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## State Charter School Board Meeting and Retreat

*Advancing choice, innovation, and student success through rigorous authorizing and supportive oversight.*

### Utah State Board of Education Offices

#### Board Rooms

250 East 500 South, Salt Lake City, UT

December 8, 2022

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#### AGENDA

10:00 a.m. – 2:00 p.m.

- 10:00 a.m.     Welcome  
                  Pledge of Allegiance – Member Rabecca Cisneros  
                  Public Comment  
                  Mission Vision Values Review—Chair Bryan Bowles  
                  Board Member Thought – Member Eric Olson  
                  Board Chair Report  
                  Executive Director Report  
                  Consent Calendar
- 10:20 a.m.     Probation Status, Compliance, Deficiencies and Remedies  
                  *Vanguard Academy*
- 10:30 a.m.     Academic Report
- 11:15 p.m.     LUNCH
- 12:15 p.m.     Enrollment Report
- 1:00 p.m.      New School and Satellite Approval Process Review
- 1:30 p.m.      NACSA Conference Report and Discussion
- 2:00 p.m.      Possible Closed Session in Accordance with The Utah Open and Public Meetings  
                  Act for Purposes Outlined in Law  
                  *Action from Closed Session, if Needed*

Our vision is that every student has access to an excellent education that meets their unique learning needs.

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Joanne Castillo at 801-538-7720, giving at least three working days' notice.*