



State Charter School Board Meeting

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

Utah State Board of Education Offices

Board Rooms

Basement West

250 East 500 South, Salt Lake City, UT

March 2, 2023

AGENDA

10:00 a.m. – 2:00 p.m.

- 10:00 a.m. Welcome
Pledge of Allegiance – Chair Bryan Bowles
Public Comment
Mission Vision Values Review
Board Member Thought – Vice Chair Cynthia Phillips
Board Chair Report
Executive Director Report
Consent Calendar
- 10:20 a.m. Waiver Request of [R277-623-4](#)
American Preparatory Academy
- 10:40 a.m. FY24 SCSB Budget
- 10:55 a.m. SY24 SCSB Meeting Schedule
- 11:00 a.m. WORKING LUNCH (in Basement West)
Financial Outliers Report/Training – Lisa Cooper, Financial Education Specialist
Annual Targets Report – School Performance Team
Strategic Plan Discussion – Vice Chair Cynthia Phillips
MOU with USBE Discussion – Vice Chair Cynthia Phillips
- 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.