

Wyoming Charter School Authorizing Board

Meeting Agenda

Date: August 28, 2023

Location: Hybrid - Virtual and In Person

Time: 1:30 p.m. - 3:30 p.m.

Lead	Time	Agenda Item
John Masters, Chairman	1:30 p.m.	<ul style="list-style-type: none">• Call to order• Roll call• Pledge• Review and approval of minutes• Approve agenda
Elaine Marces, WDE Clare Vickland, Independent Charter School Consultant	1:40 p.m.	Discussion Items: <ul style="list-style-type: none">• Charter Authorizing Board 101• Chapter 32 Rules and Regulations• JCQ of Charter School Position
	2:40 p.m.	Break
Doug Chamberlain John Masters	2:50 p.m.	Action Items: <ul style="list-style-type: none">• Robert's Rules of Orders-establishing a quorum• Wyoming Classical Visit• Standing Monitoring Committee• Zoom Webinar Option• NACSA national conference• Set time and place of next meeting
Linda Finnerty - WDE John Masters	3:30 p.m.	<ul style="list-style-type: none">• Website and letterhead • Public Comment• Adjourn