

**Senator Howard A. Stephenson** proposes the following substitute bill:

**STATE CHARTER SCHOOL BOARD AMENDMENTS**

2018 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Howard A. Stephenson**

House Sponsor: Bradley G. Last

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**LONG TITLE**

**General Description:**

This bill amends State Charter School Board membership provisions.

**Highlighted Provisions:**

This bill:

- ▶ amends State Charter School Board membership; and
- ▶ makes technical corrections.

**Money Appropriated in this Bill:**

None

**Other Special Clauses:**

None

**Utah Code Sections Affected:**

AMENDS:

**53G-5-201**, as renumbered and amended by Laws of Utah 2018, Chapter 3

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*Be it enacted by the Legislature of the state of Utah:*

Section 1. Section **53G-5-201** is amended to read:

**53G-5-201. State Charter School Board created.**

(1) As used in this section, "organization that represents Utah's charter schools" means



26 an organization, except a governmental entity, that advocates for charter schools, charter school  
27 parents, or charter school students.

28 (2) (a) The State Charter School Board is created consisting of the following members  
29 appointed by the governor:

30 (i) [~~two members who have~~] one member who has expertise in finance or small  
31 business management;

32 (ii) three members who:

33 (A) are nominated by an organization that represents Utah's charter schools; and

34 (B) have expertise or experience in developing or administering a charter school; [~~and~~]

35 (iii) two members who are nominated by the State Board of Education[~~;~~]; and

36 (iv) one member who:

37 (A) has expertise in personalized learning, including digital teaching and learning or  
38 deliberate practice; and

39 (B) supports innovation in education;

40 (b) Each appointee shall have demonstrated dedication to the purposes of charter  
41 schools as outlined in Section [53G-5-104](#).

42 (c) At least two candidates shall be nominated for each appointment made under  
43 Subsection (2)(a)(ii) or (iii).

44 (d) The governor may seek nominations for a prospective appointment under  
45 Subsection (2)(a)(ii) from one or more organizations that represent Utah's charter schools.

46 (3) (a) State Charter School Board members shall serve four-year terms.

47 (b) If a vacancy occurs, the governor shall appoint a replacement for the unexpired  
48 term.

49 (4) The governor may remove a member at any time for official misconduct, habitual  
50 or willful neglect of duty, or for other good and sufficient cause.

51 (5) (a) The State Charter School Board shall annually elect a chair from its  
52 membership.

53 (b) Four members of the board shall constitute a quorum.

54 (c) Meetings may be called by the chair or upon request of three members of the board.

55 (6) A member may not receive compensation or benefits for the member's service, but  
56 may receive per diem and travel expenses in accordance with:

- 57 (a) Section 63A-3-106;  
58 (b) Section 63A-3-107; and  
59 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and  
60 63A-3-107.