



Utah Charter Schools

CTE CONSORTIUM

Utah Charter Schools CTE Consortium (UCSCC)

Directors Council Meeting

Date: Friday September 19th, 2025

Time: 11am-1pm

Location: Beehive Science & Technology Academy

1. Call to Order

- Travis J. Cook - UCSCC Director

2. Roll Call/Attendance

- Renee Edwards (Chair) - Itineris Early College High School
- Nate Marshall (Vice Chair) - Providence Hall Charter School
- Angela Grimmer (Fiscal Agent) - Summit Academy High School
- Halis Kablan (Member) - Beehive Science and Technology Academy
- Katrina Walker (Member) - East Hollywood High School

3. Old Business

- FY25 Funding Finalized
- Safety Training (Canvas Host)
- Program of Quality Review FY26
- UCSCC Internship Program FY26

4. New Business

- FY25 Legislative Update
 - i. H.B. 260 First Credential Program
 - ii. H.B. 447 Statewide Catalyst Campus Model
 - iii. H.B. 246 Statewide Online Education Program Amendments
 - iv. Utah CTE CCA/CTSO Carveout Reductions
 - 1. CTE Chart of Accounts Recommendations

- Centralized Branded and Data Protected Google Account for UCSCC
 - Model Policy Development - Nonlapsing Balances
 - Model Policy Development - Work-Based Learning (CTECC)
 - FY26 UCSCC CTE Community of Practice Webinar Series [Civil Rights, Data, Finance, Safety, Skill Certificate Program, Work-Based Learning]
 - FY26 YouScience Pre-Testing Contract
5. Other Business/Announcements
- Fall 2025 UAFCS Conference - October 10-11, 2025
 - ACTE Region V Conference - April 8-11, 2026
6. Executive Session
- To discuss the competency or qualifications of a candidate for employment, promotion, or assignment.
7. Adjournment
8. Next Meeting Dates FY26 (proposed):
- Friday, September 19, 2025
 - Friday, December 5, 2025
 - Friday, March 6, 2026
 - Friday, April 24, 2026

