

Utah Charter Schools CTE Consortium (UCSCC)

Directors Council Meeting

Date: Friday, December 5th, 2025

Time: 11am-1pm

Location: Itineris Early College High School

- 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
- 4. New Business
- 5. Other Business/Announcements
 - o Fall 2025 UAFCS Conference October 10-11, 2025
 - o ACTE Region V Conference April 8-11, 2026
- Executive Session
 - To discuss the competency or qualifications of a candidate for employment, promotion, or assignment.
- 7. Adjournment
- 8. Next Meeting Dates FY26 (proposed):
 - o Friday, September 19, 2025
 - o Friday, December 5, 2025
 - o Friday, March 6, 2026
 - o Friday, April 24, 2026

