

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
 - o 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
 - Safety Training Course Update (Canvas: USBE Catalog)
 - Program of Quality Review FY26
 - i. InTech
 - ii. Fast Forward
 - UCSCC Internship Program FY26
- New Business
 - o FY26 Funding Update
 - Comprehensive Counseling
 - i. Updates and Essentials (Charters: In-person)
 - ii. Interim Review (Charters: In-person)
 - Sex Education Law and Policy Training (Canvas: USBE Catalog)
 - o FY25 Legislative Updates

- i. H.B. 260 First Credential Program
- ii. H.B. 447 Statewide Catalyst Campus Model
- iii. H.B. 246 Statewide Online Education Program Amendments
- Public Education Appropriations Subcommittee
 - i. Review of College and Career Programs
- FY26 YouScience Pre-Testing Contract
- 5. Other Business/Announcements
 - Utah ACTE Conference February 6-7, 2026
 - o ACTE Region V Conference April 8-11, 2026
 - UCSCC Professional Development (Divy Approval Process)
- 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):
 - o Friday, September 19, 2025
 - o Friday, December 5, 2025
 - o Friday, March 6, 2026
 - o Friday, April 24, 2026

