



# Utah Charter Schools

CTE CONSORTIUM

Utah Charter Schools CTE Consortium (UCSCC)

Directors Council Meeting

Friday, December 5th, 2025

11am-1pm

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

- Program of Quality Review FY26 UCSCC LEAs (InTech, Fast Forward)
  - i. Pathways & Website Checklist
- AHEC Crossroads Internship Participation

4. New Business

- NCII Labor Market Data Framework for College Improvement (SLCC)
- Analyzing State Accountability Systems for Dual Enrollment (College in High School Alliance)
- Postsecondary and Workforce Outcomes for Utah's Charter Schools (UDRC)
- Coalition: CTE Works Hard for Utah
- FY26 State CTE Funding Update

- i. Pathway Discussion (Concentration, Completion, Courses, Credits, WBL, etc. - Perkins Implications)
  - ii. Pathful - Statewide Implementation
- Public Education Interim
  - i. H.B. 260 First Credential Program
    - 1. Indiana Qualifications Framework
  - ii. H.B. 447 Statewide Catalyst Campus Model
- Public Ed Appropriations Recommendations:
  - i. College & Career Counseling (\$13,566,800)
  - ii. CTE Add-On (evaluate converting distribution formula into a student-based funding add-on)
  - iii. CTSO Administration (\$940,300)
  - iv. IT Academy (withhold from base budget)
- 5. Other Business/Announcements
  - ACTE Region V Conference - April 8-11, 2026
  - Professional Development Opportunities (BILL Approval)
- 6. Executive Session
  - To discuss the competency or qualifications of a candidate for employment, promotion, or assignment.
    - i. UCSCC Balance Sheet
    - ii. Calendar Year Contract Updates
- 7. Adjournment
- 8. Next Meeting Dates FY26:
  - Friday, March 6, 2026
  - Friday, April 24, 2026

