

## General Consent Calendar

April 11, 2019

### A. Minutes

The minutes from the March 7, 2019 meeting are recommended for approval.

### B. Monthly Financial Report

Staff submits an informational report on the State Charter School Board's YTD expenditures.

### C. Beehive Science and Technology Academy Amendment to Exhibit A for Satellite Campus

With the approval of the K-5 Satellite campus, Beehive Science and Technology Academy seeks to amend their Exhibit A to reflect the change in enrollment, as well as to update accountability goals.

### D. Bridge Elementary School Charter Agreement

After receiving approval to enter into a contract with the State Charter School Board, Bridge Elementary School submits a *Charter Agreement*, including an "Exhibit A" for consideration. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This *Charter Agreement* is recommended for approval.

### E. Mountain Sunrise Academy Charter Agreement

After receiving approval to enter into a contract with the State Charter School Board, Mountain Sunrise Academy submits a *Charter Agreement*, including an "Exhibit A" for consideration. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This *Charter Agreement* is recommended for approval.

### F. Utah Mountain School Charter Agreement

After receiving approval to enter into a contract with the State Charter School Board, Utah Mountain School submits a *Charter Agreement*, including an "Exhibit A" for consideration. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This *Charter Agreement* is recommended for approval.

### G. Guadalupe Charter School Charter Agreement

Guadalupe Charter School requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

### H. Greenwood Charter School Charter Agreement

Greenwood Charter School requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

### I. Thomas Edison Charter School Charter Agreement

Thomas Edison Charter School requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

J. Startup and Implementation Grant Increase to Funding Limits

Staff requests an increase to the amount of money awarded to schools by an additional \$50,000 in FY2020 and another \$50,000 FY2021, making the maximum eligible \$350,000 and \$400,000 respectively. Statute supports this ability and enough funds are available now and in the foreseeable future. The Authorizing Committee supports this request. The start-up grant award approvals on this Consent Calendar reflect the increase.

K. Startup and Implementation Grant FY2020 Awards

Total Award = \$1,049,505

| <b>School</b>                                    | <b>Grant Year</b> | <b>FY2020 Award</b> |
|--|-------------------|---------------------|
| Capstone Classical Academy                       | 3                 | \$ 121,201.00       |
| Ignite Entrepreneurial Academy                   | 3                 | \$ 77,089.00        |
| NUAMES – Satellite                               | 3                 | \$ 31,875.00        |
| Beehive Science & Technology Academy – Satellite | 1                 | \$ 109,350.00       |
| Lakeview Academy – Satellite                     | 1                 | \$ 125,000.00       |
| Monticello Academy – Satellite                   | 1                 | \$ 119,490.00       |
| Bridge Elementary School                         | 1                 | \$ 166,500.00       |
| Mountain Sunrise Academy                         | 1                 | \$ 149,000.00       |
| Utah Mountain School                             | 1                 | \$ 150,000.00       |