

## General Consent Calendar

October 8, 2020

### A. Minutes

The minutes from the September 10, 2020 meeting are recommended for approval.

### B. Monthly Financial Report

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

### C. Institute for Technology Centered Leadership Proposal

The Institute for Technology Centered Leadership failed to attend the mandatory post proposal training bootcamp. There was no communication from the school about this. During the proposal stage, three timeline extensions were given for various tasks. The Authorizing Committee is concerned about this pattern and has directed that ITCL may resubmit next year but may not continue in this application cycle.

### D. Camino Nuevo Technical Academy Proposal

Camino Nuevo Technical Academy has submitted a request to change the grades served. In the proposal, they proposed to serve grades 9-12. They request to extend grades served in the full application to grades 7-12. The Authorizing Committee has reviewed this request and has no concerns.

### E. Davinci Academy "Exhibit A" Amendment

The Davinci Academy "Exhibit A" was approved by the SCSB at the August 13, 2020 meeting. However, the approved copy was not edited correctly, and thus the following technical changes have occurred: The Exhibit A referenced an email; however, the email or text was not included. The text has now been included in the Exhibit A. Additionally, for the accountability measure the previous copy said, "proficiency on state accountability exams" but should read "proficiency on state accountability exams as measured by post-secondary readiness." These changes are technical in nature and are recommended for approval.

### F. Quest Academy "Exhibit A" Amendment

Quest Academy requests their Charter Agreement be amended and to include an "Exhibit A" in place of the full application. This amendment includes moving to two, well-defined purposes and fewer key elements, updated enrollment preferences, updates to the number of board meetings, and an update to the accountability goals of the school. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised Charter Agreement is recommended for approval.

### G. Terra Academy "Exhibit A" Amendment

Terra Academy requests an update to their Charter Agreement that already includes an "Exhibit A." The update provides a more concise mission statement, addresses online learning in the event of a soft closure, provides updated enrollment preferences, and changes board member terms from one year to two years. The Authorizing Committee has reviewed the updates to this "Exhibit A" and has no concerns. This revised Charter Agreement is recommended for approval.

#### H. Endeavor Hall Board Bylaw Amendment

Endeavor Hall requests an amendment to their board bylaws. The previous bylaws required a seven-member board with one member elected from the parent volunteer organization. The school requests moving to a five-member board and removing the requirement for an elected member from the parent volunteer organization. This amendment is recommended for approval.