



General Consent Calendar  
March 4, 2021

**A. Minutes**

The minutes from the February 11, 2021 meeting are recommended for approval.

**B. Monthly Financial Report**

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

**C. Exhibit A: Valley Academy**

Valley Academy has made adjustments and changes to their key elements, and made changes to the structure of governing board meetings from: no less than quarterly, to now be: no less than 10 times per year. They also changed their accountability goal as requested on their targets from: far below, to: more than 10% below the average (mean) of the 20 closest comparable schools on state accountability. The Authorizing Committee has reviewed the Exhibit A and has no concerns. This amendment is recommended for approval.

**D. Language in Charter Agreement: Channing Hall**

Channing Hall request to change retirement provider language in Charter Agreement. Their Charter Agreement references using the Utah Retirement System. However, they do not participate in the URS. They would like to change this one sentence to simply say they will offer a retirement benefit. They are also working on an Exhibit A, but would like to make this one sentence change sooner. The Authorizing Committee has reviewed the request and has no concerns. This request is recommended for approval.

**E. Waiver Request: Utah County Academy of Sciences**

Utah County Academy of Sciences has requested to continue a waiver for hours and graduation requirements. This is recommended for approval.