

General Consent Calendar
May 12, 2016

A. Minutes

The minutes from the April 14, 2016 and April 25, 2016 meetings are recommended for approval.

B. Jefferson Academy amendment

Jefferson Academy governing board requests to amend its Charter Agreement to change provisions for the terms of service and selection process for governing board members, the filling of board vacancies, the date of the governing board's annual meeting, and the approval of the school director. Changes can be seen on pages 8 - 11. The requested changes remove term limits for board members, allow filling of board vacancies to occur at any time during the year, allow the board to elect officers at their annual meeting, and allow the board to approve their director at their annual meeting.

C. Revolving Loan

Revolving Loans for three schools totaling \$805,400 are recommended for approval. (Notes: The legislature placed a limit of \$2,000,000 in loans for a single fiscal year and the committee placed a limit of \$300,000 in loans to an individual school at any given time (or \$1,000 per student if enrollment is less than 300).)

Center for Creativity, Innovation and Discovery	\$300,000
Ignite Entrepreneurship Academy	\$300,000
Eagle Summit Academy	\$205,400

D. CSPS: School Achievement report SY15

Staff submits this report for State Charter School Board information.

E. Meeting Schedule 2016-2017

The proposed meeting schedule for 2016-2017 is recommended for approval.

July 14, 2016
August 11, 2016
September 7-8, 2016 (TBD - Vernal)
October 13, 2016
November 10, 2016
December 8, 2016
January 11 - 12, 2017 (New applications)
February 9, 2017
March 9, 2017

April 13, 2017
May 11, 2017
No Meeting in June

F. Early Intervention Grant

SCSB staff reviewed the FY2017 Early Intervention Grant applications from charter schools and recommends the following awards:

Freedom Preparatory Academy – LEA	\$125,000
American Preparatory Academy – LEA	\$135,716
Channing Hall	\$7,500
Esperanza Elementary	\$70,516
Ogden Preparatory Academy	\$85,600
Good Foundations Academy	\$18,000
Summit Academy – LEA	\$30,306
Hawthorn Academy – LEA	\$27,986
Walden Academy	\$47,820
Valley Academy	\$68,435
Scholar Academy	\$61,326
Providence Hall	\$71,000
Monticello Academy	\$18,701
Lincoln Academy	\$9,055
<u>Bear River Charter School</u>	<u>\$21,778</u>
TOTAL	\$798,739