

General Consent Calendar
January 17, 2014

A. Minutes of Previous Meeting

Minutes of the meeting of the State Charter School Board held December 12, 2013 are recommended for approval.

B. Utah Charter School Finance Authority Credit Enhancement Program certification

A change to 'Satisfactory' is recommended for the third bullet in the [letter of certification](#) for Lincoln Academy specific to the UCSFA Credit Enhancement Program.

C. Proposed change to R277-480-4(D)(2)(a)

A change to the language in [R277-480-4\(D\)\(2\)\(a\)](#) is recommended to read:

The loan amount to a charter school board awarded under Section 53A-1a-522 shall not exceed:

- (a) \$1,000 per pupil based on ~~prior year~~ most recent October 1 enrollment count for operational schools;

