



## General Consent Calendar

Thursday, December 8, 2022

### A. Meeting Minutes

The minutes from the 10/13/2022 meeting are recommended for approval.

[Meeting Minutes for 10/13/2022](#)

### B. Monthly Financial Report

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

[SCSB Monthly Budget Report - December 2022.pdf](#)

### C. The Final Evaluation Report From Our Evaluators

In accordance with SCSB bylaws, the Board was independently evaluated by the National Charter Schools Institute. This is their final report.

[2022-10-05 Utah SCSB evaluation report.pdf](#)

### D. Revisions to the Strategic Plan Reflecting Discussion in October Meeting

The SCSB Strategic Plan was updated to reflect the changes adopted by the Board in the October 2022 Board Meeting. The revisions to the Strategic Plan are recommended for approval.

[SCSB Strategic Plan - Revised-Per-October-2022-Board-Meeting.pdf](#)

### E. American Leadership Academy Waiver

American Leadership Academy (ALA) requests their waiver from R277-419 be continued. This waiver would allow ALA to continue to operate a 4 day school week. Authorizer approval is required before an LEA is able to take their application to the USBE for final approval in waiving a Board Rule. As the LEA has been operating with this waiver for 5 years, it is recommended for continued approval.

[ALA 4 day Waiver Cover Letter.pdf](#)

[ALA Waiver for 180 Day Application.pdf](#)

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