



General Consent Calendar

Tuesday, January 10, 2023

A. Meeting Minutes

The minutes from the 12/8/2022 meeting are recommended for approval.

[Meeting Minutes for 12/8/2022](#)

B. Monthly Financial Report

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

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

C. Warning Status - Utah Military Academy

Utah Military Academy was sent a Letter of Warning on December 9, 2022, for the reasons of improper hiring practices, employing educational staff without licenses, suspected use of corporal punishment, violations of the Open Public Meeting Act, and nonresponse to the SCSB attempts to contact the school board regarding investigations. The change of Utah Military Academy's status to Warning was reviewed by the Oversight Committee and is recommended for approval.

D. National Charter Schools Institute Contract Extension

Building on the recent SCSB evaluation and training, it is proposed to extend the contract with the National Charter Schools Institute to provide support to the SCSB staff and board to improve upon areas of growth, as identified in the evaluation and in subsequent conversations with SCSB executive leadership. The extended contract will also include a second evaluation in 2024 to measure progress and growth. The proposed total cost through 2023 and 2024 is \$121,500. The contract extension and allocation of carry-forward funds to cover the cost is recommended for approval.

[2022.12.5 Utah Proposal Extension.pdf](#)

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