



General Consent Calendar

Thursday, April 13, 2023

A. Meeting Minutes

The minutes from the 3/2/2023 meeting are recommended for approval.

[Meeting Minutes for 3/2/2023](#)

B. Monthly Financial Report

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

[SCSB Monthly Budget Report - Feb 2023.pdf](#)

C. Appreciation for Mentors and Interim Staff

The State Charter School Board expresses their sincere appreciation for the time and energy of those individuals placed in positions of mentor and interim staff at Vanguard Academy. Those individuals are Michael Clark as interim co-director, Brad Wilkinson as interim co-financial officer, and Rachel Anderson as board mentor. Though the contracts end on May 7, 2023, the SCSB is grateful for the lasting impacts these individuals have made.

D. FY 24 Start Up Grant

The following Start Up and Implementation Grant amounts are recommended for approval.

[FY24 Startup Grant.pdf](#)

E. Charter Agreement: Elevated Charter School

Elevated Charter School, was approved in January. The school worked with staff to refine their application into an actionable agreement. The Charter Agreement for Elevated Charter School is recommended for approval.

[Elevated Charter School Agreement.pdf](#)

F. Amendment to Mission Statement: Spectrum Academy

Spectrum Academy submitted an Amendment to their Mission Statement in their Charter Agreement. The proposed Mission Statement better reflects the vernacular of the Diagnostic and Statistical Manual, 5th Ed., and is more inclusive of the population they serve. The Amended Charter Agreement for Spectrum Academy is recommended for approval.

[Spectrum Amendment Application Mission.pdf](#)

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