

## General Consent Calendar

May 14, 2020

### A. Minutes

The minutes from the April 9, 2020 meeting are recommended for approval.

### B. Monthly Financial Report

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

### C. Bonneville Academy Bylaws

Bonneville Academy has made minor updates to their board bylaws to provide clarification on terms and meeting requirements. These bylaws were updated at a meeting of the Bonneville Academy Board of Directors by a two-thirds majority vote on April 14, 2020. These revised bylaws in Bonneville Academy's Charter Agreement are recommended for approval.

### D. North Davis Preparatory Academy "Exhibit A"

North Davis Preparatory Academy requests their Charter Agreement be amended and to include an "Exhibit A" in place of the full application. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised Charter Agreement is recommended for approval.

### E. Moab Charter School "Exhibit A"

Moab Charter School requests their Charter Agreement be amended and to include an "Exhibit A" in place of the full application. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised Charter Agreement is recommended for approval.

### E. Revolving Loans

The Revolving Loan Committee recommends the following revolving loans for FY2021: Monticello Academy - \$300,000; Wallace Stegner Academy - \$299,976; John Hancock Academy - \$39,000; Advantage Arts Academy – up to maximum aggregate loan amount of \$300,000 (since the school has other outstanding revolving loans); and Franklin Discovery Academy - \$273,858 pending that the school obtain a USBE construction permit and that loan funds be used only for hard construction costs. These revolving loans are recommended for approval and to be sent to the State Board of Education for final approval.