

General Consent Calendar
August 9, 2012

A. Minutes of Previous Meeting

Minutes of the meeting of the State Charter School Board held July 12, 2012 are recommended for approval.

B. Charter Agreement

Staff has received, reviewed, and provided technical support to new charter schools and charter applicants, specific to setting rigorous and attainable performance measures in the format of charter agreement goals, in the Board identified indicator areas of (1) board performance & stewardship, (2) student attendance and reenrollment, (3) student achievement level, (4) financial performance and sustainability, and (5) upholding mission and purpose. The following charter agreements are ready for ready for Board consideration:

Entheos Academy – Magna
Pacific Heritage Academy
Voyage Academy