

General Consent Calendar

November 14, 2019

A. Minutes

The minutes from the October 10, 2019 meeting are recommended for approval.

B. Monthly Financial Report

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

C. Credit Enhancement Program

The Salt Lake Arts Academy is applying for the Utah Credit Enhancement Program through the Utah Charter School Finance Authority (UCSFA). The UCSFA has asked for the State Charter School Board (SCSB) to provide a certificate verifying that:

- The charter is in place;
- The Applicant is in good standing and meets all chartering requirements and criteria established within the charter agreement;
- There are no serious outstanding or unresolved concerns relative to the Applicant; and
- In the case of Applicants chartered by the State Charter School Board (SCSB), there are no outstanding deficiencies as defined within R277-481.

The SCSB staff reviewed the items noted above and recommend approval of the certificate for the Salt Lake Arts Academy.