

## General Consent Calendar

August 13, 2020

### A. Minutes

The minutes from the July 28, 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. Beehive Science & Technology Academy Amendment

Beehive Science & Technology Academy is requesting an amendment to their location in their *Charter Agreement* to include Draper city. This amendment is recommended for approval.

### D. Fund and Program Accounting Certification

Utah Code 53G-5-404(4b)(i)(A) requires that new charter schools certify to their authorizer that they are using fund and program accounting methods and standardized account codes capable of producing reports that comply with: (a) generally accepted accounting principles; (b) the financial reporting requirements applicable to LEAs established by the state board under Section 53E-3-501; and (c) accounting report standards established by the state auditor as described in Section 51-2a301. Advantage Arts Academy, Bridge Elementary, Monticello Academy, and Mountain Sunrise Academy have each provided their certifications to the State Charter School Board staff certifying that they are compliant with 53G-5-404(4b)(i)(A). These certifications are recommended for approval.

### E. The Center for Creativity, Innovation and Discovery Charter Agreement

The Center for Creativity, Innovation and Discovery (CCID) requests their *Charter Agreement* be amended 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.

### F. Davinci Academy Charter Agreement

Davinci Academy requests their *Charter Agreement* be amended 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.

### G. Endeavor Hall Amendment

Endeavor Hall is requesting an amendment to their *Charter Agreement* to serve grades K-6. They currently are approved to serve grades K-8. This amendment is recommended for approval.

### H. Enhanced Kindergarten Early Intervention Program - Optional Extended Kindergarten (OEK) Funding

For FY21, charter schools are eligible for a total of \$ 1,448,722.36 for Enhanced Kindergarten Early Intervention Program – Optional Extended Kindergarten funds. This is a significant increase from the funding available to charter schools for FY20 but was still quite a bit less than what was requested from charter schools this year (\$2,280,000). Out of 27 charters requesting funds, 20 will receive all or part of their request. All of the schools who received funds last year and requested funds this year qualified to continue to receive funds. In addition, ten schools who did not receive

funding last year will receive funding this year. According to criteria established in statute, rule, and SCSB policy, the following awards are recommended for approval.

<b>School</b>	<b>Recommend Award</b>
American Leadership Academy	\$ 120,000.00
American Preparatory Academies	\$ 180,000.00
Ascent Academy -West Valley City	\$ 30,000.00
Athlos Academy of Utah	\$ 120,000.00
CS Lewis Academy	\$ 60,000.00
Dixie Montessori Academy	\$ 60,000.00
Endeavor Hall	\$ 90,000.00
Esperanza School	\$ 30,000.00
Freedom Preparatory Academy	\$ 60,000.00
Gateway Preparatory Academy	\$ 30,000.00
Greenwood Charter School	\$ 30,000.00
Guadalupe School	\$ 60,000.00
Leadership Learning Academy	\$ 120,000.00
Mana Academy Charter School	\$ 25,000.00
Ogden Preparatory Academy	\$ 90,000.00
Scholar Academy	\$ 30,000.00
Spectrum Academies	\$ 120,000.00
Valley Academy	\$ 90,000.00
Walden School of Liberal Arts	\$ 13,722.36
Wallace Stegner Academy	\$ 90,000.00

#### I. Entheos Academy Credit Enhancement Certification

Entheos 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 letter of certification. SCSB Staff compiled the requested data and certifications to meet what is needed by UCSFA. This certification is recommended for approval.