

General Consent Calendar
November 12, 2015

A. Letter of Certification

Letter of Certification for American Leadership Academy for the Utah Charter School Finance Authority Credit Enhancement Program is recommended for approval.

B. North Star Academy Amendment

The performance goals submitted by North Star Academy are recommended for approval.

C. Request for Qualification (RFQ)

The RFQs for State Charter School Board consultants in the focus areas of finance, governance and charter fidelity, and teaching and learning are recommended for approval.

D. Minutes

The minutes from the October 1, 2015 meeting are recommended for approval.