

General Consent Calendar
April 14, 2016

A. Minutes

The minutes from the March 10, 2016 meeting are recommended for approval.

B. Soldier Hollow request

Soldier Hollow Charter School governing board requests an additional year of offering grades K – 6 without modifying its Charter Agreement. The initial purpose for approving the suspension of serving grades 7 – 8 was due to lack of facility space. The governing board is in the process of negotiating for additional space and commits to having it secured by October 31, 2016, so it can submit the proposed facility lease, lease agreement, or purchase documents to the State Charter School Board for review and advice as required by statute.

C. Monticello Academy request

Monticello Academy governing board requests to offer grade 10 during the 2016-2017 school year only for a small number of students (no more than 25) who want to continue in their small school environment beyond 9th grade. Currently the Charter Agreement allows the school to serve 750 students in grades K – 9.