

General Consent Calendar
December 13, 2018

A. Minutes

The minutes from the November 8, 2018 meeting are recommended for approval.

B. Monthly Financial Report

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

C. C. S. Lewis Academy Charter Agreement

C. S. Lewis Academy requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing and Amendment Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

D. Karl G. Maeser Preparatory Academy Charter Agreement

Karl G. Maeser Preparatory Academy requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing and Amendment Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

E. Mountain Heights Academy Charter Agreement

Mountain Heights Academy requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing and Amendment Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

F. The Ranches Academy Charter Agreement

The Ranches Academy requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The Authorizing and Amendment Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.