



General Consent Calendar  
January 14, 2021

**A. Minutes**

The minutes from the November 12, 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. Amendment Request: *Spectrum Academy***

Spectrum Academy is requesting an amendment to the Spectrum Academy Charter Agreement to make changes to the goals (attachment A), changes to the Bylaws (attachment B), remove original application sections (attachment C), and changes to the school mission (attachment D). The Authorizing Committee has reviewed the amendment request has no concerns. This amendment is recommended for approval.

**D. Amendment to Bylaws: *Summit Academy Schools***

Summit Academy Schools is requesting an amendment to the Summit Academy Charter Agreement to make changes to the Bylaws to Article II, Section 5 for the board to meet at a minimum of six times per year. Article II, Section 1 and 3 were amended to clarify the role of the Board and relationship with the Director, and program accounting was added to the requested sections. These changes were made by the school a result of the Authorizing Committee's suggestions. The Authorizing Committee has reviewed the amendment request has no concerns. This amendment is recommended for approval.

**E. Amendment to Bylaws: *Summit Academy High School***

Summit Academy High School is requesting an amendment to the Summit Academy High School Charter Agreement to make changes to the Bylaws to Article II, Section 5 for the board to meet at a minimum of six times per year. Article II, Section 1 and 3 were amended to clarify the role of the Board and relationship with the Director, and program accounting was added to the requested sections. These changes were made by the school a result of the Authorizing Committee's suggestions. The Authorizing Committee has reviewed the amendment request has no concerns. This amendment is recommended for approval.

**F. Articulation Agreement: *Utah Mountain School***

Utah Mountain School and Greenwood Charter School are requesting to enter into an Articulation Agreement, which would allow 6<sup>th</sup> grade students from Greenwood Charter School to receive preferential enrollment at Utah Mountain School. The Authorizing Committee has reviewed the articulation amendment request and has no concerns. This articulation agreement is recommended for approval.



**G. Articulation Agreement: John Hancock Charter School**

John Hancock Charter School, Karl G. Maeser Preparatory Academy, and Utah County Academy of Science are requesting to enter into an Articulation Agreement, which would allow John Hancock Charter School’s graduating eighth graders the ability to enroll at Karl G. Maeser Preparatory Academy, and Utah County Academy of Science. The Authorizing Committee has reviewed the articulation amendment request and has no concerns. This articulation agreement is recommended for approval.

**H. Amendment to delay: Ascent Academies**

Ascent Academies is requesting the postponement of opening year to the fall of 2022 to align with the growth projections of the Wildflower community. SCSB staff has reviewed the amendment request has no concerns. This amendment is recommended for approval.

**I. Amendment: Beehive Science & Technology Academy**

Beehive Science & Technology Academy has requested a waiver to delay opening of satellite school. SCSB staff has reviewed the amendment request has no concerns. This amendment is recommended for approval.

**J. Startup and Implementation Grant FY2021 Awards**

The following Startup and Implementation Grant awards for FY2021 are recommended for approval.

| <b>LEA/School</b>                        | <b>Grant Year</b> | <b>FY2021 Award</b>  |
|------------------------------------------|-------------------|----------------------|
| Monticello Academy-Satellite             | 2                 | \$ 100,000           |
| Bridge Elementary School                 | 2                 | \$ 149,250           |
| Mountain Sunrise Academy                 | 2                 | \$ 140,500           |
| Advantage Arts Academy                   | 2                 | \$ 150,000           |
| Wallace Stegner Academy-Satellite        | 1                 | \$ 150,000           |
| Freedom Preparatory Academy-Satellite    | 1                 | \$ 150,000           |
| <i>*pending signed charter agreement</i> |                   |                      |
| Ascent Academies-Satellite               | 1                 | \$ 143,250           |
| <i>*pending signed charter agreement</i> |                   |                      |
| <b>Total Awarded</b>                     |                   | <b>\$ 983,000.00</b> |