



General Consent Calendar
April 15, 2021

A. Minutes

The minutes from the March 4, 2021 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 to Exhibit A: *St. George Academy*

St. George Academy requested to make an amendment to their Exhibit A to change one of their goals so that on state accountability St. George Academy Charter School will be at or above the median of all public high schools within 15 miles of the school. The Authorizing Committee has reviewed the request and has no concerns. This request is recommended for approval.

D. Amendment to Bylaws: *Legacy Preparatory Academy*

Legacy Preparatory Academy requests to make changes to the organizational and governing body section of their bylaws by changing the amount of board member from up to 9 to up to 12. They also request changes to the resignation of board member section and the quorum section of their bylaws. The Authorizing Committee has reviewed the request and has no concerns. This request is recommended for approval.

E. Waiver Agreement: *Itineris Early College High School*

Itineris Early College High School requests to continue a waiver to the hours and graduation requirements in board rule. This is recommended for approval.

F. Providence Hall Credit Enhancement Certification

Providence Hall seeks credit enhanced bonding under 53G-5-606. This requires our certification as their authorizer. Staff compiled the requested data and certifications to meet what is needed by the Charter School Finance Authority. This certification is recommended for approval.