Exhibit 'A'

No portions of Exhibit "A" may be changed unless amended pursuant to Charter Agreement Section 5.3

1. Name: The name of the Charter School LEA shall be Monticello Academy

2. Applicant: A Charter Agreement is granted to Monticello Academy, Inc., which applied on June 26, 2005.

3. Location: The Monticello Academy school campuses shall be established in West Valley City, Utah**,** located within the Granite School District**,** and in West Point, Utah, located in the Davis School District, which is material to its authorization.

4. Mission statement: The Charter School mission statement, as set forth in the application is:

"The mission of Monticello Academy is to prepare students for higher education by providing a well-rounded, rigorous liberal arts education and developing the traditional American traits of hard work and strong moral character that lead to academic and life success."

5. Purpose(s) of the charter school: The Charter School purposes consistent with U.C.A. §53G-5-104 include:

a. Improve student learning with curriculum options not available in traditional public schools, such as Core Knowledge, Singapore Math, and Kodály music.

b. Through new applications of technology and standards-based instruction, create more effective systems of student and teacher accountability.

6. Key elements of the charter school: The key elements of the Charter School, as set forth in the application, are programs and processes that make this school unique. They will be included in the State Charter School Board annual review as assurances and included in the School Accountability Framework Comprehensive reviews.

Monticello Academy:

a. Ensures students master and move beyond basic skills with a rigorous liberal arts education, continually focused on preparedness for higher education.

b. Puts rich historical and cultural knowledge at the center of the student learning experience through use of the Core Knowledge Sequence.

c. Uses Singapore Math instruction to give students a hands-on, conceptual understanding of mathematics that focuses on problem solving and includes mental math and mathematical fluency.

d. Recognizes and honors parents' critical role in their child's academic and social development by building meaningful parent participation into school programs whenever possible.

e. Starting in kindergarten, offers formal art and music instruction and a restored emphasis on physical fitness.

f. Emphasizes character development and high behavioral expectations using principles taught by Thomas Jefferson.

g. Finds opportunities to integrate and maximize technology at the intersection of the liberal arts and computer science.

h . Maintains a large enough student population to offer all programmatic elements listed in the approved charter application.

i. Does not offer distance or online education, as it is defined by the Utah State Board of Education.

7. Opening School Year:
   a. West Valley Campus: 2006-2007
   b. West Point Campus: 2020-2021

8. Student Population: The grade levels served and the maximum authorized enrollment:
   a. Grades Served: K up to grade 8
   b. Maximum Authorized Enrollment: 1384 across the LEA

9. Enrollment preferences permitted by board policy and UCA §53G-6-502:
   a. Siblings of currently enrolled students
   b. Children of Board Members and Founding Families
   c. Children of currently employed teachers

10. Structure of governing board:

    a. Number of board members: 3-5
    b. Appointment of board members: Appointed by current board members. A majority must be the parent of guardian of a student enrolled in Monticello Academy sometime during the term of service.
    c. Board members' terms of office: No term limits
    d. Meetings: Regularly, not less than six times annually

11. Administrative rules waived (if applicable): None

12. Additional school specific standards used to assess School Achievement in the Charter School Accountability Framework:

Goal:
Monticello Academy's results on state accountability metrics will exceed the median of the nearest public schools serving similar grade levels, to include the 6 nearest elementary schools and the 4 nearest junior high or K-8/9 schools (where applicable).

Notes:
For the 2019-2020 School Year, the defined schools are:
Monticello Academy - Highbury
Valley Crest Elementary School
Monroe Elementary
Esperanza Elementary School
West Valley Elementary
Neil Armstrong
Jackling Elementary
Hunter Junior High
John F. Kennedy
Valley Junior High
APA - School for New Americans

Monticello Academy - West Point
Holt Elementary
Buffalo Point Elementary
Syracuse Elementary
West Clinton Elementary
West Point Elementary
Lakeside Elementary

13. State Accountability: As defined by statute and implemented by the Utah State Board of Education by administrative rule.

14. Student Engagement, Financial, and Governance Measures: Defined by the SCSB, as required by rule and statute. Governance measures shall be determined by Monticello Academy, Inc. corporate bylaws and articles of incorporation.