

General Consent Calendar

April 9, 2020

A. Minutes

The minutes from the March 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. Utah Mountain School Amendment

Utah Mountain School (UMS) is a preoperational school that was to open for the 2020-2021 school year in the Ogden/Weber area. After meeting with multiple developers and reviewing various sites and facilities, UMS has not found a suitable location. UMS requests approval to amend their Charter Agreement to delay opening until the 2021-2022 school year. This revised Charter Agreement is recommended for approval.

D. DaVinci Academy Amendment

DaVinci Academy requests to amend their Charter Agreement to add Kaysville as a site for their distance program. This amended Charter Agreement is recommended for approval.

E. North Star Academy Credit Enhancement Certification

North Star Academy is seeking 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.