



General Consent Calendar
May 13, 2021

A. Minutes

The minutes from the April 15, 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: Jefferson Academy

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

D. Startup and Implementation Grant FY2022 Awards

The following Startup and Implementation Grant awards for FY2022 are recommended for approval.

LEA/School	Grant Year	FY2022 Award
Monticello Academy-Satellite	3	\$ 50,000
Bridge Elementary School	3	\$ 49,250
Mountain Sunrise Academy	3	\$ 37,000
Advantage Arts Academy	3	\$ 50,000
Wallace Stegner Academy-Satellite	2	\$ 100,000
Freedom Preparatory Academy-Satellite	2	\$ 100,000
Ascent Academies-Satellite	(Delayed opening, grant year 2 will be FY23)	---
Total Awarded		\$386,250

E. The Revolving Loan Committee recommends the following revolving loans for FY2022:

Wasatch Waldorf Charter School – \$107,826. The revolving loan is recommended for approval and to be sent to the State Board of Education for final approval.