

General Consent Calendar
September 12, 2019

A. Minutes

The minutes from the August 9, 2019 meeting are recommended for approval.

B. Monthly Financial Report

Staff submits an informational report on the State Charter School Board's YTD expenditures.

C. Revolving Loan

The Revolving Loan Committee met on September 3, 2019 to review the second round of loan requests for FY20. The committee recommends for approval the following revolving loans: Advantage Arts Academy - \$68,700; Utah Mountain School - \$300,000 with the stipulation that the school will provide clarification and appropriately account for the monies currently budgeted under training for food and non-education staff. If approved, this will go to the State Board of Education for approval.

D. Finance Policy

The State Charter School Board *Finance Policy* is recommended for approval.

E. Beehive Science & Technology Academy Start Date

Beehive Science & Technology Academy satellite requests the start date be delayed a year, to open the 2021-2022 school year. The revised start date is recommended for approval.