



General Consent Calendar  
June 10, 2021

**A. Minutes**

The minutes from the May 13, 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: *Mountain Heights Academy***

Mountain Heights Academy request an amendment to their Exhibit A. The Authorizing Committee has reviewed the Exhibit A and has no concerns. This amendment is recommended for approval.

**D. Amendment to charter: *Dixie Montessori Academy***

Dixie Montessori Academy is requesting to change the name of the school to Mountain View Montessori Academy. The Authorizing Committee has reviewed the name change and has no concerns. This amendment is recommended for approval.

**E. Waiver Request: *Academy for Math Engineering and Science***

Academy for Math Engineering and Science is requesting a waiver for STEM exception for the next three years. Effective date of the waiver will be the beginning of school business for the 2021-2022 school year on August 16, 2021.