

General Consent Calendar
January 17, 2019

A. Minutes

The minutes from the December 13, 2018 meeting are recommended for approval.

B. Monthly Financial Report

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

C. Vista School Charter Agreement

Vista at Entrada School of Performing Arts requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. The school also requests to change their name to Vista School. The Authorizing and Amendment Committee has reviewed these requests and has no concerns. This revised *Charter Agreement* and name change to Vista School is recommended for approval.