

General Consent Calendar

October 10, 2019

A. Minutes

The minutes from the September 12, 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. Dixie Montessori Academy Charter Agreement

Dixie Montessori Academy requests their *Charter Agreement* be amended to include an "Exhibit A" in place of the full application. This amendment includes changing the classroom structure to include mixed age groupings for children in Kindergarten and 1st grade, and again in 2nd and 3rd grade. Children in the older grades (4th-7th) are in grade level classes. The Authorizing Committee has reviewed this "Exhibit A" and has no concerns. This revised *Charter Agreement* is recommended for approval.

D. Mountain Sunrise Academy Amendment

Mountain Sunrise Academy requests to amend their Mission Statement to make minor changes to the wording order of their mission in the phrase "experiential learning and educational artistry" (current) to "educational artistry and experiential learning" (revised). The Authorizing Committee has reviewed this Mission Statement and has no concerns.

E. Ogden Preparatory Academy Amendment

Ogden Preparatory Academy requests to amend their Mission Statement to make changes to the wording of their mission to more accurately reflect their current practices. The Mission Statement, as set forth in the current application is: "Through bilingual education, to create an environment where our students will gain a passion for lifelong learning, respect for themselves and others, confidence in their own abilities, and competence to thrive as productive and responsible citizens in the global community." This request would change the Mission Statement to be: "The Mission of the Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members." The Authorizing Committee has reviewed this Mission Statement and has no concerns.