



General Consent Calendar
October 14, 2021

A. Minutes

The minutes from the September 9, 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. Optional "Fast Track" Satellite Process Policy

Staff made the requested changes from the September 9, 2021 meeting. The revised policy is recommended for approval.

D. Requirement of Signed Charter Document for Full Approval and Prior to Release of Any Public Funds Policy

Staff made the requested changes from the September 9, 2021 meeting. The revised policy is recommended for approval.

E. Amendment to Bylaws: *St George Academy*

St. George Academy requests approval of the following updates to their board bylaws to clarify voting and non-voting members.

1. Updated the number of members from "fixed at 5" to "no less than 5 and not to exceed 9."
2. Updated their staggered term dates.

The Authorizing Committee has reviewed these updates and has no concerns. The amended Bylaws are recommended for approval.

F. Optional Enhanced Kindergarten Funding Requests

Based on the direction given in the September 9, 2021 meeting the following funding awards for Optional Enhanced Kindergarten are recommended for approval.

School:	Recommended OEK Funding:
American Leadership Academy	\$122,652.21
Advantage Arts Academy	\$32,652.21
American Preparatory Academy	\$182,652.21
Ascent Academies	\$32,652.21
Bear River Charter School	\$32,652.21
Bridge Elementary	\$92,652.21
CS Lewis Academy	\$92,652.21
Endeavor Hall	\$92,652.21
Entheos Academy	\$62,652.21
Freedom Preparatory Academy	\$152,652.21
Gateway Preparatory Academy	\$32,652.21
George Washington Academy	\$152,652.21



Greenwood Charter School	\$62,652.21
Guadalupe School	\$62,652.21
Hawthorn Academy	\$92,652.21
John Hancock Charter School	\$32,652.21
Legacy Preparatory Academy	\$122,652.21
Maria Montessori Academy	\$62,652.21
Mountain View Montessori	\$92,652.21
Mountainville Academy	\$92,652.21
Ogden Preparatory Academy	\$122,652.21
Open Classroom	\$32,652.21
Pacific Heritage Academy	\$92,652.22
Pinnacle Canyon	\$62,652.22
Promontory School of Expeditionary Learning	\$62,652.22
Providence Hall	\$32,652.22
Scholar Academy	\$62,652.22
Soldier Hollow Charter School	\$62,652.22
Spectrum Academy	\$212,652.22
Utah Connections Academy	\$92,652.22
Valley Academy	\$92,652.22
Walden School of Liberal Arts	\$92,652.22
Wallace Stegner Academy	\$182,652.22
Total Funded:	\$2,907,523.04