



General Consent Calendar
May 12, 2022

A. Minutes

The minutes from the April 14, 2022 meeting are recommended for approval.

B. Monthly Financial Report

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

C. Fund and Program Accounting Certification

Utah Code 53G-5-404(4b)(i)(A) requires that new charter schools certify to their authorizer that they are using fund and program accounting methods and standardized account codes capable of producing reports that comply with: (a) generally accepted accounting principles; (b) the financial reporting requirements applicable to LEAs established by the state board under Section 53E-3-501; and (c) accounting report standards established by the state auditor as described in Section 51-2a301. Ascent Academies of Utah and Beehive Science & Technology Academy have each provided their certifications to the State Charter School Board staff certifying that they are compliant with 53G-5-404(4b)(i)(A). These certifications are recommended for approval.

D. Monticello Academy – Good Standing

A comprehensive review was completed for Monticello Academy. A review of the school's Charter Agreement, academic performance, board governance, enrollment, finance, and compliance, found that Monticello Academy met the criteria for Good Standing. This was reviewed by the Oversight Committee who has no concerns. It is recommended that Monticello Academy be designated in Good Standing.

E. Odyssey Charter School Bylaws

Odyssey Charter School is requesting to update their bylaws. The updates are:

- Changing to "no less than 5 and no more than 7 members", from "four Trustees chosen by the Founding Members, and three Trustees chosen by the Members at-large".
- Updating the election timeline to occur in September or February, rather than November and May. That also leads to an update in term year calculations.
- Changing so that a quorum consists of "at least 50%" of board members, rather than stating it to be four.

This request is recommended for approval by the authorizing committee.

F. Articulation Agreement Between Rockwell Charter High School and John Hancock Charter School

John Hancock Charter School and Rockwell Charter High School are applying to have an articulation agreement with each other. The agreement would be for eighth grade students at John Hancock Charter School to enter Rockwell Charter High School's ninth grade student body. This agreement would become effective in the 2024-2025 school year. This request is recommended for approval by the authorizing committee.