



General Consent Calendar  
December 9, 2021

**A. Minutes**

The minutes from the November 10, 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. Credit Enhancement Certification for Legacy Preparatory Academy**

Legacy Preparatory Academy seeks credit enhanced bonding under 53G-5-606. This requires our certification as their authorizer. Staff compiled the requested data and certifications to meet what is needed by the Charter School Finance Authority. This certification is recommended for approval.

**D. Credit Enhancement Certification for Syracuse Arts Academy**

Syracuse Arts Academy seeks credit enhanced bonding under 53G-5-606. This requires our certification as their authorizer. Staff compiled the requested data and certifications to meet what is needed by the Charter School Finance Authority. This certification is recommended for approval.

**E. Providence Hall Charter Agreement Amendment**

Providence Hall updated their charter goals. The Authorizing Committee has reviewed and has no concerns. This amendment is recommended for approval.

**F. Required Training Policy**

The proposed policy on required trainings, discussed in the October meeting, has been posted on our website for public review. This policy is recommended for approval.