

General Consent Calendar  
May 11, 2017

A. Minutes

The minutes from the April 13, 2017 meeting is recommended for approval.

B. Mentoring Grant Renewal

In 2014, The Utah Association of Public Charter Schools was awarded a three-year contract to provide mentoring services as outlined in UCA 53A-1a-513.5. That contract allowed for two one-year renewal options, which are being exercised, adding an additional \$300,000 over the two years. The renewal also updates the scope of work. The contract renewal is recommended for approval.

C. North Davis Preparatory Academy Amendment

North Davis Preparatory Academy requests to update their bylaws and charter agreement to reflect changes in the governing board composition. The amendment is recommended for approval.

D. Over Enrollment Safe Harbor, SY2018

Five schools have accepted students for SY2018 over the 3% buffer of the enrollment cap in their charter agreement: Dixie Montessori Academy, DaVinci Academy of Science of the Arts, Excelsior Academy, Lumen Scholar Academy, and Syracuse Arts Academy. Together, the four schools have enrolled 230 students above the 3% buffer, but all schools have assured they will not continue to enroll or backfill. Thus, it is anticipated there will be less than 230 additional students by October 1, 2017. The five requests for Safe Harbor are recommended for approval.