General Consent Calendar
May 9, 2013

A. Minutes of Previous Meeting

Minutes of the meeting of the State Charter School Board held April 11, 2013 are recommended for approval.

B. School LAND Trust plans

The following School LAND trust plans are recommended for approval:

Canyon Rim Academy
Entheos Academy – Kearns
Entheos Academy – Magna
Freedom Preparatory Academy
George Washington Academy
Hawthorn Academy
Merit College Preparatory Academy
Monticello Academy
Noah Webster Academy
North Davis Preparatory Academy
NUAMES
Ogden Preparatory Academy
Open High School of Utah
Pacific Heritage Academy
Paradigm High School
Pioneer High School for the Performing Arts
Renaissance Academy
Soldier Hollow Charter School
Summit Academy High School
Syracuse Arts Academy
Thomas Edison Charter School – North
Thomas Edison Charter School – South
Timpanogos Academy
Tuacahn High School
UCAS
Wasatch Peak Academy

C. Revolving Loan recommendations

The Utah Charter School Revolving Account Committee recommends six revolving loans to (1) Ascent Academies in the amount of $297,500 (3-tier distribution), (2) Kairos Academy in the amount of $200,000 (3-tier distribution), (3) Maria Montessori Academy in the amount of $163,400 (single distribution), (4) Mountain West Montessori Academy in the amount of $297,600 (3-tier distribution), and (5) Scholar Academy in the amount of $300,000 (3-tier distribution).

D. Matriculation agreement

Venture Academy (K – 12) agrees to enter into a matriculation agreement with Promontory School of Expeditionary Learning (K – 8) to offer preferential enrollment to students exiting 8th grade. This preferential enrollment falls behind founders children, siblings of students currently attending Venture Academy, and staff children. There is no reciprocal enrollment agreement from Venture to Promontory.