

# AMENDMENT

## Utah State Board of Education Charter School Board Executive Summary Report

The Utah State Charter School Board (SCSB) is charged with authorizing, monitoring, evaluating, and dismissing charters of public schools in Utah. Its work is under the direct supervision of the Utah State Board of Education (USBE) per Utah Code 53A-1a-501.5.

This summary report shall be completed by the SCSB and submitted to Martell Menlove, Deputy Superintendent, Utah State Office of Education, two weeks ahead of the regularly scheduled USBE meetings for approval and inclusion in the board's agenda materials. Only that which is in writing, and included in the agenda materials, as ratified for recommendation by the SCSB, shall be considered by the USBE in its final approval process. Attachments, by way of clarification, or elaboration, may be included.

1. Charter School Thomas Edison Charter School South
2. Street Address 1275 West 2350 South Phone 435-752-0123
3. City Nibley District Cache County
4. This is a school located in an area:       Rural       Urban
5. Chief School Officer John Hauber Phone 435-752-0123

6. Requested amendment to charter:

Add ninth grade, with no additional students. Grades 5-9 will be a middle school model.

7. Summary description of charter school: How many students will the school serve and what grades?

Thomas Edison Charter School South provides all students the fundamental knowledge, tools and discipline to become successful, reputable Americans who understand the history of our nation's foundation and principles of government, and to become high achievers in our ever evolving, demanding and complex society. The school will serve grades K-9.

Does the grade configuration align with the local school district configuration?

Yes.

8. What is the financial position of the school?

While Thomas Edison South did submit AFR data for actual and budgeted amounts for FY2008, it has ceased entering data as a separate entity in the context of FY2009 AFR submission, and as such it may now be considered appropriate to combine assets for reporting and evaluation purposes. According to recently submitted AFR data, Thomas Edison retains Net Assets of \$255,032. Over the past year, its net assets have decreased by \$389,907 in line with significant expenditures on continuing construction of facilities on the South campus, drawing from 2008 net asset reserves of \$644,939. With a combined student body of just over 1,028, it currently retains liquid reserves of \$248 per pupil, which represents more than 6% of base per pupil funding.

9. What is the position of the local district regarding the amendment request? Who was the contact at the local district? (Attachment of letters, if necessary)

Marshal Garret, Superintendent of Logan School District and Steve Norton, Superintendent of Cache County School District were contacted on September 28, 2009. They have not responded to date.

10. What specific conditions or concerns did the SCSB place on the school in order to recommend full approval of this amendment?

None.

11. Please provide a brief summary of other points the SCSB would like the Utah State Board of Education to consider in making the decision to approve the amendment.

None.

12. Votes of the SCSB in approving the charter school application:

(Listing of charter board members' vote)

Brian Allen, Julie Adamic,  
Tim Beagley, Tom Morgan  
Yolanda Francisco-Nez

John Pingree, Scott Smith Recommended full approval

\_\_\_\_\_ Did not recommend approval

\_\_\_\_\_ Recommended alternate approval\*

\*Provide detailed explanation of alternate approval

The Utah State Charter School Board assures the accuracy of this report, supports this application, and submits it to the Utah State Board of Education for final approval.

  
\_\_\_\_\_  
Signature, SCSB Chair

\_\_\_\_\_  
Date

The Utah State Board of Education considered this application on

\_\_\_\_\_  
Date

This application is: ( ) Approved

( ) Not Approved, for the following reasons:

\_\_\_\_\_  
Signature, USBE Chair

\_\_\_\_\_  
Date



9. What is the position of the local district regarding the amendment request? Who was the contact at the local district? (Attachment of letters, if necessary)

Janene Bowen, NCLB Grant and Media Administrator, spoke at the State Charter School Board meeting in support of this amendment.

10. What specific conditions or concerns did the SCSB place on the school in order to recommend full approval of this amendment?

None.

11. Please provide a brief summary of other points the SCSB would like the Utah State Board of Education to consider in making the decision to approve the amendment.

None.

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