

CHARTER SCHOOL REVOLVING LOAN FUND ACCOUNT
Utah State Board of Education

The State Board of Education is charged with approving loans to Charter Schools per Utah Code Annotated §53A-1a-522. Charter schools may use such funds to pay for the costs of: (a) Planning expenses; (b) Constructing or renovating charter school buildings; (c) Equipment and supplies; (d) Other start-up or expansion expenses. Loans to new charter schools or charter schools with urgent facility needs may be given priority; “new school” means any charter school through the first day of its second year of operation with students, or a satellite school that requires a new location or campus. Schools not fitting this definition of “new” may use funds only for constructing or renovating charter school buildings.

This summary report shall be completed by the Committee 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, shall be considered by the USBE in its final approval process. Attachments, by way of clarification, or elaboration, may be included.

1. Charter School Pacific Heritage Academy
2. Street Address: 1050 W. Goosenest Dr. Elk Ridge Phone [REDACTED]
3. City Glendale County Salt Lake
4. This is a school located in an area: () Rural (X) Urban
5. Chief School Officer: Ofa K. Moea’I (Board Chair) Phone [REDACTED]
6. The Charter school is located in which school district? Salt Lake City
7. Recommended loan amount? \$165,000
8. Purpose: Start Up Costs (see detailed list below)

Expenditure Type	Detail – Pacific Heritage Academy	Amount Detail	Total
	Expeditionary Learning Schools: Prof Development and Training Mar-July 2012, EL Schools (including travel)	\$24,000	
	Business Services: Accounting Setup, Board Training, Benefits Setup, Insurance; 501 (c)3 , USDA Lunch, SIS Setup, Cactus - Red Apple Financial.	\$5,000	
	Consulting: Six months prior to opening (by 12/31/11) will hire consultant likely to become director. Dir. will hire, set up programs, assist in student placement, organize school.	\$30,000	
300			\$59,000
	Advertising and Marketing: Flyers, newspaper, Monthly public info meetings, website	\$3,000	
500			\$3,000
	Library: Instructional Aids, Books, Periodicals	\$12,000	

	Textbooks: \$45 per student, math and language textbooks	\$20,000	
	Software: Nutrikids Training (\$3000), Microsoft Off (\$70 per lic.); Network \$1500	\$5,000	
600			\$37,000
	Hardware: Wvse Terminals each teacher, 25 computers for computer lab; Admin computers and servers, networking hardware, protocol; 3 terminals per classroom grades 5-9, 2 per cl. Gr. K-4, comp for library.	\$15,000	
	Furniture and other Equip: Tables, Chairs: 17 classrooms at \$2,000 per classroom; \$11000 for startup equipment Including kitchen pans.	\$51,000	
700			\$66,000
Total Project Budget and Loan Committee Recommendation			\$165,000

9. Authorized enrollment? 450 October 1 (2010) enrollment? NA

10. Summary description of Committee discussion on school?

Pacific Heritage Academy answered questions regarding its program emphasis and target population.

11. What specific conditions or concerns did the Committee place on the school in order to recommend full approval of this loan?

The committee required that this loan and all loans under consideration by the Utah State Board of Education should include a sufficiently complete "Budget Details" form listing project expenditures in the degree of detail requested in the form prior to disbursement of loan funds.

12. Please provide a brief summary of other points the Committee would like the Utah State Board of Education to consider in making the decision to approve the loan.

Pacific Heritage Academy will implement Expeditionary Learning as a model that is not currently used in the Salt Lake City School District. It will also use social studies and Pacific Islander cultures as a consistent framework around which to teach the Utah Core Curriculum. While EL is implemented currently in only two Utah charter schools, only one other charter school (Uinta River High School) attempts to address and teach the culture of its of students. The various teaching methods used in the EL model have appeal to students generally, and lend support to this school' mission which is to combine western education with less-recognized methods and objectives found in non-western cultures including Pacific Islander cultures. Loan funds will be used in implementing and preparing for this method of program delivery, as well as the setting up of essential data and financial service systems.

13. The Committee Members voted unanimously to recommend the State Board of Education approve this charter school loan application. Members in attendance for the (May 31, 2011) meeting:

Mike Anderson (Chair), Mike Kjar (Member) , Richard Tolley (Member). Excused: Sterling Orton (Member); David Hall (Member); Marlies Burns (Member, non-voting).

14. The State Charter School Board Members voted _____ to recommend the State Board of Education approve this charter school loan application. Members in attendance for the April 07, 2011 meeting: