



State Charter School Board Action Summary

Agenda Item: **SCSB Carry Forward Spend Plan for FY18**

Action: **Staff requests approval of FY18 Carry Forward Spend Plan**

Background: As of September 29, 2017, the SCSB has approximately \$1.6 million in carry forward monies for fiscal year 2018. Staff requests the SCSB approve a spend plan for these funds.

Carry Forward Funds:

Time Limited IT Analyst	\$120,000
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To complete development of the Utah Charter Access Point (UCAP) application.

Time Limited Position (2-year)	\$250,000
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2-year time limited position to help create SCSB procedures, and also to design and oversee innovative pilot projects, such as a College and Career Advisory Team to provide students and parents information about a wide range of education options earlier.

Special Projects	\$50,000
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Funds as needed to implement innovative pilot projects.

Moving Expenses	\$120,000
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To relocate SCSB offices from 1st floor of the USBE building to the 2nd floor, and to purchase varidesks and other furniture as needed for new and existing staff and hiring new staff.

Consultant	\$20,000
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For board training.

Mentors	\$50,000
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Adding to existing mentoring funds as needed to provide mentoring support to schools in turn-around, warning, or probation.

Travel	\$15,000
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For Board and staff development, to travel to conferences and to visit other authorizers.

School Closure Assistance Funds	\$400,000
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Funds to be set aside and used if needed to assist schools during closure. Items can include, but not limited to: final audit fees, contractors needed to file final reports, and effect closure.

Innovative School Improvement Program Grant (ISIP)	\$360,000
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This was previously approved, but the funds were not allocated until after the close of FY17. This funds the competitive grants to a SCSB school for innovative programs that improve student outcomes.

School Reimbursement for Professional Development **\$267,000**

Schools could request reimbursement for professional development and training opportunities.

School Start-up Costs **\$93,087**

To further supplement the Start-up Grant awards to support new schools.

Fiscal Year 2017 & Fiscal Year 2018 Unobligated Carry Forward Funds **\$112,116**

Remaining carry forward funds which would not be obligated. These funds may be obligated at the discretion of the Board. If the funds remain unobligated, staff recommends keeping them in reserve to cover any overages in identified obligated projects.

Possible Motion:

- **Approve the request to allocate the carry forward funds as outlined by staff in the Carry Forward Spend Plan and direct staff to pursue working with USBE to complete the authorization for the additional time-limited position.**

Supporting Detail:

- **Approve the request to allocate the carry forward funds as outlined by staff in the Carry Forward Spend Plan and direct staff with the following changes:** _____

- **No. Action.**