## ARKANSAS DIVISION OF ELEMENTARY AND SECONDARY EDUCATION

### CHARTER AUTHORIZING PANEL

NOVEMBER 17, 2020 9:00 a.m.

#### APPEARANCES

#### PANEL MEMBERS:

MS. DEBORAH COFFMAN Chairperson/DESE Asst. Commissioner -

Public School Accountability

MS. TOYCE NEWTON Former State Board of Ed. Member

DR. NACCAMAN WILLIAMS Former State Board of Ed. Member

MR. PHIL BALDWIN CEO, Citizens Bank

MS. ANN CLEMMER Division of Higher Learning -

Senior Associate Director, Government

Relations/Special Projects

MS. SONJA WRIGHT-McMURRAY Division of Career & Technical

Education - Associate Director for

Career Readiness

ADE LEGAL COUNSEL:

MS. MARY CLAIRE HYATT DESE Attorney

ALSO APPEARING:

MS. TRACY WEBB DESE Coordinator of Monitoring

and Systems Support

LOCATION:

ARKANSAS DIVISION OF ELEMENTARY AND SECONDARY EDUCATION

- Auditorium

#4 Capitol Mall

Little Rock, Arkansas



## PROCEEDINGS 1 CHAIRMAN COFFMAN: Good morning, all Panel 2 3 Members. Happy to see you. The November 17, 2020 meeting of the Charter 4 Authorizing Panel is called to order. I'd like to 5 6 welcome everyone. The Charter Panel oversees the authorization, 7 renewal, revision, and revocation of charters. And 8 9 today we have a very unique agenda and very short 10 agenda; so we will get right to that agenda. 11 CONSENT AGENDA 12 CHAIRMAN COFFMAN: So the first item is the 13 Consent Agenda for the minutes from October 13th. 14 I'll give you a moment to review those and then 15 accept any revisions or a motion. 16 [A FEW MOMENTS OF SILENCE] 17 DR. WILLIAMS: I move to accept the minutes as 18 presented. 19 MR. BALDWIN: I'll second. 20 CHAIRMAN COFFMAN: So a motion by Dr. Williams, 21 a second by Mr. Baldwin to accept the minutes. 22 Any discussion? 23 All of those in favor? 24 (UNANIMOUS CHORUS OF AYES) 25 CHAIRMAN COFFMAN: Any opposed?

The minutes are approved.

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#### ACTION AGENDA

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## . REVIEW OF OPEN-ENROLLMENT CHARTER SCHOOLS

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CHAIRMAN COFFMAN: Our agenda item Number 1 is a

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Review of Open-Enrollment Charters.

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Ms. Webb, if you'll introduce that and tell us

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what we have as an attachment?

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MS. WEBB: Good morning. Tracy Webb, Charter

So the first item on the agenda is the Review of

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the Open-Enrollment Charters. And so on the

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attachment you have a list of each charter, their

13 14 authorizing date and expiration date of the charter,

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and current enrollment cap. Then you have enrollment data from 2016-17, all the way through 2021. And the

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data from 2010 17, all the way through 2021. This th

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others are three-quarter ADM. You have each campus

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listed for each charter, the grades served, and

2021 number is the October 1 enrollment; all the

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letter grades for the previous three years that they

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were provided; so 16-17, 17-18, and 18-19 are the

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most current that we have. You also have a column of

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students In Need of Support in reading that was from

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2019 -- 18-19, and then graduation rate 2019. They

corrections, and so the new rates won't be out until

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are -- they just got finished with graduation

1	a couple more weeks.
2	CHAIRMAN COFFMAN: Oh, yeah, at least.
3	MS. WEBB: And so we won't really have updated
4	information beyond this until probably January or
5	February.
6	CHAIRMAN COFFMAN: And then, in addition to that
7	the data for accountability won't be calculated until
8	October of '21. And the ESSA Steering Committee
9	meets tomorrow to decide that.
10	So, Panel Members, in looking over this list our
11	intent today is to decide if there are any open-
12	enrollment charter schools that need to come before
13	the Panel for review, and then any questions that you
14	might have for Ms. Webb or anything that you would
15	like the Charter Office to investigate or research or
16	get to you.
17	So I'll give you a moment to look over those.
18	MS. WEBB: I don't know if you need to know that
19	last year you chose to review Pine Bluff Lighthouse
20	Charter, as well as Southeast Arkansas Prep Academy.
21	The second one is now closed.
22	MS. CLEMMER: (inaudible)
23	CHAIRMAN COFFMAN: Ms. Clemmer?
24	MS. CLEMMER: When I was looking this over I
25	and I I'm sorry, let me I'm going to reduce my

screen; I clicked the wrong one. I'm looking at KIPP 1 Delta and the students in need -- I mean the D -- so 2 they have Cs -- a couple of Cs and the rest Ds, and 3 the next students in need of reading support. 4 wondering how that compares with the public schools 5 in that area, how these numbers compare to the non-6 7 charter in that area. Could somebody look at that or find that out? Or you may know it, but --8 9 CHAIRMAN COFFMAN: Yes, we can -- I'll give Ms. 10 Webb a minute. She may be able to pull it up pretty 11 quickly in My School Info, how do scores compare to 12 traditional schools in the --13 MS. CLEMMER: Right. I mean kind of -- are they 14 doing a better job with what they -- in the area 15 they're serving? 16 CHAIRMAN COFFMAN: Okay. Great question. 17 MR. BALDWIN: Let me ask a question. In looking 18 at the school letter grades, is there precedence or 19 guidance as to what would trigger a review or is it a 20 subjective decision on our part? 21 CHAIRMAN COFFMAN: Mary Claire. 22 MS. HYATT: Good morning. Mary Claire Hyatt 23 with the Department. 24 Mr. Baldwin, in the past we've been doing this 25 -- I think this is the third year we've done this

review in November. It has kind of just been subjective. The panel members have looked at the letter grades, the literacy scores, the ESSA School Index scores, and then any feedback from the Department if we were having issues with particular schools in terms of timeliness in turning in reports or finance issues. I don't think the Division has any school that's necessarily been having issues that we know of in terms of finance or turning in reports late. And I think last year Southeast Arkansas Prep they reviewed because there were all kinds of issues with reporting, finances, and the letter grade. Pine Bluff Lighthouse was reviewed because they had for several years had an F and a low ESSA School Index score as well as low literacy scores. So it just kind of is all of those things combined, at the board's pleasure.

CHAIRMAN COFFMAN: And, Mr. Baldwin, one of the things about the timeline, as in November, is normally at this time of the year we would have new ESSA Index scores, new letter grades. But because of Covid-19 the State did not assess in the spring, and therefore we have a waiver of federal accountability. And with no accountability index there's certainly no way to identify letter grades for 2020. So this year

1	we're looking back at last year's the 2019 data
2	instead of the most recent.
3	MS. WRIGHT-McMURRAY: I have a question.
4	MR. BALDWIN: Thank you.
5	CHAIRMAN COFFMAN: Ms. Wright-McMurray.
6	MS. WRIGHT-McMURRAY: So schools like Capital
7	City Lighthouse
8	CHAIRMAN COFFMAN: Is your microphone on?
9	MS. WRIGHT-McMURRAY: I thought is it on?
10	Can you hear me?
11	CHAIRMAN COFFMAN: Yeah.
12	MS. WRIGHT-McMURRAY: Okay, sorry.
13	Like Capital City Lighthouse Lower Academy that
14	has a D and two Fs that's just an example so
15	are any of these schools that have scores or grades
16	that are that low is there anything that we need
17	to be aware of that would explain that, that maybe
18	there's something that's out of the ordinary?
19	Because just looking at it, my thought would be the
20	ones that have Ds and Fs would be the ones that I
21	would want to say, okay I'd want to talk to those,
22	unless there's something that we're not aware of of
23	why that would be the case am I making sense or
24	that you guys could share or is it just that they
25	have a D and two Fs?

MS. NEWTON: One of the things that goes along with both of those questions is my concern about whether or not -- say for instance with KIPP and the decline in scores and performance there, is there a 4 process where we can track that -- well, I know you 5 can track it but -- if there's some intervention when 6 you see a decrease, you know, to be a result of a 7 change in students or leadership or a multiple other 8 9 But to -- back in the day when I was on the 10 State Board I know that was one of the schools that 11 we lifted up, the KIPP School, as an example of how 12 well charters did -- and there's been just a lack of 13 that type of progress over a period of years. 14 there any way to get an idea of what's done in the 15 interim? 16 CHAIRMAN COFFMAN: Ms. Webb? 17 MS. WEBB: So KIPP has had some change in 18

leadership; they have a new superintendent this year, and maybe some administrators as well. I think the superintendent started July 1, so probably this data would not be reflective. We have not --

MS. NEWTON: Yeah, but before then -- you know, that's right here, right now, and so he has to take what -- or she has to take what -- the present. like I said, over a period of time we see -- we could

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-- you know, surely there was a notice of decline in scores and maybe graduation rates or college entrance rates; you know, they touted that as -- in their big So I'm just wondering -- and I see Naccaman thrust. I think about the intense infusion nodding his head. of funds that came from the Walton Foundation and another foundation; I don't know what the status of that is. But that was one thing that was noted, great contributions and fundraising was up. And not just them, but those that are making progress either way to be able to know and to highlight interventions or attention or whatever it is. But it just seems like just daylight and darkness in terms of what KIPP has done.

MS. WEBB: So last year when Pine Bluff Lighthouse Academy came that's what they reported on were the interventions and things they were doing to help student achievement. did a monitoring at the Jacksonville Lighthouse and was aware of all the interventions, all their resources for students. And so I think any of them could definitely come in and report on what they're We visited KIPP last year but it was for a

And we did visit the -- we they did have lots of good things in place; the staff Standards for Accreditation; so we didn't really have

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anyone that went in to see what was going on, what they were doing as far as interventions and that type of thing. So we can certainly do that again.

MS. NEWTON: Well, that's not exactly what I'm talking about. I'm talking about the other end of the spectrum, not them reporting but having a way to monitor and to correct and readjust and to, you know, take whatever -- or to at least define what the difference is between then and now. That's my -- you know, because nationally the KIPP model -- and I don't know that we hear a lot, but I know locally that was -- I was a part of a group of philanthropic funders for rural -- rural philanthropic funders that actually went there to look at it as a model. would imagine if that group came around today -- and I think Phil was involved -- they wouldn't go to KIPP as the star, you know. And so that was my question. And maybe there isn't, but I think there should be a way to make the readjustment -- or at least if we're going to use the charters as innovative models or continue to use them as innovative models for districts, then I think we need to have a way to redirect or correct when we see a decline in whatever is going on.

DR. WILLIAMS: Absolutely. I'm a little slow

out of the gate -- I couldn't get off mute here -- to make a comment or two.

Ms. Newton, you're right on point there. They have -- I've had the opportunity to meet the new superintendent virtually when he came onboard and he's going to bring a lot of experience.

But kind of a big picture and to narrow it down, you know, the schools with Ds, we need to hear from them; we need to find out what's going on. already have a plan in place, it's okay for us to hear about the plan that they have in place, if they're on the upswing. What we want to make sure is that they're not on the downswing. I know a little bit of history behind -- when I met the superintendent I asked him some questions, and the key piece was, you know, what happened or what's gone And I also asked the same thing of Scott wrong. Shirey -- and most of us know Scott was the founder of KIPP in the delta and so-forth. They overextended themselves; you know, they went into Forrest City for awhile, and after a while, if I could liken it to the -- I have a military background -- it's kind of like over-extending your supply lines. matter how good you are, no unit can outrun their supply line. And they reached a point where they

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could not provide the type of education that they typically do, the extended day and those type of models, the extra time with the kids, and things really took a downturn. But you all don't need to hear that from me. We need to have someone from KIPP, along with ADE, to come before us -- and ADE should have the data that this is where they were and this is where they are now, and KIPP needs to be able to explain to us what happened very succinctly. And then they need to come back and during the same presentation say what are we going to be doing differently, and ADE needs to be able to validate what they're doing differently to bring those scores up.

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And just to kind of sum this up a little bit, I was looking at this list here; we've got a couple of them that have a couple of Ds in a row. have straight Ds, which I see KIPP is in that category, and those that have -- I would start off with the ones that have three Ds. If they have an F, lord help them, they should definitely be before us. Or if they have two Ds in a row -- three Ds in a row, they definitely should be coming to us. two Ds in a row, depending on the number -- or three Ds -- the two Ds need to be coming to us. We want to

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1	catch them before they get too far down the road, if
2	we can. And I would like to get Ms. Webb's, you
3	know, just take on that.
4	Does that make sense or should we look at
5	something different?
6	MS. WEBB: Absolutely. No, it does make perfect
7	sense.
8	MS. CLEMMER: I'm trying to find the "raise my
9	hand" button, but
10	CHAIRMAN COFFMAN: That's all right. Go ahead,
11	Ms. Clemmer.
12	MS. CLEMMER: I also had a question about
13	I've got to click back over to my pdf about
14	Graduate Arkansas. I gather that we don't have
15	not sure I'm not sure why we don't have a letter
16	grade there and y'all can explain that to me, as
17	I'm still a new board member. But this graduation
18	rate for a school called Graduate Arkansas at 23.9
19	I don't know the history of them, so I don't know if
20	anybody can just tell me what that means. But I mean
21	that's
22	MS. WEBB: So Graduate Arkansas is a credit
23	recovery or an ALE environment, and so they don't get
24	a letter grade.
25	MS. CLEMMER: Okay.

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1	MS. WEBB: They do get a graduation rate. But
2	they're serving those students that maybe dropped out
3	somewhere else and came to their school to hopefully
4	try to finish.
5	MS. CLEMMER: Okay. Where are they located?
6	MS. WEBB: They're located in Little Rock.
7	MS. CLEMMER: Is that that's not the one at
8	the Goodwill; that's Excel, isn't it?
9	MS. WEBB: Correct.
10	CHAIRMAN COFFMAN: No, but they're on the
11	highway on the way to Goodwill, if you were driving
12	down what is that, 40?
13	MS. CLEMMER: Yeah, 30.
14	CHAIRMAN COFFMAN: 30. Then you would pass
15	Graduate Arkansas before you got to the Goodwill
16	MS. CLEMMER: Okay.
17	CHAIRMAN COFFMAN: Excel Center.
18	MS. CLEMMER: So, okay, these are people though
19	that have really they dropped off the grid before
20	this almost and now we're trying to help them get
21	back on. Okay.
22	DR. WILLIAMS: I would say totally off the grid.
23	I mean those these are kind of the last chance for
24	a lot of these students. And there have been days
25	I know the principal out there; like myself and Mr.

1	Key, she's from Gurdon originally. There's a lot of
2	good things come out of Gurdon other than the Gurdon
3	light now.
4	MS. CLEMMER: Well, my daughter teaches ALE, so
5	I know it's a very difficult environment.
6	DR. WILLIAMS: Yeah, absolutely. And usually
7	what when they've been coming before us, a lot of
8	their students are just it's either this or
9	nothing, pretty much. So, but that was a great
10	question. Yeah, uh-huh.
11	CHAIRMAN COFFMAN: Ms. Wright-McMurray, did you
12	have another comment?
13	MS. WRIGHT-McMURRAY: No, I just thought that
14	that helped clear up for me, because that's where my
15	mind was kind of going that they have these Fs and
16	was there something that's really explainable of why
17	that is.
18	MS. WEBB: Sure.
19	MS. WRIGHT-McMURRAY: Then my thought would be
20	those are those those are the ones that I would
21	want to have conversations with. So, thank you.
22	MS. WEBB: So I do have a little bit of the data
23	that Ms. Clemmer asked for on the reading scores for
24	the schools around KIPP. So in Osceola, they had
25	55.67% of their students In Need of Support in

1	reading; Blytheville was 60.53; and Helena was 55.96.
2	MS. CLEMMER: So their and which one of these
3	is which one of these KIPP schools is in Osceola?
4	DR. WILLIAMS: I think the closest one would
5	probably be Blytheville.
6	MS. CLEMMER: Okay. I thought there was I
7	thought because we used Osceola so what is did
8	we hear Blytheville? I'm sorry.
9	MS. WEBB: Blytheville is 60.53 needed support
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11	MS. CLEMMER: Okay.
12	MS. WEBB: in reading.
13	MS. CLEMMER: Okay. So they're 10% better, I
14	guess you could look at it that way.
15	CHAIRMAN COFFMAN: Go ahead.
16	MR. BALDWIN: I think it's [audio distortion]
17	the schools that we want to speak with. And I like
18	Dr. Williams' ideas about the two Ds in a row and the
19 '	F. I think those are the schools that we need to
20	talk to as well. [audio distortion] public schools
21	in those areas, besides KIPP, to have a comparative
22	a comparison. So [audio distortion]. But to have
23	that also so we can see what the environment is in
24	each of the communities.
25	CHAIRMAN COFFMAN: Ms. Webb, do you can you

1	access the data? I know that every charter school
2	has data on the students that are enrolled to see
3	which traditional public schools they primarily came
4	from, and maybe we could run the data on those
5	schools to build the comparison.
6	MS. WEBB: (Nodding head up and down)
7	CHAIRMAN COFFMAN: Okay. And, Ms. Wright-
8	McMurray, you had another
9	MS. WRIGHT-McMURRAY: That was part of my
10	question, because I'm looking at so for KIPP Delta
11	it says that the In Need of Support is 52.7. But
12	what is the specific percentage for that individual
13	school?
14	CHAIRMAN COFFMAN: So the law that places those
15	districts In Need of Support is done by district, and
16	that's why
17	MS. WRIGHT-McMURRAY: So KIPP Delta is
18	considered a whole district?
19	CHAIRMAN COFFMAN: District, yes.
20	MS. WRIGHT-McMURRAY: So we can't really see
21	what Blytheville KIPP Delta is doing in comparison to
22	<del></del>
23	CHAIRMAN COFFMAN: We can.
24	MS. WRIGHT-McMURRAY: Blytheville High
25	School?

CHAIRMAN COFFMAN: We can go into their ESSA 1 School Index and pull out their percentage of kids 2 that were reading on grade level. 3 MS. WRIGHT-McMURRAY: Okay. 4 CHAIRMAN COFFMAN: So we can pull that out of 5 the ESSA School Index --6 7 MS. WRIGHT-McMURRAY: Okav. CHAIRMAN COFFMAN: -- and get that as well. But 8 9 the law that identifies schools In Need of Support is 10 by district. 11 Okay. Thank you. MS. WRIGHT-McMURRAY: 12 DR. WILLIAMS: Here's something I just noticed 13 that's interesting to me is that the Blytheville 14 conversion school has a D and two Fs, and you also 15 have a KIPP school in Blytheville also. So that just 16 kind of raises a red flag to me. What's kind of 17 going on in education in general if we have both KIPP 18 Delta -- KIPP there and the conversion charter school 19 there too, and they're both struggling? 20 CHAIRMAN COFFMAN: So, Panel, what I've heard 21 you say is let's prioritize any of our open-22 enrollment charters that have an F, most recently if 23 they have three Ds in a row, and then two Ds in a 24 row; if we use that prioritization and put together 25 the data that you've requested, and then ask those

charter schools to come back and answer the question 1 as to what happened to get them to that situation and 2 do they have a plan in place to have a different 3 outcome for the future. Is that correct? 4 Anything else you'd like to add to that? 5 Okav. DR. WILLIAMS: Are we going to the conversions 6 7 next or --CHAIRMAN COFFMAN: Yes, we'll do that one next. 8 9 DR. WILLIAMS: Okay. 10 CHAIRMAN COFFMAN: Ms. Hyatt. 11 So you're welcome to do this at the MS. HYATT: 12 end or you can do it now for open-enrollments and 13 then for district conversions. But if you're wanting to bring them in for a review to answer questions and 14 15 present their plan we'll need a motion to do that, 16 and then we'll give proper notice and work with them 17 to make sure they have all the information you've 18 So you'll need to state the schools and requested. 19 make a motion. And you can do them all together, if 20 you want -- all in one motion, instead of each 21 individual school. 22 CHAIRMAN COFFMAN: Ms. Webb, it'll take a little 23 bit of time to run all of the data and put all of 24 that together for our packet, and I'm wondering if --25 I know we have a long agenda, two days, in December

to review renewals. And then, what does the calendar look like for January and February?

MS. WEBB: It's open.

CHAIRMAN COFFMAN: Open. So let me ask the Panel this: would you prefer to have the data prepared for you in January and we can narrow down the districts you want to bring in? Or do you want to bring in -- sorry -- charters -- or do you want to bring in the charters that meet this criteria and we can schedule some for January and some for February?

DR. WILLIAMS: That's a good question. just a thought for me, and I'm open to -- obviously to the will of the board. As long as we're taking a look at it, I think that's the most important thing. So I would rather have the -- I would suggest having the data available, if we could look at the data, and the data showing the up-trend, then if there are -so if there's quite a few of them, then those may be the ones that we can eliminate from bringing them in, if we have the real data in front of us, to take a You know, you can have a D and you might just be -- you might have a couple of Ds in a row, but if your scores are higher but you just hadn't crossed that threshold, then they may not necessarily have to be a priority if we could see based on the

1	data that they're moving in the right direction.
2	CHAIRMAN COFFMAN: We could also ask the
3	charters to give us a written answer to those two
4	questions, what happened previously and what will be
5	different or what is their plan in place for the
6	future. We could have those to review as well,
7	without having to bring them away from their
8	classrooms, that we could put into that data. Does
9	that sound acceptable?
10	DR. WILLIAMS: Uh-huh.
11	MR. BALDWIN: Yes.
12	MS. WRIGHT-McMURRAY: But I
13	MR. BALDWIN: I like both of those ideas.
14	MS. WRIGHT-McMURRAY: But for me, if they have
15	two Fs that's I don't know. I need some if
16	they have if they have a D and two Fs
17	consistently, that's just something I think that I
18	would want to see. But
19	CHAIRMAN COFFMAN: Okay. So
20	MS. WRIGHT-McMURRAY: I'm in.
21	CHAIRMAN COFFMAN: let us pull all of this
22	all the data together, if that's agreeable by the
23	Panel, and let us get everything together for you and
24	have that ready for us to review in January.
25	Does that sound good, Ms. Webb, or do you have

some other suggestions?

MS. WEBB: We can have it ready by the December meeting; so I could get it to you at that point, if you want to decide who to bring in -- who you would like to bring in in January. You could decide that in December, if you wanted to. We can get that data to you. Whichever way is fine.

CHAIRMAN COFFMAN: That'll work great. So then we can bring in the open-enrollment charters in January that we identify?

MS. WEBB: Yes.

CHAIRMAN COFFMAN: Perfect. So, Ms. Webb, then we can notify the open-enrollment charters that we're going to discuss that during the December meeting. So it'll be quite a bit of data for you to look at ahead of time, so that each one of us can kind of have our list of who we -- kind of have our notes of which one we'll feel like we may want to discuss, to bring in.

Ms. Clemmer?

MS. CLEMMER: Well, what it looked like to me -I'm obviously missing something -- we didn't have
that many that had three Ds. I mean if this is not
the comprehensive list are we going to be looking at
-- who else is -- I mean don't we know right now who

1	has the Ds? Do you see what I'm asking? Am I being
2	clear enough?
3	CHAIRMAN COFFMAN: Yes. Let me make a quick
4	scan here.
5	MS. CLEMMER: I guess I'm thinking it's not that
6	many schools, unless there's a big list that I don't
7	know about.
8	CHAIRMAN COFFMAN: So I'm seeing one with two
9	Fs, which would be Pine Bluff Lighthouse Elementary,
10	and then on the three and Capital City Lighthouse
11	Lower Academy. And then on the three-D list is
12	Arkansas Virtual Academy Elementary, Exalt Academy,
13	KIPP Elementary Academy
14	MS. CLEMMER: Okay. I was not getting I
15	didn't I hadn't scrolled down to see the bottom of
16	my page. That's what I had not done.
17	CHAIRMAN COFFMAN: Yeah. Blytheville College
18	Prep. And then when you start the two-D list, Scott
19	Elementary and Academics Plus.
20	MS. CLEMMER: So we're still we still have
21	quite a few there. That is going to be I'm sorry;
22	I just I wasn't my view was not expanding
23	adequately.
24	CHAIRMAN COFFMAN: Yes, it's quite a lengthy
25	list of schools.

So let's -- if we're agreeable, we'll let Ms. 1 Webb contact them and put together the packets of 2 That will give us time to review and 3 information. then we can narrow down which ones we want to have 4 log on with us in January. Is that agreeable by 5 6 everyone? 7 What are we probably Yes. DR. WILLIAMS: looking at? Probably about a 35 -- 30- or 45-minute 8 presentation from each school -- at least 30 minutes? 9 10 MS. HYATT: If we end up doing a full review, it 11 would at least be 30 minutes just anecdotally. 12 the past it's kind of depended on the presentation. 13 I know that when we did the Pine Bluff Lighthouse 14 Charter last year it was a rather lengthy -- you 15 remember, Dr. Williams. It was pretty lengthy 16 because we had to go over a lot of stuff. So it just 17 kind of depends on what the issues are. Once we have 18 a little bit more information and you guys know 19 exactly what you're looking for, we'll have a better 20 idea about how long those things will take. 21 That's where that data can DR. WILLIAMS: Yeah. 22 help us kind of hone down a little bit on which 23 schools and prioritize them. 24 CHAIRMAN COFFMAN: Yes, sir. Data-driven 25 decision-making -- we love it.

1	DR. WILLIAMS: Oh, yes.
2	CHAIRMAN COFFMAN: All right. At this time, Ms.
3	Hyatt, we don't need a motion; is that correct?
4	We've just built our criteria. All right.
5	2: REVIEW OF DISTRICT CONVERSION CHARTER SCHOOLS
6	CHAIRMAN COFFMAN: Let's move then to the Review
7	of District Conversion Charter Schools.
8	In keeping with the similar criteria, you would
9	have one that has Fs, and that would be Blytheville
10	High School, a New Tech School.
11	And, Ms. Webb, they're not renewing their
12	charter, is what they have communicated with our
13	office. And then three Ds would be Hot Springs
14	Junior Academy, Hot Springs World Class High School,
15	Osceola STEM Academy; and two Ds would be Academies
16	of West Memphis, Harrisburg College and Career Prep,
17	and Warren Middle School.
18	Ms. Hyatt.
19	MS. HYATT: One of those schools, Hot Springs
20	World Class High School, they're up for renewal; so
21	you'll actually have a full review of them in
22	December.
23	CHAIRMAN COFFMAN: Hot Springs World Class High
24	School?
25	MS. HYATT: Yes.

DR. WILLIAMS: And so in looking at Blytheville, I know they're not up for renewal. I am of the mind, and really interested in feedback, to still hear from the District on exactly what they're going to be doing different just to -- you're basically closing down a conversion school that was not successful, a conversion charter, and so now what are you going to do differently with the -- with your regular high school. Uh-huh.

CHAIRMAN COFFMAN: Okay. So, Dr. Williams, are you asking us to bring them in or to inquire that and see if we can get a response?

DR. WILLIAMS: Just inquire and get a response for now. That's -- this is a nice little enrollment and so-forth, and between this conversion charter school and the KIPP school in Blytheville -- that's two out of three when you look at the traditional public school. So I think it'll be helpful just for you all to look into the traditional public school, which is the conversion, and see what's going on and what are their plans when they bring those students back in; if they're struggling over there, you know, what are they going to be doing differently.

CHAIRMAN COFFMAN: If you'll notice on Blytheville High School that they have had a

1	declining enrollment, a quite substantial decline.
2	DR. WILLIAMS: You know, that's really
3	interesting in the sense that where is Big River
4	Steel? Where is NuCor, the steel plant, located at?
5	Anyone have any idea?
6	MS. CLEMMER: NuCor is in Blytheville, Big River
7	Steel is in Osceola.
8	DR. WILLIAMS: Okay.
9	MS. CLEMMER: Or NuCor is [audio distortion],
10	but the Blytheville area.
11	DR. WILLIAMS: Blytheville, okay. So I wonder
12	where the kids are going to school at, for those that
13	work in the steel mill. That's just a question to
14	follow-up with them when we have a conversation with
15	them.
16	CHAIRMAN COFFMAN: Okay.
17	DR. WILLIAMS: Ms. Clemmer, I'd just say go for
18	it.
19	CHAIRMAN COFFMAN: Ms. Clemmer.
20	MS. CLEMMER: Well, I've got to I've got to
21	reform that question. Remind me, when we're looking
22	at Blytheville Conversion is that does that mean
23	all of Blytheville High became a conversion or did
24	they create a separate entity? That's what I wasn't
25	clear about.

CHAIRMAN COFFMAN: It was one school and they 1 2 went to --So all --3 MS. CLEMMER: Yes. They went to a New Tech CHAIRMAN COFFMAN: 4 model --5 The whole [audio distortion] did? MS. CLEMMER: 6 CHAIRMAN COFFMAN: The whole high school, yes. 7 If we've seen this -- and it may be, I'm just 8 9 guessing -- I'm looking at Ms. Webb -- we've seen before when we've had district conversions that moved 10 11 to a New Tech High model and then when their contract 12 for New Tech wears out or runs out it's not necessarily a sustainable model unless a lot of 13 14 resources have been put in place to prepare for that 15 sustainability. Is that -- Ms. Webb --16 MS. WEBB: Yes. If you contract with the like 17 New Tech network, that's quite an expensive endeavor. 18 And so I think several years ago the State gave 19 grants for that, which kind of covered that fee to 20 work with the organization. And since that's gone, 21 that's usually a big hindrance for them continuing 22 New Tech. And with a New Tech school teachers have 23 to be trained and students have to be trained to 24 sometimes work independently and in groups, and 25 sometimes that may be a struggle. If you have

struggling students to begin with that's maybe not always the best approach.

CHAIRMAN COFFMAN: Any other things that you're noticing on this data?

One of the things that I'm quite interested in, and we'll need to have some time to study this, will be our virtual academies. If you notice, they've had — they came to us and asked for an increase in enrollment and sometimes they've tripled their numbers. So that's not something they can come in and report on probably in January, but it's something that I think as a state we'll want to watch and study and talk to these superintendents about what they did well, what they learned, and how we can apply that for other future virtual schools or virtual programs.

DR. WILLIAMS: Well, another thought here also, when you were saying that you -- you brought something else to mind about the -- when we look at the change in enrollment we just need to think about how we're going to handle this year from a Covid standpoint, with all the various impacts that's happening to the schools. I don't know exactly how to interpret that to say exactly what that means right now, but it's just something that, you know -- talking about the elephant sitting on the couch in

the living room -- that's just something that we've just got to think about, you know, whatever decisions we make. It'll be interesting to hear from these schools exactly how they're doing things. So anyway, that was just a thought; so when ADE -- when you all have conversations with them the Covid question is kind of front-and-center. And I don't know how much they can pivot to do anything different at least during this year. But anyway, that's just something to put out there.

MS. CLEMMER: But I think we don't need that in a vacuum. I mean we need to know if they're dropping because of Covid, then we need it in relation to the other -- the face-to-face schools who are also doing virtual too -- some virtual.

MS. NEWTON: You know, I think so, Naccaman, that really highlights something you've been talking about -- I was on the national call yesterday around workforce and all the things that we've tried to do relative to getting them ready for employment and getting them into training. And the Covid looms large overall. I think probably not giving the Board anything -- I mean the staff anything extra to do, but we've seen here in the -- in our five counties, (inaudible) judicial district, five times the cases

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that we've had before going to Juvenile Court because of some people not being virtually active. that impacts -- you know, if they were two Fs or three Ds or whatever it might be Fs across the board and we've got to look at that holistically as it relates to the charters and as it relates to the regular public school systems, is what impact -because as I say, they have a docket, two or three pages of young people that schools have filed petitions about not participating in Covid [sic] and you have a variety of different ways -- he won't get out of bed, our computer doesn't work, or whatever. But in light of Covid, you know, it's almost like, okay, we're going to lose this data but we've got to use the (inaudible) of Covid to say, okay, you're an F but you would've been a C or, you know, not -- it's not that simplistic. But just to say everything is (inaudible) and if you -- and maybe -- if you think it's like the elephant that Naccaman was talking about -- if you think it looks bad now, then given the other factors -- the poverty, lack of transportation, lack of access to broadband, and some things that are outside the district's control in some instances -- it's going to be a totally different thing. So how -- you know, comparing

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apples to apples -- and Naccaman, that's one of his phrases -- you know, how do we compare that given this most unusual set of circumstances. And so what is a measurement and what's not a measurement and what we should do compared to what we can't, given our inability -- I was saying yesterday, one of the things that we had was an advantage of being able to be one-on-one with our client. So we can throw something -- an obstacle in their way before -that's a benefit, rather than have them trip -- or remove an obstacle. We could do that as we saw it come along. But now our kids are tripping and falling, and falling in crevices and then falling in canyons, and we are not there -- you know, you can't call my agency or a school social worker or just drop by. You know, so I think that's going to be something we're going to look at in a few months when we look at data to show it's just -- you know what I'm talking about. It's just -- it's not going to be indicative of -- it's not going to be real, but it is going to be surreal, I think, in terms of what -- and what does it mean, who will know what it means.

MR. BALDWIN: Toyce, I like what you were saying, because what you were saying is we need -- some of this process that we're going through we need

-- we don't just need to look at these numbers that are -- or these grades that are a year or two old now, but we need to look forward as best we can. So maybe that's a third question to put to these schools is to ask them what are their current challenges that they're facing with Covid -- because they know what they are and where are the big holes there, and, you know, how can we potentially help. Because you're right, if we had the current grades they may all be before us over the next couple of years because of what's happening.

Let me ask, is the grading system this year just going to be skipped or will there be grades given at some point in time for this current year?

CHAIRMAN COFFMAN: So the letter grades is part of the state accountability system. And, of course, we have a legislative session coming up and those issues, I'm sure, will be discussed during this session. Right now we are in the process -- and tomorrow during our ESSA Steering Committee we will have probably a three-hour conversation about this; but the plan right now is to assess according to our assessment schedule. I think what you've just highlighted over and over is the need for data -- we really need to know the impact of Covid-19 -- and we

are going to have additional components that we can look at our data through the lens of the student instructional options that have been selected. are working very diligently tomorrow to talk through the calculation of the ESSA School Index; we need that information. But our schools really need to know if there is a learning loss, how much of a learning loss, and which students may have been most affected. We're also looking to see, you know, how did these instructional options impact kids and what perceptions do we as the public have regarding these different instructional options, who do we think was most likely to do -- select an all-virtual model, and in reality who really did. And so that's the data that we've -- we're running and we will continue to run and model throughout this school year. have a lot of lessons to learn, but we are going to need data to know what we've learned. So we will be discussing that tomorrow.

Okay. So if your criteria is the same, that we will put together data regarding prioritizing Fs, three Ds, and then two Ds, put that data together and really looking at what has happened, and then your third question you added in what are your current challenges and how are you addressing those

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1	challenges so what's going to be different in the
2	future and do you have a plan in place to accomplish
3	the change that you're desiring. And I think your
4	point is well taken, until we know the true impact of
5	Covid-19 there may be some big barriers for the
6	entire state that we all have to look at and develop
7	a plan to overcome in the future.
8	Any other comments or questions regarding
9	district conversion regarding the district
10	conversion charter schools?
11	So, Ms. Webb, can we will you have time to
12	put together the data on those as well and have those
13	in the December packet?
14	MS. WEBB: Yes.
15	CHAIRMAN COFFMAN: Okay. She said yes.
16	All right. Any other comments or questions from
17	today?
18	Any feedback on how we could do this better or
19	anything that would be helpful to you as a panel
20	member?
21	DR. WILLIAMS: No. I think y'all are doing a
22	great job. Uh-huh.
23	CHAIRMAN COFFMAN: I thought Ms. Webb's document
24	here was concise but really started the conversations
25	in the directions that we all needed to go.

1	So kudos to you, Ms. Webb.
2	All right. Any other business before the Panel
3	today?
4	Seeing/hearing none, I'll accept a motion to
5	adjourn.
6	MS. CLEMMER: So moved.
7	DR. WILLIAMS: So moved. I'll second then.
8	CHAIRMAN COFFMAN: So by Ms. Clemmer, second by
9	Dr. Williams.
10	All those in favor?
11	(UNANIMOUS CHORUS OF AYES)
12	CHAIRMAN COFFMAN: Meeting is adjourned.
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16	(The meeting was concluded at 9:48 a.m.)
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#### CERTIFICATE

STATE OF ARKANSAS )
) ss.
COUNTY OF SALINE )

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter and Notary Public before whom the foregoing proceedings was taken, do hereby certify that the same is a true and correct transcription before the Arkansas Division of Elementary and Secondary Education, Charter Authorizing Panel, via Livestream, on November 17, 2020; that the said proceedings was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to this action.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: November 27, 2020.



SHARON K. HILL, CCR
Certified Court Reporter

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