

Minutes
Charter Authorizing Panel Meeting
August 13, 2019

The Charter Authorizing Panel met on Tuesday, August 13, 2019, in the Division of Elementary and Secondary Education Auditorium. Panel Chair Dr. Ivy Pfeffer called the meeting to order at 10:00 a.m.

Present: Dr. Ivy Pfeffer, Dr. Angela Kremers, Toyce Newton (Remotely by phone), Greg Rogers, Dr. Naccaman Williams, Mike Wilson (Attendance for A-1 only)

Absent: Phillip Baldwin

The transcription of this meeting may be accessed on the Arkansas Department of Education website at the following:

<http://www.arkansased.gov/about-ade/charter-authorizing-panel/minutes/archive/2019>

Dr. Pfeffer introduced the Panel members and provided the audience with instructions pertinent to the proceedings.

Consent Agenda

1. CAP Minutes - June 11, 2019

Mr. Rogers moved, seconded by Dr. Williams, to approve the CAP minutes from June 11, 2019. Motion carried unanimously.

Action Agenda

A-1 Hearing of Open-Enrollment Charter School Application: Hope Academy of Northwest Arkansas, Bentonville

Senator Bart Hester spoke on behalf of the Hope Academy of Northwest Arkansas applicant.

Staff Attorney Mary Claire Hyatt provided the directions for the proceedings and explained the voting procedures.

Executive Director of the Northwest Arkansas Children's Shelter Maury Peterson and Director of Educational Services Jake Gibbs presented an overview of the application request to serve students from grades K-6 and an enrollment cap of 70. Bentonville School District Superintendent Dr. Debbie Jones participated remotely by phone.

A question and answer period followed.

Ms. Newton moved, seconded by Dr. Williams, to approve the application request. Motion carried unanimously.

A-2 Hearing of Open-Enrollment Charter School Application: Dr. Elam Lloyd Academy of Excellence, North Little Rock

Ashley Miller presented an overview of the application request to serve students from 6-12 and an enrollment cap of 400.

A question and answer period followed.

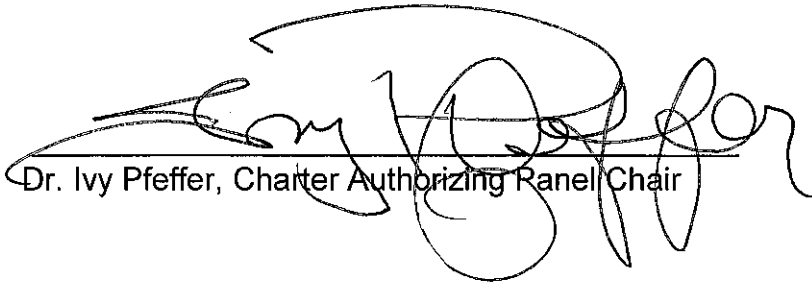
Ms. Miller requested a voluntary withdrawal of the application.

Dr. Williams moved, seconded by Dr. Kremers, to accept the voluntary withdrawal request of the applicant. Motion carried unanimously.

Next meeting scheduled for October 15, 2019.

Adjournment

Dr. Williams moved, seconded by Mr. Rogers, to adjourn. Motion carried unanimously. The meeting adjourned at 12:02 p.m.



Dr. Ivy Pfeffer, Charter Authorizing Panel Chair