

**Minutes**  
**Charter Authorizing Panel Special Meeting**  
**June 11, 2019**

The Charter Authorizing Panel met on Tuesday, June 11, 2019, in the Division of Elementary and Secondary Education Auditorium. Panel Chair Dr. Ivy Pfeffer called the meeting to order at 1:00 p.m.

Present: Dr. Ivy Pfeffer, Phillip Baldwin, Dr. Angela Kremers, Toyce Newton (Remotely by phone), Greg Rogers, Mike Wilson (Remotely by phone).

Absent: Dr. Naccaman Williams

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 provided the audience with instructions pertinent to the proceedings.

**Consent Agenda**

1. CAP Minutes - May 14, 2019

Dr. Kremers moved, seconded by Mr. Baldwin, to approve the CAP minutes from May 14, 2019. The motion carried unanimously.

**Action Agenda**

**A-1 Request for District Conversion Charter School Closure: Badger Academy, Beebe**

Superintendent Dr. Chris Nail, Assistant Superintendent Dr. Scott Embrey and Assistant Superintendent Dr. Rick Duff participated remotely by phone to present the request for closure of the District Conversion Charter.

A question and answer period followed.

Dr. Kremers moved, seconded by Mr. Baldwin, to approve the amendment request. The motion passed unanimously.

**A-2 Request for District Conversion Charter School Closure: Washington Academy, Texarkana**

Principal Terry Taylor participated remotely by phone to present the request for closure of the District Conversion Charter.

A question and answer period followed.

Mr. Rogers moved, seconded by Mr. Wilson, to approve the amendment request. The motion carried unanimously.

**A-3 Request for Open-Enrollment Charter School Amendment: Capital City Lighthouse Charter School, North Little Rock**

Lighthouse Academies Regional Director of Operations LaShawnda Noel presented the panel with the request for an emergency amendment to the current charter that is approved for grades K-6 to serve only grades K-5 and allow Grade 6 to transition to the Jacksonville Lighthouse Charter School campus.

A question and answer period followed.

Mr. Rogers moved, seconded by Mr. Wilson, to approve the amendment request. Motion carried unanimously.

**A-4 Request for Open-Enrollment Charter School Contract: ADE**

Public Charter Schools Director Reginald Ballard and ADE Staff Attorney Mary Claire-Hyatt presented the panel with a request for approval of a new Open-Enrollment Charter School Contract.

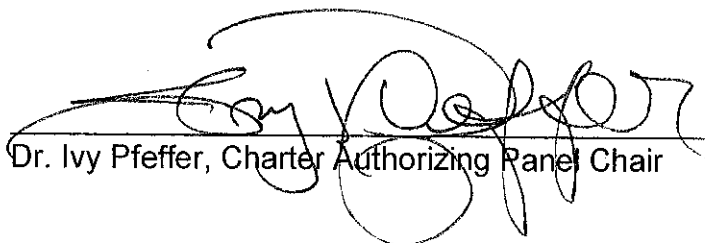
A question and answer period followed.

Mr. Wilson moved, seconded by Mr. Baldwin, to approve the Open-Enrollment Charter School Contract. The motion carried unanimously.

Next meeting scheduled for August 13, 2019.

**Adjournment**

Dr. Kremers moved, seconded by Mr. Baldwin, to adjourn. The motion carried unanimously. The meeting adjourned at 1:45 p.m.



Dr. Ivy Pfeffer, Charter Authorizing Panel Chair