In The Matter Of:

Department of Education Charter Authorizing Panel

August 16, 2018

Susan B. Whitson, CCR, Inc.

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1	BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION		
2	CHARTER AUTHORIZING PANEL		
3	August 16, 2018 8:30 A.M.		
4	8:30 A.M.		
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6	APPEARANCES		
7	PANEL MEMBERS:		
8	DR. IVY PFEFFER Chairperson/Deputy Commissioner DR. MIKE HERNANDEZ State Supt./Office of Coordinated		
9	Support and Service MR. MIKE WILSON Attorney & Education Advocate		
10	MS. TOYCE NEWTON (not present) Past State Board of Ed. Member		
11	DR. NACCAMAN WILLIAMS Past State Board of Ed. Member DR. ANGELA KREMERS Deputy Director Arkansas Career		
12	Education		
13	ADE LEGAL COUNSEL:		
14	MS. MARY CLAIRE HYATT ADE Staff Attorney		
15	ALSO APPEARING:		
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17	School Accountability MS. CHERYL REINHART ADE		
18	MS. KELLY McLAUGHLIN Public School Program Advisor MS. VIRGINIA PERRY Public School Program Advisor		
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24	#4 Capitol Mall		
25	Little Rock, Arkansas		

1	APPEARANCES (continued):
2	PRESENTING ON BEHALF OF: THE SEVEN ARTS LYCEUM
3	DR. JEFF KREH, Likewise, Inc., Cofounder and President,
4	Likewise College, President and Tutor, and 7L Vision
5	Bearer
6	MR. MARK FARLEY, Likewise, Inc., Treasurer and CFO
7	MS. SARAH DORAN-BLAKE, 7L Public School Policy Specialist
8	PRESENTING ON BEHALF OF: SIMS-FAYOLA INTERNATIONAL
9	ACADEMY PINE BLUFF
10	MR. DEDRICK SIMS, CEO of sponsoring entity
11	DR. MARY LIDDELL, Board Member
12	MS. DORA SERGEANT, CFO
13	MS. DEBE HOLLINGSWORTH, Past Mayor of Pine Bluff
14	PRESENTING ON BEHALF OF: SUGARLOAF VALLEY ACADEMY
15	MR. JOHN HARRIS, Superintendent
16	REPRESENTATIVE MARCUS RICHMOND
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PROCEEDINGS

CHAIRMAN PFEFFER: Good morning.

At this time I would like to call to order our August 16, 2018, our Charter Authorizing

Panel. We would like to welcome everyone here today.

The Charter Authorizing Panel oversees the authorization, renewal, revision, and revocation of charters.

This morning we have here on our Panel
Dr. Angela Kremers, who is -- who joined us
yesterday for the first time, and she is the
Deputy Director for Career and Technical
Education at the Arkansas Department of Career
Education. So we welcome you back today.

We also have Dr. Naccaman Williams on the Panel, he is a former State Board member. And Dr. Jeremy Owoh, the Assistant Commissioner for Educator Effectiveness. My name is Ivy Pfeffer, and I'm the Deputy Commissioner and also Chair of the Panel. And also Dr. Mike Hernandez, who is a State Superintendent for the Office of Coordinated Support and Service. And also joining us will be here soon is Mike Wilson. He's an education advocate and an

attorney in Jacksonville, so he will be coming in soon but we are going to go ahead and get started this morning. And our Board Member Toyce Newton is not able to be with us today.

As Chair my goal is to facilitate a fair and responsible hearing. I will request that each person speaking please state your name and title for the record, and continue to speak clearly into the microphone, for the benefit of the panel, the audience, and the viewing audience. We have a -- two different microphones there; if you're more comfortable speaking into a hand-held microphone, we have that as well. But the meeting is being live streamed, so we also need -- need you to speak clearly into the microphone for the benefit of that audience.

We also appreciate having with us

Ms. Susan Whitson, our court reporter, and so
we know she does a lot of hard work and
appreciate having her here.

So at this time I think -- good morning,
Mr. Wilson. We're glad you're here with us.

MR. WILSON: Appreciate it, Madam Chair.

CHAIRMAN PFEFFER: And we are ready to

begin our action agenda. And, Ms. Hyatt, we'll let you go ahead and briefly walk us through the process. I think we're all familiar, but anyone new joining us, we'll go through kind of how this is going to work today.

MS. HYATT: Sure.

Good morning, Mary Claire Hyatt, attorney for the Department.

So first, anyone who is not an attorney representing one of the applicants would need to be sworn by the Chair. They will have 20 minutes to present its case to the Authorizing Panel. Anyone that's here in opposition will have 20 minutes, and that's collectively, so if there are multiple people, it's 20 minutes together. Then the applicant would have five minutes to respond to any comments. The Chair can grant additional time as necessary in any of those parts.

Following the presentation there will be time for questions, any outstanding concerns, and then you may issue a final decision. You can also take the matter under advisement, so you can vote to approve or disapprove, and you will do your vote and then type into your

1 Google docs your reasons for your vote and then do a roll call and go through for each one. 2 Thanks. 3 CHAIRMAN PFEFFER: Okay. Thank you, 4 5 Ms. Hyatt. And at this time we will ask Ms. Perry to 6 7 come forward and introduce our first action 8 agenda item. 9 HEARING OF OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL THE SEVEN ARTS LYCEUM 10 APPLICATION: MS. PERRY: Virginia Perry, Program 11 12 Advisor, Charter Unit. 13 The Seven Arts Lyceum is a proposed Open-Enrollment Public Charter School to be 14 15 physically located within the Searcy School District, but will be a statewide virtual 16 17 school. The sponsoring entity is Likewise, 18 Inc. The applicant is requesting to serve students in grades K-12 with a maximum 19 enrollment of 700 beginning in the 2019-2020 20 school year. The applicant has notified 21 22 affected districts of this proposed charter --23 public charter school. 24 ADE staff reviewed the application, and 25 concerns were shared with the applicant for

1 response. The application, the ADE evaluation, and the applicant's response are included for 2 the Charter Authorizing Panel. 3 Speaking today on behalf of The Seven Arts 4 5 Lyceum are Dr. Jeff Kreh, who is the Likewise Cofounder and President of Likewise College, 6 7 President and Tutor, and 7L Vision Bearer; and Mark Farley, the Likewise Treasurer and CFO; 8 9 and Mrs. Sarah Doran-Blake, 7L Public School Policy Specialist; and Dr. Michael Crouch, the 10 Charter School Specialist. 11 12 CHAIRMAN PFEFFER: Okay. Thank you, Ms. Perry. 13 Will all representatives of the 14 15 application and anyone speaking in opposition please stand to receive the oath? 16 17 Okay. If you will raise your right hand. 18 (WHEREUPON, the witnesses were sworn by 19 the Chairman.) 20 CHAIRMAN PFEFFER: Okay. Thank you. 21 And you may go ahead and come forward. 22 And if you will state your name for the record, 23 you will be recognized to begin and you'll have 24 20 minutes.

DR. KREH:

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I'm Dr. Jeff Kreh.

Ladies and gentlemen of the Charter

Authorizing Panel, thank you for your time and attention.

Together with my colleagues I would like to present our vision for 7L Charter School, and we certainly welcome any questions you might have at the end.

Adults who really know what's best for everybody want all children to actualize their highest potential for good, but it's impossible for every student to succeed always without significant innovation and risk.

The Seven Arts Lyceum integrates three key innovations with time proven materials, methods, and motives for teaching today's youth to create brighter tomorrows so that more children in more places have better access to a leadership class education.

The world is changing at a frantic pace.

Around 20 years ago Bill Gates called it change at the speed of thought, but it's much faster now. Each new gadget brings with it the promise of near utopian results. Specialized jobs that barely existed five years ago now dominate the scene and will likely be made

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obsolete by a few lines of code during the next five years. It's hard to keep up.

Mean time we in America's heartland want to lead in positive categories. Here in the heart of the heartland, we used to call ourselves the land of opportunity, but recent research shows that compared to our neighboring states Arkansas is struggling.

We have one of the fastest growing prison populations in the world, vast food and education deserts, near bottom rankings in key economic areas, and we are, according to a recent report, dead last in the heartland when it comes to innovation. We are flatlining.

Like some of you, I grew up here and I chose to raise my family here in Arkansas. a kid growing up in Searcy I never liked the jokes that relatives and friends from other states told about Arkansans, but it hurts more as an adult to analyze research and see where we stand in the heartland, in America, and in the world. And like you, I want my children to grow up in an ever brighter Arkansas.

If we want to lead in positive categories,

readiness, military and community service, then we desire all children to have an education that better prepares them to navigate any emerging circumstance.

And in a country like ours, where any child could grow up to serve in the highest offices, we owe it to the world to make sure every child is prepared to lead. To us this means critical thinking skills, close reading, active listening, debate and rhetoric, depth and breadth of knowledge, moral imagination and moral courage, innovation and entrepreneurship.

When my wife and I studied education at the university 25 years ago we had Internet on campus, but we didn't see why we should use it. Everybody with an email address lived on campus and we could only access it in the library, where we kept all the material for educational research. It was easier to visit face to face or do research using printed materials than through technology. Still, even though it was an infant technology, she and I would stay up late dreaming and debating about how the Internet, if it should ever catch on, might shape the future of education. She believed we

might one day really serve all kids who need special education. I thought we might able to use the Internet to bring master teachers into every classroom.

Since then I've taught at every grade
level in public and private schools, including
entrepreneurial work and one-on-one music
instruction, establishing highly innovative
university model school, and launching
Arkansas's first online hybrid Great Books
college and, to the best of our knowledge,
history's first college established to open
schools to closed prisons.

And I have experienced firsthand the difference between an online model that uses technology for asynchronous activities, shifting the burden of education to the student and family in a way that cuts costs at the expense of relationships, confidence, and proficiency, and an online model that uses technology to invest in synchronous activities involving highly trained and qualified learning experts in a way that builds lasting friendships, increases moral courage, is financially sustainable, and builds the

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knowledge, skills, and disposition necessary for self learning, self leadership, and sacrificial leadership.

Like other education innovators, our team has firsthand experience with ideas that work and ideas to avoid. Some of our best discoveries, like meaningful and doable involvement of the family and expert developed public school reform framework, student centered discussion of Great Books, Great Ideas, and Great Discoveries are part of our plan. And since the Internet and the information economy are here to stay, our kids need an education for the post-industrial age. Education that is not simply provided by or infused with technology but built upon long lasting principles that allow humanity to use its tools to better the world around us.

Here's how we do it. The Seven Arts Lyceum integrates three winning puzzle pieces to make available a constructivist education fit for the emerging age.

First, establish a culture of self governance to unleash the legendary power of liberty and leadership development in the

learning process.

Second, use an integrated pedagogical model that inculcates knowledge, increases trusted relationships with academic coaches, and trains every student for the self leadership that comes with self-directed learning.

And third, empower a vision driven school community to help solve the hardest challenges and enjoy the most exciting opportunities for our state. A community built on the idea that all of us have a stake, a voice, a gift to pay forward, even in the most underserved areas and populations. And we look forward to unpacking each one of these puzzle pieces during the discussion round.

Still we would like to give you a little detail now. Once approved we will show how K-12 education can benefit from the growth of self governance in the business and tech sectors; how the historically proven efficiencies of power and power of discriminative authority, accountability, and constructive autonomy will produce an environment where innovation will flourish.

On Page 16 of our application we begin listing our distinctive features with self governance. Regular involvement in the organization's tactical and governance processes inculcate our principles of operations.

We also include the operations manual for our college division, starting on Page A4 of the attachment section.

This model, freely acquired from HolocracyOne provides over 1,000 corporations around the world with an operations and structure that encourages a high level of engagement among stakeholders. It's key strength is clear and concise language that distributes managerial authority, holds those who hold various organizational roles, whether faculty, staff, students, parents, guardians, administration or volunteers accountable for specific outcomes, and sets strong expectations that allow for greater autonomy at the point of participation.

Liberty is making a noteworthy difference for these Holacratic companies. This model brings into the 21st century an operations

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structure that encourages the democratic spirit of ancient Athens. Ancient historians say that the strong sense of liberty in Athens powered her to defeat the stronger military might of Sparta. Simply put, the Athenians' citizens' liberty made the difference. That same spirit of liberty sustained the continental army during Valley Forge in the long campaign for independence.

We fully expect to experience with The Seven Arts Lyceum the same benefits and advantages regarding efficiency, effectiveness, and engagement that we've already experienced in our college division and observed in the Great Books record of the historic struggle between liberty and tyranny.

We will also show how the integrative

Pedagogical model has brought students together

across our many social divisions and trace this

model back through top U.S. schools like the

University of Chicago, Harvard, St. Johns

College, and others, leading European

institutions with like Oxford and Cambridge,

and to the ancient schools of Aristotle, Plato,

and Socrates.

On Page 17 of the application we reference
12 distinctives related to the integrated
Pedagogy model, beginning with relational
learning and ending on Page 18 with embedded
courses.

The relational learning model provides the core for all synchronous activities in the 9-12 self-governance school. A student's typical week includes a close reading of a primary text written by a master in the subject area; systematic marking of the text for academic profit; crafting at least two interpretive questions to drive the formal class discussion; spending 90 minutes in a discussion facilitated by expertly trained faculty, and delivering a formal response essay.

The primary texts come mainly from the Great Books series that John Erskine of Columbia University Pioneered in 1920. We make these public domain works available to the students in their Google classroom account for individual marking and asynchronous faculty interactions. These writings developed western society's leadership class during the past 50 or so centuries. America's founding generation

studied these works extensively while forming their ideas for what has become these United States of America. They considered a working knowledge of these texts as essential for handling the blessings and dangers of liberty to mutual benefit.

One other innovative feature that may be new to some in this room is the Paideia model. In 1982, when the future of the relatively young U.S. Department of Education was very much in doubt, Mortimer Adler of the University of Chicago lead a team of professional educators to design this model. The team made up of encyclopedia editors -- editors, university board chairmen, provosts, presidents, and professors, heads of foundations for teaching and research, high school principles, superintendents, and teachers, as well as authors offered an elegant path -- plan in three successively more detailed books.

The central feature of the Paideia model, which forms the core of our K-8 program, is its three distinct modes of teaching. In the earliest grades didactic instruction via

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lectures and responses, textbooks and other aids help students gain the tools to acquire knowledge.

Next, coaching exercises and supervised practice helps students develop the intellectual skills of learning. preparation for ongoing relational learning, the upper years use mywebex or Socratic questioning in active participation to help students to enlarge their understanding of ideas and values.

Speaking of ideas, Adler and his team had earlier identified a list of 103 ideas that interested humans since the time of Homer. have selected five of these ideas as part of our independent study curriculum, God, man, liberty, duty, and courage. Optional writing prompts for essays may, at the student's discretion, be replaced with an asynchronous discuss of their interpretive questions for any text. Students may request faculty with specific expertise to further individualize their independent studies of these areas.

Third, and finally, we believe you will see the immediate good of a vision driven

school community made up of students, parents and guardians, faculty, staff, and administrators, and members of the broader community coming together to surround our most at risk for generational poverty, joblessness, and incarceration with peers and mentors in a model designed for and designed to elevate its students into the leadership class.

On Page 18 we name our primary social cause recidivism prevention.

When our team started discussing the possibility of a Great Books college and charter school, because of our background as volunteers in Arkansas' prison system since 2003, we saw the potential to turn around lives and reshape destinies.

There are several factors to consider here. The ADC reported in 2016 that over 15,000 men and women were in prison, a number forecast to exceed 20,000 by the end of our first year of our operation. Another 23,431 were on parole, 29,995 were on probation, and another 5,000 were in drug court. Many of these current and former prison inmates have children. The 2016 U.S. census data

estimates -- estimates showed that Arkansas had at that time 705,226,000 -- or 705,226 children. Of these one in 11 have had an incarcerated parent. These children are underserved and especially at risk.

An official State of Texas report found that 70 percent of the children of the incarcerated will end up in trouble with the law too.

It's been said that there are three paths out of multi-generational crime and poverty:
Athletic or artistic skill, charm and good
looks, and education. We learned that prison
inmates who participate in college education
while in prison are on average 46 percent less
likely to reoffend. We first focused on
educating this population group in 2012 and
have experienced significant interest in our
college program for prison inmates. The
college program for inmates is the first of two
horns in our open schools to close prisons
strategy.

The interest and excitement that existed from the beginning only increased in the summer of 2015 when the governor asked the faith-based

community to help address the problem of prison population growth and Arkansas' other social challenges. Our program is similar to programs in other states where education has proven to curb recidivism and return productive citizens instead of re-offenders.

The other great horn of our open schools to close prisons strategy is to market 7L through our incarcerated students to offer their children the same type and level of education, but these children need to be surrounded by, even saturated with our vision-driven community.

We witness dramatic behavioral and social improvements in our incarcerated students. We see the changes in them that our peers in other states have seen, prison inmates learning how to go home for good. We want as much or more to see the children of the incarcerated break the cycle in their generation. We believe solutions will come from investing in our innovative strategy so that our incarceration-affected youth have a better chance for a better destiny instead of joining the 70 percent statistic. These young people

know the problem firsthand. Surround them with a vision-driven community, equip them with a leadership class education, empower them with friends and mentors and encourage them with entrepreneur training and relationship with the business sector and broader community, do this and we believe they will discover powerful practical solutions to the darkness of incarceration. We believe these at-risk kids can be the heros that will change the world if you will give us a chance to give them the education we have presented here today.

We presented many facts in a revolutionary proposal. Here is what we're asking you to do: Approve The Seven Arts Lyceum. Let's negotiate for what's possible, a generation of self-directed learners equipped, empowered, and encouraged with the knowledge, skills, disposition, and relationships to create a brighter tomorrow.

Now, not everybody is a fan of innovation.

We have yet to find those who support

innovation and oppose a Great Books education.

We have yet to find those who question whether

an online education can result in meaningful

relationships and reliable learning, and we're happy to point them to research regarding online learning that's pretty discouraging and show them how our model specifically addresses such concerns.

Some might even question whether a family involved education or some other aspect of our proposal should be promoted. Each of these is a piece of greater strategy to move Arkansas forward. 7L will be a small part of that solution, but a leader nonetheless, and we want to be responsible for shaping the next wave of leaders.

If we don't innovate, starting with a model like ours, one that's rooted in 50 centuries or so of training Western Histories Leadership Class and well designed to elevate Arkansas during the emerging digital age, then we know where we're going to be, still near the bottom talking about wanting to lead. However, with your approval, we can help revive the heart of the heartland, we can train children across the entire state to think critically, act wisely, and live courageously. We can help build stronger families, encourage today's

1	leaders to pass the torch to tomorrow's problem
2	solvers, industry leaders, and culture shapers.
3	We can lower crime, increase college going and
4	graduation rates, create job creators, and make
5	good on our old state nickname, the land of
6	opportunity. We can educate today's youth to
7	create brighter tomorrows, starting with your
8	recommendation for approval.
9	Thank you for your time.
10	CHAIRMAN PFEFFER: All right. Thank you,
11	Dr. Kreh.
12	Is there anyone to speak in opposition?
13	MS. BOYD: She went to go see.
14	MS. HYATT: (Shaking head from side to
15	side.)
16	CHAIRMAN PFEFFER: Okay. Okay. And you
17	do have an additional five minutes if there is
18	anything more you would like to add before we
19	get into questions.
20	Okay. All right. Then we will go ahead
21	and move forward, kind of following similar

We want to start with the remaining issues

that the Internal Review Committee noted. But

on a couple of these, because there are several

procedure from yesterday.

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1	items on the legal review, as we discuss that
2	first one, that unresolved issue, I would like
3	to go ahead and look at it here as well.
4	So, Dr. Boyd, I think, on the unresolved
5	issue that the applicant was asked to provide a
6	revised schedule of courses that they were
7	going to offer, and it looks like that that
8	revised schedule was not sent, so if we could
9	talk about that.
10	So we'll need the applicant to go ahead
11	and come forward.
12	And then in this next part you all may
13	want to come up to the front because we will
14	probably be going back and forth in kind of
15	question and answer to look at some of these
16	unresolved issues.
17	Just please state your name for the
18	record.
19	MS. BLAKE: Sarah Blake, I am the 7L
20	Public School Policy Specialist.
21	CHAIRMAN PFEFFER: Okay.
22	MS. BLAKE: And I have paper copies in
23	front of me of our revised schedule of courses,
24	both the elementary schedule and the secondary.
25	MS. BOYD: Okay.

1 CHAIRMAN PFEFFER: Okay. And, Ms. Coffman, this probably will directly 2 3 impact, if you -- we'll need to make sure you have a copy of that and will help us look at 4 5 whether or not this is going to meet 6 requirements. 7 Okay. And so, Ms. Hyatt, just in glancing at this, and may need my ADE friends to help 8 9 out, it doesn't appear that this aligns with the required 38, or it doesn't indicate that 10 the courses being offered are going to 11 12 necessarily meet that. So I know on the legal 13 review, No. 23 is where there were several questions that you had in your legal review 14 15 about the secondary units offered. And so to 16 me it just makes sense to kind of talk about 17 this together and address these questions 18 together so we're not jumping back and forth, if that's okay. 19

MS. HYATT: That's great.

So on No. 23, and the little sheet I gave you at the beginning has this information on it. Does someone have it?

Okay. So the request was for waiver of the old standards, all of the curriculum

the old standards, all of t

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standards for, I believe it was 9-12, I need to double-check. And so it was really a broad request of -- of a waiver of all of the curriculum standards, and so I wanted more information on what it is that they needed a waiver from, but also confirmation that they knew that they can't waive graduation requirements, and that all of their classes were not eligible to be concurrent. And then I guess kind of a larger issue with the curriculum.

So Likewise College, it's my
understanding, and Likewise, Inc. have some
religious -- I mean on their website and
through kind of researching what that
curriculum looks like, it became apparent that
it is very much religious, and 6.11.1.8 of the
Charter School Rules and 6-23-401 of the
Charter School Law say that an open-enrollment
public charter school shall not be religious in
operations or programmatic offerings.
Additionally, it says that an eligible entity
is one who is non-sectarian in its program,
admissions policies, and operations. And
sectarian is defined in the rules as -- as --

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as being a particular religious sect. So there are some outstanding -- that's a pretty big legal concern, and I think maybe it should be addressed before moving on because that might preclude moving forward.

DR. KREH: Likewise College is part of Likewise, Inc. Likewise, Inc. is recognized by the IRS as a 501(c)(3) corporation that is not religious in nature.

The college is aligned -- came into being to serve the inmate population, and any time you're going to bring something into an organization you have to have a champion, and the champion with the Department of Corrections that facilitates with greatest ease and greatest regularity the entrance of volunteers into the prison system is the chaplaincy division. At the time that we started our conversations with the chaplaincy division the new Department of Re-entry had been formed and chaplaincy had been moved under re-entry. So we came into our relationship as an organization with ADC through Re-entry, which no longer exists, and it has been pulled back underneath and with chaplaincy in a

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unit-by-unit basis. And so our access point in and our relationship is with Chaplaincy Services Division.

They had two things that they required of us. One was they needed this to be something that they could champion, something that would fall under a very broad non-sectarian status, but that would still be not atheistic so that they could champion it for their cause.

The -- if I understand what you just said, a religious sect would be a sect of a religious group, and we have no religious denomination or religious sectarian entanglements at all. That was the other requirement from Department of Chaplaincy or from the Division of Chaplaincy Services for Department of Corrections in whether or not we could even come in and bring the program is that it be non-sectarian, according to their judgment. And we included documentation in that from the Director of Chaplaincy Services Joshua Mayfield, where he refers to us as, although Christ-centered, and we're not ashamed to be Christians, but we are nonsectarian and we do not limit our student involvement in any way based on whether or not

somebody has a specific faith or doesn't have a specific faith.

The other -- the programmatic offerings, we do not have any stand-alone bible course that is designed to inculcate religious values of a denominational indoctrination by any Our -- our involvement with the sacred means. text has to do with the academic study, and reading, as we would read any other text, to try to determine before we would seek to apply it, do we understand how to evaluate it, before we can evaluate it how do we interpret it, so we read it to see what the text actually is saying and we debate that and we encourage disagreement, we encourage debate. We prohibit in our classroom in the prison, we prohibit any kind of proselytizing because that is prohibited by law and it's against the spirit and nature and policy of our college.

That said, within the umbrella, within the sponsoring organization of the 501(c)(3), we have a college and then we have this division, which is a charter school proposal, and they are separate units.

The -- the challenge with delivering this

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kind of program and bringing this kind of opportunity to 9th and 12th graders is faculty. And so what we are essentially doing is taking the faculty and the course offerings so that we can also offer third-party credit bearing courses and making that available to the -- to the charter.

As far as the -- as far as the religious question, we are not affiliated with any sect. As far as the operations, we included the operations manual, and if you were to glance through that, you would find that there is nothing in there having to do with religion at all because -- and we have nothing in our charter that speaks to the idea of not proselytizing because we're not a religious organization, you know.

MS. HYATT: I would just note, so the eligible entity, you know, if it's a 501(3)(c), that's separate from the other laws that say that charter school should not be religious in their operations or programmatic offerings.

And I just kind of wanted to read to you something from the bylaws of Likewise, so that you guys have the information. Because it

says, "We the participants of Likewise, respecting the residual image of God within all humans, and desiring to equip, empower, and encourage the highest fulfillment of human potential, through constructivist methods, classically humane materials, and a great commission model for helping others to live, learn, and lead Christianly, and hereby ordain and establish these bylaws for Likewise, Inc"

Also on the website it says, "Likewise seeks to encourage students to understand what it means to be a human being who lives his life before a righteous God."

So I do have some concerns that, although maybe their entity in itself wouldn't violate the nonsectarian requirement, that in its operations and programmatic offerings and using Likewise College as kind of the guide for their curriculum, that we would be violating that, that legal requirement.

CHAIRMAN PFEFFER: Panel members, do you have some questions?

DR. OWOH: I do.

After reviewing the Likewise, Inc. website, under the "about" section, it has

listed a K-12 lyceum. Is that referencing this charter school that you're proposing?

DR. KREH: That -- that lyceum model and that lyceum idea has been part of what we have wanted to do from the beginning.

Now, our -- our ability to do that and our recognition of certain ability to do that has changed since we began, which is why we're standing here before you today.

DR. OWOH: So my concern is, since it is listed as K-12, and then it highlights part of what Ms. Hyatt just talked about, but it also quotes the scripture, scriptures from Matthew and Mark, and it talks about partnering with religious groups.

And so to separate -- to stand today and to say it's separate brings some confusion to me because it clearly outlines that the intent is to partner with religious groups and then to also to help or to reference scriptures and be scripturally based. And so I'm having a hard time to see where it's separate.

DR. KREH: If I may, the partnership with religious groups there, the intent of that, and we can clarify this to any degree that you want

to, but the intent of that is the same type of agreement as, say, what ArLA has with the College Church of Christ in Searcy, which they use that building to do their testing. So when they have to come together to do testing, they find somebody who is willing to help them with that, and in ArLA's case it's historically been College Church of Christ in Searcy there in my area. And so the use of facilities, if I understand the law correctly, there is nothing that prohibits partnering with the religious organizations for the use of their facilities.

That is not -- again, we are seeking to indoctrinate -- we are seeking to inculcate certain values, like when you see your neighbor in need, responding to that need. And that is very much something that is referenced throughout the -- throughout the website and what we are seeking to do.

We also speak specifically to the call to the religious community, to the Christian community especially, to be willing to engage with those who are, for example, in prison and to help them. One of the reasons why the governor called for the faith-based community

to step in and help with this is because there is a mandate for us to step in and help with this outside of the state, and he recognized that, I believe, and wanted to -- to leverage that to the state's good.

DR. OWOH: Okay.

DR. KREH: Does that answer your question?

DR. OWOH: It -- it does provide additional insight, but the concern is still there because it's definitely outlined, the religious connection and focus is -- it's -- it's prevalent on your website, the parent website.

DR. KREH: Uh-huh.

DR. OWOH: So I have to admit the concern is still there; so --

DR. KREH: Well, I would be -- I would be curious, because I don't see anything in the law that really defines what this looks like, but I would be curious to know what religious operations means. And then with the programmatic offerings, we -- we are confident to show that what we offer is a Great Books education, and that's -- that's not a sectarian or a religious education.

But when it comes to religious operations,
I'm curious as to what that conjoined term
means and what that would involve.

MS. HYATT: It's not defined in the law.

You know, when reading it, I think that the intent of it is to make sure that we're not sending State money to a religious organization or a nonprofit who is going to operate religiously, in a religiously-affiliated program.

And so, I mean, that is where the legal concern comes from; because of the flow of State money to charter schools, we can't send State money to an organization that's religiously affiliated for purposes of running a school. And that's why that prohibition is in there and it's repeated in the law, in the rule, and then in another place in the law when it's talking about the entity itself.

So I think it is important, an important consideration.

CHAIRMAN PFEFFER: Any questions?

DR. HERNANDEZ: I did have a question about on the website, where it refers to the learner lyceum. Is that currently in

operation? Do you have, like, home school or
anybody else? I mean, basically, do you
offer a K-12.

DR. KREH: That's -- that's vision casting in that part of the website.

DR. HERNANDEZ: So there is no --

DR. KREH: That -- that entity and that language -- we are in the accreditation process right now with the college. We're in a re-branding process with what we're doing and that language is place holder language from the first application referencing our intent, but the name itself has changed.

DR. HERNANDEZ: No -- so there would -- so there is no K-12 operations right now that's going on?

DR. KREH: No.

And on the religious question, I would just point out that in the college setting we have approximately half of our students affiliate in some way -- well, let me put it this way, we have a student named Daniel, and Daniel, when we comes into the chapel, which is where our courses are hosted because that's who our host -- our host has that area at their

disposal -- when we come into the chapel,

Daniel is an atheist and Daniel sits in a

circle and he looks around at his peers in that

class, and we want him to be comfortable to

know that he is not going to be proselytized.

And in that circle, about half of his peers

come from some flavor of Christian-don, some

sect within Christian-don. Roughly 25 percent

come from some sect of Islam, they are Muslim.

Fewer, about 12 percent are Hindi or Buddhist;

and then we have a variety of agnostics and

atheists.

Now we have been piloting and prototyping and actually running a program at that unit since 2015, and there have been no instances -- and I can tell you that prison inmates are very quick to cite and to complain when they feel their rights are being violated -- we've had no instances of proselytization and we've had no instances of complaints of that or even a feeling or a whiff of that going on because, again, our course material is not religious, it is Great Books.

MS. HYATT: I would just like to clarify that I don't think it is an issue that they are

WhitsonCCR@aol.com

going to discriminate against people based on
their religion, because certainly they wouldn't
be able to do that and that's not what the
concern is. The concern is really the
underlying issue of is the Likewise College
curriculum and their idea to have concurrent
courses with that and the involvement with
Likewise College, Inc., is that violative of
this requirement that they shall not be
religious in operations or programmatic
offerings. And even though the information
that's been presented has been really helpful
to me, it hasn't relieved my legal concerns on
that issue.
CHAIRMAN PFEFFER: And so I would like
to I would like to ask you a question along
those lines there.

DR. KREH: Yes.

CHAIRMAN PFEFFER: Because I noticed, in looking at your budget, the way you have it set up, in 2019-'20 you would plan to start with grades 9-12; correct?

MR. FARLEY: That's correct.

CHAIRMAN PFEFFER: Okay. And -- and I'm seeing you're not budgeting for any teachers.

And then in '20-'21 you're only budgeting for four teachers, classroom teachers. So I -- I'm under -- or I guess I'm assuming and I probably shouldn't assume, I should ask you. So who will be delivering the instruction during that first year?

MR. FARLEY: Right. So this gives us a little opportunity to distinguish between what -- what has been shown as a CMO fee is actually just -- we are leasing the faculty from Likewise --

CHAIRMAN PFEFFER: So then I think -MR. FARLEY: -- to be able to teach
classes.

CHAIRMAN PFEFFER: So then I think then that bears into part of the concern, if the faculty is with Likewise College, that is a religiously-affiliated college. How -- that -- that's where I think maybe we would have some concerns and --

MR. FARLEY: Again, in terms of -- I think any of our faculty would admit to their own religious affiliations, whatever they may be, but there is no content that is brought into the classroom that is specifically religious.

1 So in terms of our leasing them to a charter school, the -- and we have to be very 2 clear here because there is words that we 3 cannot use until we're accredited, but the 4 5 intent is to be able to offer college credit at some point down the road in those courses, and 6 7 to do that, of course, we need college faculty to teach. And so we're just making the 8 assumption on the front end, and Jeff, correct 9 10 me if I'm wrong here, but we're making the assumption on the front end that we want to be 11 12 able to have faculty in place when that 13 accreditation process is complete and then we can increase our offerings at that point. 14 15 in -- in no way are these faculty -- would they be considered religious instructors, because 16 17 there is no religion being brought into the 18 course. 19

This will be, in essence, if you're looking at the course offerings, the -- the specific course that could even be questioned would be the one entitled God, and that is God as an idea, not god as a Christian god or a Muslim god or any religious sect god. This is just the notion of God throughout history.

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1	And Jeff could speak more to that than I
2	can because I don't would never teach that
3	course.
4	CHAIRMAN PFEFFER: And can you identify
5	yourself for the record?
6	MR. FARLEY: I'm sorry. Yes.
7	I'm Dr. Mark Farley, I'm CFO/Treasurer.
8	When you said budget, I stepped up for that
9	reason.
10	CHAIRMAN PFEFFER: I understand and I
11	didn't
12	MR. FARLEY: But it's another opportunity
13	to say I think it's important to know that
14	no no dollars will be allocated to any form
15	of religious instruction as well, which I know
16	is also a concern so or is usually a concern
17	in these discussions. We don't intend to use
18	dollars for religious instruction, we don't
19	intend to have religious instruction; so
20	CHAIRMAN PFEFFER: Panel, do you have
21	other questions along these lines?
22	DR. KREMERS: Yes.
23	Can you clarify, as far as the curriculum,
24	you mentioned the course that you guys
25	provided, it does talk about God and I know you

1	mentioned that one. There is also one on
2	Theology. And, of course, Theology is defined
3	as the study of the concepts of God and
4	religious ideas, and you have that
5	DR. KREH: And the Religion Theology
6	course is redacted from the offerings for the
7	charter school and
8	DR. KREMERS: Even though it's in this
9	that you just gave us?
10	DR. KREH: Does it show up in the actual
11	listing of the 38 units, or is it just in the
12	syllabus in the course descriptions?
13	DR. KREMERS: That was it's on this
14	sheet so I wanted to ask.
15	DR. KREH: Okay. I thought we removed
16	that.
17	I know it's not in the application and we
18	are not intending to slip that in last minute
19	or anything.
20	And in that course, just to just to
21	give you an idea, not everybody is familiar
22	with with Great Books. That course on
23	Religion and Theology, which we are not be
24	teaching at the high school level, it starts
25	with Prometheus Bound, and so I don't know

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anybody in Arkansas -- I've not met anybody in Arkansas who is practicing the religion Prometheus Bound sets up to overthrow, which is basically essentially something that is near my heart, which is it essentially overthrows the idea of spiritual abuse, the use of religion as oppression, that's what Prometheus Bound is. And that's a pretty profound idea for people who have never questioned the role of religion in society and what it can be used for, what it is used for historically. And so we start with Prometheus Bound and move through several works, like Plato and Aristotle and others before we even get to anything that's related to the contemporary Western History that includes the Judeo-Christian ethic.

DR. KREMERS: Okay. And my second question is what are your plans to meet career and technical education requirements?

DR. KREH: Okay. I'm glad you asked that.

I can answer that or let Sarah address that.

The -- the main point with that, and it's in that document that shows out to the right things that are career and that would be aligned through the process with career

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education, externships, a focus on entrepreneurism, entrepreneurship, connections to those externships with different businesses in the community.

The Capstone project for that is very much like Shark Tank, and so it's the development of a business idea, an actionable actual business idea that solves a problem, and the students come up with that and they come up with their -- their log line, their tag, their elevator speech, and they deliver that a certain number of times. In other programs that we've looked at and we like this number, it's 1,600 times they have to get initials that they have shared their vision before they come in front of a panel of businessmen, and that idea is evaluated and they get feedback from businessmen, members of the business community and education as well, and then the intent in that is that they actually find somebody that they partner with when they leave high school and that they can actually start their program and start their business while they are doing their additional education and while they are doing additional work. And so it's very much

designed to -- to create industry while participating in an academic sense within industry.

And so we have -- we have listed courses that would align with the tech sector, with business in general. I'm not as familiar with this area so, Sarah, you might need to help me out on this point.

MS. BLAKE: Sarah Blake.

CHAIRMAN PFEFFER: We need you to speak into the microphone.

MS. BLAKE: Sorry.

I'm a bit shorter than the guys here.

Sarah Blake, I'm the Public School Policy.

In terms of our career education, we do
have -- and I've gone through the required 38
that are set forth in the Standards for
Accreditation, and made a note both in the
document that we provided today and then in our
internal documentation a crosswalk of what
provides -- what corresponds with each of our
courses that we plan to offer with the courses
that exist in the 38 high school requirements.
We have on the sample schedule that we provided
for you on the right side it does have the 38

in column and I believe the -- I believe it was 1 there, the category in which it would fall. 2 Is that the copy that you have? 3 We do exceed, meet or exceed, in fact in 4 5 almost every category exceed the required number of credits in each of these subject 6 7 areas. And for career education in particular, we 8 9 are following, of the existing programs of 10 study, the exhibit business marketing technology and then the STEM as well, and then 11 12 our third set of offerings would be designed by 13 the student in conjunction with a -- with their advisor to sort of create their own career 14 15 education tract, so that I won't say design 16 your own, but with the approval of the school

CHAIRMAN PFEFFER: So if I could get

Ms. Coffman to come up here and also speak to

that, what you're describing as far as the

crosswalk --

MS. BLAKE: Uh-huh.

itself.

CHAIRMAN PFEFFER: -- and alignment of this.

MS. BLAKE: Yes.

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1 CHAIRMAN PFEFFER: I'm not seeing it very 2 clearly, and my concern is that this is all 3 information that really was needed way in advance so that the Department could go through 4 5 it, have conversations with you. And getting it today and asking the Panel to make a 6 7 decision and -- and again, it's -- I'm not seeing that, and so I would have concerns about 8 whether or not you were going to teach the 9 10 required 38 courses. You're starting high 11 school that very first year, whether the 12 graduation requirements are going to be met. 13 And also then the instructors who are going to be teaching these courses, you know, not -- not 14 15 actually seeing or knowing what we're going to 16 be looking at in those terms. 17 So, Ms. Coffman, if you would look, you may have a different take as you look through 18 this document. 19 20 MS. COFFMAN: Thank you. Deborah Coffman, 21 Public School Accountability. 22 And as in taking a very quick look at all 23 the documents provided, it appears that the 24 expectations for K-4 would be met, grades 5-8 25 are not complete as documented in this document

and, no, we do not see the full 38 courses identified. There may have to be some crosswalk to figure out if there is a match to different titles, but the majority of the courses that we did find were in the self-paced third-party course work and that was not complete.

So it -- I don't know if that's even a possibility to align to Arkansas Academic Standards.

CHAIRMAN PFEFFER: Yeah, questions from the Panel?

DR. HERNANDEZ: So I just, you know, have kind of a -- just two things. One, that the credits being an issue.

And then from what I'm hearing from our legal folks over here is that for us to even move forward and approve this application would be problematic; is that accurate?

MS. HYATT: So I -- you know, in my legal review I do believe that the school and its partnership with Likewise College, Inc., and using the teachers from Likewise College would violate the mandate that charter schools are not religious in their operations or

programmatic offerings. And as Dr. Owoh pointed out, you know, even though here today they are providing information about how they would separate the two, just the information on the website and the bylaws of the organization itself is still really problematic.

So the panel would have to decide that it is not religious in its operations or programmatic offerings in order to grant the charter.

DR. HERNANDEZ: All right. And is that something we are supposed to decipher through, whether or not an organization is religious in nature or not, or --

MS. HYATT: So this Panel has the ability to, you know, review the information in front of it and decide whether or not the charter school meets the requirements of -- of being eligible to have a charter.

And so I do think that it is appropriate for you to consider that information in front of you and to determine whether or not this would be appropriate or not.

DR. HERNANDEZ: All right. So, I mean, just my thoughts, if we can -- we can kind of

continue on having discussion, but with those two big things, I don't know why we would continue to have discussion, but that's just me.

DR. OWOH: I agree. And I don't want to make -- take the opportunity from the rest of the Board to -- the Panel to -- to discuss, but I would like to move forward with the motion at the appropriate time; so --

CHAIRMAN PFEFFER: If -- does anybody else have a --

DR. WILLIAMS: Thank you.

CHAIRMAN PFEFFER: -- concern or something they want like to comment on before --

DR. WILLIAMS: Well, I just wanted to -he was doing exactly what I was just wanting to
do also, I was just waiting until we finished
the discussion. I am struggling also. There
is not, for me, a clear line between offering
religious offerings, even though it may not be
overtly, I don't want to say that it is
covertly but, you know, I was looking at one of
the courses here, I do have the same concern,
and it is enough of a concern for me not to
move any further than what we are now.

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1	I think that Mike wanted
2	MR. WILSON: For my part, Madam Chairman,
3	I I have a degree of concern but I'm
4	reluctant to speculate
5	CHAIRMAN PFEFFER: Would you speak in the
6	microphone?
7	MR. WILSON: I'll try.
8	I'm reluctant to speculate on what the
9	instruction in this proposed charter will look
10	like to a student or or other or the
11	public. I would give it benefit of the doubt
12	and and accept on the face of it as what you
13	say is a Great Books curriculum, which includes
14	a lot of philosophy, theocracy, and whatever
15	Holacracy tactical might be I have no idea
16	what that means, but I won't speculate on it
17	either. So I'm reluctant to vote really either
18	way, but I'm reluctant to speculate on what
19	might occur in the classroom.
20	DR. KREH: May I address what the
21	classroom looks like?
22	CHAIRMAN PFEFFER: Well, actually
23	DR. KREH: Because, I think it's to the
24	point to the question about whether it's a
25	religious programmatic offering or not.

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CHAIRMAN PFEFFER: I know, and I'm going to -- I'm going to go ahead and pause there. I don't think it is simply just a matter of that. I would add to the concerns that have already been noted as far as it's -- we're really struggling here with feeling comfortable about any kind of -- with the question there about whether or not there is that separation, but also just in the fact of whether or not those high school students will be taught the required graduation credits in Arkansas, the required 38 curriculum, and the fact that you did not provide that information to us until today, so that we can't even feel confident moving forward in that regard. So I'm going to go ahead, I think, with -with all the concerns and questions that have already been raised, I'm going to go ahead and move forward. I think Dr. Owoh has asked to go ahead and make a notion. DR. OWOH: Okay. I move that we deny the application for the charter school.

and a second to deny the application.

Second.

Okay. I have a motion

All

DR. WILLIAMS:

CHAIRMAN PFEFFER:

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1	those in favor, say, "Aye."
2	PANEL MEMBERS: Aye.
3	CHAIRMAN PFEFFER: Opposed?
4	MR. WILSON: No.
5	CHAIRMAN PFEFFER: Okay. The motion
6	passes, and the application for Seven Arts
7	Lyceum has been denied and we will record
8	responses and give you feedback in just a few
9	minutes.
10	DR. KREH: Thank you again for your time
11	and your kind attention.
12	CHAIRMAN PFEFFER: Has everyone found the
13	voting sheet?
14	DR. WILLIAMS: Yes.
15	DR. OWOH: Yes.
16	CHAIRMAN PFEFFER: All right. Okay. I
17	think we're ready to share responses.
18	Dr. Hernandez?
19	DR. HERNANDEZ: I voted for the motion. I
20	have concerns on the required courses being
21	taught in the secondary level and the legal
22	question of religious affiliation.
23	CHAIRMAN PFEFFER: Dr. Kremers?
24	DR. KREMERS: I voted for, to deny the
25	motion. I am concerned about the curriculum,

the religious affiliation questions, and the career and technical education requirements, whether those would be met.

CHAIRMAN PFEFFER: Dr. Owoh?

DR. OWOH: I made the motion to deny the application because I just, just based on the material that was provided to us and the presentation, there were several significant academic and program concerns that were not efficiently addressed.

CHAIRMAN PFEFFER: Dr. Williams?

DR. WILLIAMS: I support the motion to deny. I am concerned that there is not a clear separation of religion from the curriculum.

Also the required graduation units are not clearly defined.

CHAIRMAN PFEFFER: Mr. Wilson?

MR. WILSON: I voted against the motion.

My -- my -- as I expressed, I'm not -- I'm

willing to accept the proponent's statement at

face value that -- that the concept of the

charter would be the study Great Books

curriculum as opposed to any particular

sectarian thing, but at the same time I agree

again with the concerns of the Panel, it's not

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1	altogether clear.
2	CHAIRMAN PFEFFER: Okay. Okay. Thank
3	you. Hopefully our feedback is helpful. We
4	appreciate your time. It's obvious you put a
5	lot of time and effort into this so,
6	hopefully hopefully the feedback you got
7	will help you.
8	DR. KREH: Thank you.
9	CHAIRMAN PFEFFER: Okay. Thank you for
10	being here.
11	Okay. Panel, at this time are we is
12	everyone ready to continue on?
13	Okay. All right. Well, we will go ahead
14	and move to the second item on our agenda.
15	And, Ms. Perry, if you will come forward
16	and update us on this next action agenda item.
17	A-2: HEARING OF OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL
18	APPLICATION: SIMS-FAYOLA INTERNATIONAL ACADEMY PINE
19	BLUFF
20	MS. PERRY: Sims-Fayola International
21	Academy Pine Bluff is a proposed
22	Open-Enrollment Public Charter School to be
23	located within Pine Bluff School District. The
24	sponsoring entity is Sims-Fayola Foundation,
25	Inc. The applicant is requesting to serve

students in grades 5-8 with a maximum enrollment of 200 beginning in the 2019-2020 school year. The applicant has notified affected districts of the proposed public charter school.

ADE staff reviewed the application, and concerns were shared with the applicant for response. The application, the ADE evaluation, and the applicant's response are included for the Charter Authorizing Panel.

Presenting today for Sims-Fayola

International Academy Pine Bluff are Dedrick
Sims, CEO of the sponsoring entity; Debe
Hollingsworth, former Pine Bluff Mayor; and
Mary Liddell, School Board President.

CHAIRMAN PFEFFER: Okay. Would the representatives of the Sims-Fayola International Academy please stand, and anyone speaking in opposition, stand to receive the oath.

Okay. If you will raise your right hand.

(WHEREUPON, the witnesses were sworn by the Chairman.)

CHAIRMAN PFEFFER: Okay. Thank you.

And you are recognized to begin the

presentation. Anyone who will be speaking during the presentation, you may come on up, and if you will state your name and title for the record, you will be recognized.

MR. SIMS: Good morning, Panel. Dedrick Sims. Good to see you again. I presented to you last year so it's great to see you again. Thanks.

MS. HOLLINGSWORTH: Good morning. Can you hear me?

CHAIRMAN PFEFFER: Yes.

MS. HOLLINGSWORTH: It was hard to hear back there.

I'm here before you to say that the application that has been submitted by Sims-Fayola is -- is a great application, and it really speaks to a specific need within our city, and I think that it does that very well.

I'm here today to speak to the other side of the need, the need that we have within our city that speaks to this particular age group of young men that we have tracked. And when I was in office I had the opportunity to work with a criminologist for four years, and we worked very close with Juvenile Judge Ernest

Brown. We tracked every incident that a young person did, if it was a misdemeanor, whatever it was. This particular curriculum speaks to that.

When you look at a healthy city you look at public safety, you look at economic development, and you look at education. And I -- I mentioned education in the third plank because it affects every part of your city if you want a healthy city. So in saying that, in working with Economic Development, I learned the last company that -- that came to our city, \$240 million they invested, the issue is do we have a skilled workforce? We're having to recruit from outside.

So I believe that this particular school will address the needs of the young people age -- grades 5th to the 8th grade that need to be exposed to certain cultural impact, they need to be challenged as far as their creative side goes, they need to be able to do hands-on skilled thinking processing, and I believe this school will do it. It -- it -- it addresses another need on the other side.

Thank you very much.

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1	COURT REPORTER: Would you identify
2	yourself?
3	MS. HOLLINGSWORTH: I'm sorry.
4	Debe Hollingsworth, Pine Bluff, former
5	mayor.
6	CHAIRMAN PFEFFER: Thank you.
7	Okay. And if you state your name and
8	title for the record, you will be recognized.
9	DR. LIDDELL: My name is Dr. Mary Liddell.
10	I had the opportunity this morning to talk
11	with the now mayor of Pine Bluff, Mayor Shirley
12	Washington, and she regrets that she wasn't
13	able to be here, but she wanted me to say some
14	words in support of this particular school.
15	This particular model will be great for
16	the city of Pine Bluff. This school promotes
17	all of the components that the city of Pine
18	Bluff needs for the 21st Century.
19	The school will focus on building
20	character, critical thinking skills, and a
21	higher order of thinking skills, communication
22	skills.
23	Because this focus would be on boys 5-8,
24	this would help to stop the pipeline of school
25	to prison.

As a former middle school schoolteacher, and this is me, I am a former schoolteacher, I retired from the Little Rock School District but I also taught in Pine Bluff for many, many years. It is evident that -- that the grade level 5th through 8th is a crucial, crucial grade level that we must focus on at this particular time.

During my teaching career each year when we analyzed the data it was evident that the males were the ones that brought down the test score each year. Whether I taught in Little Rock, and I -- like I said, I retired from the Little Rock School District, but I also taught in West Memphis, taught in Connecticut, and in San Antonio, Texas, and it was evident through all of my teaching career that the males were the ones that brought down the scores.

So many of our young men in Pine Bluff are in the juvenile court system because they lack self control. We need to start developing discipline skills that would help prepare them for the future. This charter school would be an asset to the community of Pine Bluff.

CHAIRMAN PFEFFER: Thank you.

MR. SIMS: Thank you.

All right. Dedrick Sims, CEO of the Sims-Fayola Foundation.

We'll start the presentation. So our mission of the school is to graduate globally competent college-ready urban males who have the knowledge, skills, and the habits of mind to succeed.

Even though we're a middle school, I think focusing on college is very important. If we put them in the mindset of post-secondary educational opportunity starting in middle school then it doesn't become a shock to them as they get into high school.

So and I will talk about how we address the college gap that happens between high school graduation and students entering college and how we address it.

Our model is a single-gender male school grades 5-8 with a focus on international studies and also college -- college prep. Our primary instruction delivery model is project-based learning and we have a heavy focus on character education and also service learning. I believe that is very important.

One thing I do believe is that culture trumps strategy and if you have the opportunity to create a good culture and you have kids that understand what character brings to the table as relates to projecting their long-term goals, then we have -- we're producing a well-rounded student.

Here are the main models of our -- or the main components of our model. Extended school time, which means we start a little bit earlier and we leave the campus a little later.

Data-driven instruction, and an emphasize on character development there again. Two-phase instructional programming approach that deals with students who are behind but also students who are at grade level and are pushing to -- to retain that growth.

Single gender instructional strategies, and this is key. I've seen around the country where schools tend to move to single-gender classrooms but they -- but they teach the same way, the instruction framework is the same way and they don't get the results that they are looking for. Culturally relevant instruction and school design and effective effort belief

system. And that speaks to that we will teach our young man that smart is not something you are, smart is something you get, so what you put into it is what you get out of it.

Project-based learning, which is key for young men who tend to operate and live in the world from a spatial kinesthetic space, and then a focus on international studies and making global connections.

As we all know, that this world is connected and what happens across the big pond definitely -- definitely reflects here through gas prices and grocery prices and other things and So for them to understand that they are not competing against Tyrone who is sitting next to them but someone who is across the big pond is -- is super important, so we make sure to make that intentional as a part of their learning experience at the school.

Here are our internal goals. Our internal goals is to increase the number of students at Ready or Exceeding on the State exam by

15 percent in every subject year after the first year. We plan to use the first year as our diagnostic year and then increase it by

15 percent moving forward. To grow every young man two years or more in reading, language usage, and math in one year and each academic subsequent year, and we will talk about how we're going to do that. For 100 percent of our young men to communicate effectively in a second language in three years, and that second language that we're focusing on is Spanish. To send 100 percent of our young men to high school without the need for remediation. So those are our internal goals. So every component of our program is aligned to making sure that we actualize those -- those goals.

Why boys? Low academic achievement. I think we can all -- we can all agree on this that when we look at the data across the state or any state in the USA, when you decipher that data you see that boys are bringing up the rear, and so we are making sure that we address that, so low academic achievement, low graduation rates, high suspension rates, and over identification in -- in special education, that's why boys.

And here are some facts here. Did you know that the majority -- that boys get the

majority of Ds and Fs in most schools, as high as 70 percent. Over 80 percent of students who are on Ritalin are boys, and of those students who are diagnosed with behavioral disorders, 80 percent are boys. So we can see that there is some work to be done to -- for our young men to realize their future.

And here is our solution. Three points of focus on literacy and writing each day; mandatory academic supports built into the school day; movement-based instruction to align with young men being kinesthetic and -- and more hands on; and an intensive approach to character development. There is character again. We think that's really important that we address the character of the young men, and we do that partially through having a creed, which is the last side in this presentation that we'll look at.

Blazer and tie is how they are going to present themselves; and each one of the young men will have a mentor. We also have our international focus in every learning experience so when teachers plan using our lesson plan template that it forces them to

think about how does this -- how does this lesson for today align with something international; college going culture and character development and mentoring, as I mentioned.

I want to take a moment out here to play a video. We had a school in Denver, in Denver Colorado, that existed for -- for three years, and so I wanted to show you the video of what we are bringing to Pine Bluff and what it actually looks like.

So how do I play this?

CHAIRMAN PFEFFER: I think he will help you.

MR. SIMS: Okay. All right.

(Playing video)

-- "national academy, where we are engaging the world one young man at a time. We are super excited to be Denver's first all-male public charter school, and with that there are some unique things that we bring to the table. Be bring some very unique options for the families of Denver who have young men in grades 6-12.

Our focus is on international studies,

using project-based hands-on learning. The research tells us that boys like to interact and engage in materials using their hands. How many times have you seen your son around the house breaking things apart, putting them back together, not reading directions. Those are things that boys naturally do and those are the things that we capture in our school, in our classrooms, in our hallways, with our teachers are trained in that way.

There are three things that I would like to focus on and talk to you about as it relates to boys and how we educate boys. Let's start quickly with instruction.

With instruction, we engage our young men in project-based learning, which means that they are allowed to interact with material, they are allowed to learn standards using their hands. As they learn they do. They are allowed to make the mistakes in a very natural and safe setting.

Number 2, environment. When you walk through our doors the environment says, this is a place for boys, with our wide hallways, with our big classrooms, with our desks that are

shaped like triangles to promote project-based learning. With our basketball goals on the wall that allow for young men to throw their trash away in a very natural manner and not get in trouble. To the way they engage you, our environment is such that you will know that our young men are training for a world of success.

Number 3, culture. When you walk through the doors of our building our culture is undeniable. From the moment you walk in our doors there is a quote on the wall that says, "We're not here to teach young men how to make a living but how to make a life," and when you walk through the halls you will see that there are lessons being taught on the walls of our schools in addition to the lessons that are being taught in the classrooms. We have quotes, inspirational quotes on the wall.

If you walk through one of our classroom doors you are guaranteed to be greeted by one of our Fayola men in our coveted maroon blazers and maroon and gold ties. And you may even see a few gold tie wearers that are walking around the campus as well. That's an indication that those young men have demonstrated on a

consistent basis academic efficiency.

At Sims-Fayola our culture is that we celebrate those who are reaching their goals academically and we support and encourage those who are getting there. That's what we do as Fayola men.

At the end of the day our mission is to graduate globally competent college-ready young men who have the knowledge, the skills, and the habits of mind to succeed in a 21st Century in a global environment.

I hope you enjoyed our website. I welcome you to come to one of our open houses that are on our website, and we look forward to seeing you and your son in the hallways and in the doors of Sims-Fayola International Academy.

Go Spartans."

(Video stopped.)

MR. SIMS: So I thought that was important for you to actually see what we're actually bringing to -- bringing to Pine Bluff and what it looks like when it's -- when it's actualized.

So some of the academic supports -- now, we know that our young men are going to walk in

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the door two, three, and sometimes four grade levels behind, and so it's important that we have supports in place where we can support them to get to where they need to get to go, but also to track it so they are not surprised when they take the State assessment.

And those supports are Fayola Academy, so that's summer school. So at the beginning of the school year we'll give every one of our young men the NWEA MAP assessment, and as you know guys know that MAP assessment projects a grid score of where the kids should be. MAP scores compare our kids' performance to how they are performing to -- to young men across the country and in the same grade.

So not only are we preparing kids and we understand where they are as relates to their competitors, competitiveness to students in Arkansas and Pine Bluff, but we are ensuring that when we produce young men who walk away and graduate, that they are also competitive amongst people who are across the country. And so we will do that using the NWEA MAP assessment and we'll use Odysseyware as our differentiation tool to make sure that the

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instruction meets kids where they are.

Academic support center in school, again we'll us Odysseyware and a blended learning approach. And where Odysseyware comes in for academic support center, is every six weeks we'll give our interim assessments and we go through data analysis and -- and we develop reteach plans, and those students who are not still not at the 75 percent grade level or efficiency level after the reteach and reassessment, that they will have to go to academic support center during the day.

And also Reading Gym. Now this directly aligns with the R.I.S.E. Initiative for Arkansas, in that we are making sure that we are in alignment -- that, well our goal is directly in alignment with increasing the efficiency of the numbers of students who are proficient in reading. And so we are looking for those things that -- that feed into what those things are, fluency sight words, phonetic decoding, comprehension, and solid reading fluency and -- and vocabularies. When you think about what it takes to become a good reader, when you drill down to the

microcomponents of what it takes to be a good reader, those are the things that students struggle with.

Assessments, summer diagnostics, again we'll give the NWEA MAP assessment during the summer. And if you look at that reading battery there, that TOWRE, TOSCRF, and the GDRT, those are those assessments, those batteries that gets us through the silent reading fluency, the comprehension, phonetic awareness. Those are the assessments that will allow us to drill down and see exactly where a kids are so that we can develop individual learning plans to -- to address those needs.

Interim assessments with analysis and reteach. I mentioned earlier in our mission that we are here developing college-ready students, and what we find often as educators is that students that graduate high school with a 2.5 or 3.5 GPA and they will feel really good about going to college, but when they get to college find they have a significant gap, so they end up spending money taking remediation courses in the very beginning, reading, English, and math, when those are the skills

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they should have mastered and be able to be taught in high school.

The gap comes from -- if you look at the ACT college readiness standards, you will see there's a significant gap between what states usually require students to master and what colleges require for students to be able to sustain. Right? And so what we are doing is we're taking the Arkansas Standards and we are embedding the ACT College Readiness Standards to a ACT score projection of 27. We're saying that, you know, we're preparing our kids to score 27 on the ACT. And we're taking those standards that have gaps and we're putting them -- we're putting them as a part of our standards that we're teaching. So when our teachers developed pacing guides, they are not only tracking Arkansas standards, they have the college readiness standards in there was well.

That will increase the likelihood that we will prepare the students to walk into high school being successful and that they will be able to navigate high school curriculum and that learning experience and then walk into college successful as well.

Winter growth and assessments, so you see we have the same assessments throughout the year so that we can continue to track where kids are reading as it relates to our goal of having our kids to grow two or more years in -in reading; but also having an understanding of -- of where they are. And we have a heavy focus on reading because we understand that reading is the key to access all other information. Students sometimes struggle with math, and particularly word problems because of the words, and they can't understand what the words are saying and how to -- you know, how to -- how to navigate the words within context, then they totally miss the math problem even if they understand the concept, even if they understand what the math problem will eventually is.

Here's our success in Denver. So I want to focus on that, because even though the school closed, that the school failed to stay open but it didn't fail to make an impact. And we can -- I can answer any questions about that.

But look at our results. So in our first

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year, we said our internal goal was two -- was one and a half to two years of growth.

You will see we had 2.66 years of growth in reading; 2.45 years in language math -- in language usage; one and a half or a little less than one and a half in mathematics. But 63 of our young -- 63 percent of our young men who entered in below grade level, they grew one year or more in reading because of this intense reading approach that we have.

64 percent of our young men who entered below grade level grew one year or more in math because of our blended learning approach and adding programs like Khan Academy as a part of our -- our platform.

Even -- let's drill down a little bit more.

We talked about how our reading -- our reading focus aligns with the Arkansas R.I.S.E. Initiative. If you will look, you will see sight word fluency, phonics decoding, silent reading fluency, vocabulary, and comprehension; you will see the gains that we made from August until May. 15.8 percent of our kids came in proficient or at grade level at sight word

fluency. By May that increased to 75.3

percent, and that was using both the NWEA as -as our guide to comparing how they are
competing across -- across the country, but
also those battery of scores that -- I mean
those battery of assessments that -- that we
talked about so. You can see that produced
some real -- some real gains there.

And if you will look at this chart, this is directly from the Denver Public Schools and also the college -- I mean the Colorado

Department of Education. You will see that for growth, we exceeded in our high school every category, and we -- and we met in -- in math.

If you go back to the previous slide or previous two slides, you will see that math had only 1.33 percent. If we would have met our two years or more growth in goal -- goal in growth there, we would have met that meets will be exceed as well.

Now, let's dip down to status. When you see status you see some red and does not meet. We all know that our kids -- we had some kids that come into Denver at 5 percent proficiency in reading, 10 percent proficiency at reading,

1	so on the surface level that does look bad.
2	But when you think about do we have a program
3	that's moving kids in the right direction, the
4	top part of that the top part of this
5	diagram shows that we do, so we feel we felt
6	really good and still feel really good about
7	the mechanisms that we used to get kids to
8	to exceed.
9	And now I'll say this and as a part of
10	the well, I'll keep going just for the sake
11	of time. I'm sure you will ask me some
12	questions about that.
13	CHAIRMAN PFEFFER: Your excuse me, let
14	me stop this.
15	Your 20 minutes is actually up.
16	MR. SIMS: Okay.
17	CHAIRMAN PFEFFER: So do you can you
18	bring that to a close? And if there is no one
19	in opposition, we can go ahead and give you the
20	additional five minutes.
21	MR. SIMS: Yeah, absolutely.
22	So what I'll just take I'll just
23	take it in the in the five minutes.
24	CHAIRMAN PFEFFER: Okay. Yes, so there is
25	no one in opposition, so we'll go ahead and

give you five additional minutes --

MR. SIMS: Okay.

DR. PFEFFER: -- to finish up --

MR. SIMS: Okay. All right.

CHAIRMAN PFEFFER: -- and anyone else that needs to speak.

MR. SIMS: All right. Thank you.

So as far as preparing students for college, we talked about our instruction is aligned to the Arkansas college readiness standards, so wouldn't need to focus any more on that.

But culture, we talked about how culture is just as important as academics, and if you look at how we address culture in our -- in our student management system or our discipline system, which I don't like to use discipline but more student management. We're more corrective and reflective than punitive using the restorative justice or restorative communication techniques that most of the country is adopting now. We are finding that zero tolerance or zero sum game is leading to increase of the student to prison pipeline, especially for young men of color.

Classrooms named after countries, so when you think about our international piece, we're saying that instead of saying Ms. Smith's class, we're saying that you are in Nigeria, so we say, "Nigeria, will you please come to the coliseum."

In addition to that, students will, if
they -- as part of our positive-based system,
our students will receive paychecks at the
beginning of every -- every week, and that
those paychecks will be in the currency of the
country of their -- of their homeroom.

So, for example, if Dedrick Sims is in Nigeria, I will receive my paychecks in naira. And so at the end of the week when it's time to -- when we can go to the store to buy things, I will have to learn to convert that naira to the U.S. dollar. So we will be taking a deep dive -- it allows us to take a deep dive in understanding how international currency will work as well.

So character lunches, two times a week we will lead our young men in character lunches that focus on our core values, which we will talk about in a little bit. So not only do we

have this intentional focus on culture and character, the character lunches will allow our young men to understand what working lunches look like.

Gold ties and lapel pins represent achievement. You saw on the video that every six weeks after we take interim assessments the young men will come into the coliseum and it's sort of like a graduation, students will be called up to the front, and if they have achieved growth in any one of the academic subjects, that they will get a lapel pin placed on their blazer. And so now it's not just a certificate that they lose but it's a lapel pin that causes conversation and they can show it off proudly. And the dress code is a blazer and tie dress code.

As far as competitive Spartan, student clubs, you'll see we'll have chess club and other subject -- subject clubs.

In Denver we had robotics, and I want to take a few minutes here to show -- if we have a few seconds to show that video so you can see what the robotics look like.

CHAIRMAN PFEFFER: You've got -- you've

1	got about three minutes.
2	MR. SIMS: Okay. This is a feature that
3	they did on us. We were one recipient of the
4	Verizon Innovative
5	(Showing video)
6	"'How is this going to work?'
7	'It's the first question within all
8	engineering, really.'
9	'Trying to figure out why it's not
10	moving.'
11	'And when something doesn't work, you
12	rebuild, rewire, and reprogram until it does.'
13	'Because it's reversing we're going back
14	and making adjustments to the robotics to see
15	so we can make it'
16	'These robotic students at Sims-Fayola
17	International Academy are piecing together
18	solutions and fixes to real world problems.'
19	'To pick up the materials that are our
20	objective, so that's with the plow will be used
21	for, to pick up inanimate objects.'
22	'Even when the engineering spins out of
23	control, the learning is still so far ahead of
24	the track, and it's happening as Sims-Fayola
25	teachers develop new ways to engineer that

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technology into every classroom with the help
of a \$50,000 grant from the Verizon Innovative
Learning Schools Program.'
'You know, to see that future career path
or college path is what we're really working
towards.'
'Sims is just one of 24 U.S. schools to
receive the grant.'
'That's what I want to hear.'
'It provides two years of online
professional development to teachers like Bubba
Aragon.'
'It's a pretty exciting time to be a
teacher or a student.'
'Giving them new ideas on how to use those
or tablets or robots to help drive the
students' learning'
'I want to be a robotic engineer when I
grow up.'
' and maybe help engineer the next Bill
Gates or Steve Jobs.'
'We're super thrilled about Verizon coming
through to assist us because it's an abundance
of knowledge and information, the interactive
games on solar photosynthesis and electricity.

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1	I can spend less time with my lessons and focus
2	more time on getting these kids to understand
3	the content.'
4	'So ideally what we're creating are
5	students who are really well suited for future
6	college, future careers'
7	'This is, like, their best subject out of
8	all of these classes in this school.'
9	'Science is pretty fun.'
10	' and not just because they have skills
11	but because they have a passion because we can
12	see themselves as being successful in those
13	areas and because they are really creative and
14	thinking innovatively about how to leverage
15	technology in what they are going to ultimately
16	do.'
17	'For DPS features, I'm Ben McKey.'"
18	(video stopped)
19	MR. SIMS: And so I wanted to show you a
20	way that we are tapping into career and
21	technical education as well and we want to
22	continue to have that focus on robotics and
23	STEM as well.
24	Parent support, we don't leave parents
25	out. We will have a School Accountability

C	Committee that's made up primarily of parents,
2	Spartan Parent Association, and then we'll also
1	reach our parents by doing monthly family
r	nights that help parents to understand how to
v	work with their boys.
	And here's, at the end of the day, that we
k	pelieve this, this statement right here, is
t	that we believe that the males need to be
]	loved, guided, trusted, educated, and mentored
t	to become effective men, leaders, fathers, and
£	stewards in their lifetime.

So thank you.

CHAIRMAN PFEFFER: Okay. Thank you for your presentation.

MR. SIMS: Absolutely.

CHAIRMAN PFEFFER: Okay. So let's move into looking at the unresolved issues from the application and also at our legal review.

And so if you will stay up here, we'll have Ms. -- or Dr. Boyd and Ms. Hyatt kind of question and you-all respond and if we have additional questions we'll chime in.

MR. SIMS: Absolutely.

MS. BOYD: Thank you, Dr. Pfeffer.

Alexandra Boyd, Director of Charter Unit.

So we had issues about -- remaining about the governing structure, the length the terms of the board members remain unclear. Could you explain that to us?

MR. SIMS: Yes. So the Board terms are three two-year terms, and each -- each subsequent term is predicated on them completing or satisfying qualifying actions. Like they have to be at eight -- at least 80 percent of all board meetings; they have to, you know, be at at least, you know, 80 percent of all school -- school activities; they -- they have to meet their financial give or get on the Board as well.

So there are some -- there are some things that make sure that we have board members who are engaged and not just on the Board just because they want to be on a.

MS. HYATT: So I just wanted to piggyback off of that.

In the waiver section, no waivers of the Board of Directors and of the election sections were requested. And just based on information from your presentation and that question, I do think you're going to need waivers in order to

1	have a board that is appointed rather than
2	elected, and to have terms set, set like that
3	and how you fill vacancies and that kind of
4	stuff. So I have a list of those that I may
5	it's not on that sheet because it wasn't one
6	that was requested before, but we can go over
7	that. It's quite a few. And it's from the
8	6-13-101, et seq. kind of section, but at 608,
9	611, 613, 615, 616(a), 618, 620, 630, 631, 634,
10	and 612(c), and then 6-14-101, et seq., which
11	is the election law.
12	So if the Board is going to be appointed,
13	which I think it is, they will need I'll
14	just need confirmation that you intend to seek
15	those waivers as well
16	MR. SIMS: Let me ask a question
17	MS. HYATT: Yes, sir.
18	MR. SIMS: So when you say elected, are
19	you meaning, like, publicly elected
20	MS. HYATT: Yes.
21	MR. SIMS: or can the sitting board
22	MS. HYATT: No. It so the way it's set up

board is elected by the public --

MR. SIMS: Yeah.

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in the law is that a traditional public school

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1	MS. HYATT: and that these are the
2	rules for that and for filling vacancies and
3	length of term and size of the Board.
4	MR. SIMS: Yeah.
5	MS. HYATT: And so based on what you said,
6	I think you guys are planning to do something a
7	little different than that, so that
8	MR. SIMS: Yeah. Yeah.
9	MS. HYATT: so these will be needed for
10	that.
11	MR. SIMS: We'll seek that, then.
12	MS. HYATT: Okay.
13	CHAIRMAN PFEFFER: Panel, do you have any
14	questions then on the Board make up and any
15	kind of the waivers?
16	DR. WILLIAMS: No.
17	CHAIRMAN PFEFFER: Okay. All right.
18	Thank you.
19	MS. BOYD: Okay. Thank you.
20	Okay. Next, under same section, there was
21	concern because it appears as if the principal
22	would have the final decision in all financial
23	and personnel matters. Usually that's
24	something that's held by the Board at the
25	recommendation of the school leaders, so we had

1 concerns with that. MR. SIMS: Yeah. So the principal would 2 3 have financial decisions up to a certain threshold. So, for example, the principal 4 5 would be able to sign contracts and to sign invoices up to a, say, \$15,000 threshold; 6 7 anything above that requires the principal and 8 the treasurer's signature. 9 MS. BOYD: And the personnel issue? 10 MR. SIMS: Now, the principal, that the Board will hire the principal and that's the 11 board's only hire, the principal will have the 12 13 final decision on hiring and releasing any of the staff. 14 15 MS. BOYD: Thank you for your clarification. 16 17 MR. SIMS: All right. 18 CHAIRMAN PFEFFER: Ms. Hyatt, anything --MS. HYATT: And can I just get you to 19 clarify that you intend to have a fully 20 qualified business manager? Because no waivers 21 22 were sought for the business manager

MR. SIMS: Absolutely.

qualifications.

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So as the foundation or the sponsoring

1	entity, we will have that back office support,
2	and we will have our CFO Dora Sergeant, who
3	will be raise your hand, Dora who will be
4	the acting business manager and handle all the
5	financial transactions.
6	MS. HYATT: Okay. And so I guess my
7	question is more is she going to meet the
8	requirements of the ADE business manager
9	qualifications requirements?
10	MR. SIMS: Yes.
11	MS. BOYD: Thank you.
12	Do y'all have any questions about that?
13	All right. The next one is the scheduled
14	courses offered. We just need clarification
15	about Arkansas History, is it going to be a
16	stand alone or is it going to be embedded?
17	MR. SIMS: It's a stand alone course.
18	It's it will be taught as a semester course,
19	so stand alone.
20	MS. BOYD: Okay. Great.
21	And then it remains unclear that both
22	visual and performing arts will be offered.
23	MR. SIMS: Both visual and performance art
24	will be offered; it's actually in the in the
25	charter, so yes.

MS. BOYD: So -- okay. And then with student services, there is a mention that the Dean of Students will be responsible for making sure that a number of social and emotional needs of students were met; however in the response to prompt C-13, where it outlined the requirements and experience for the person to hold that position, it didn't mention that -- that that would be a requirement.

MR. SIMS: Yeah. Let read what I -- what I wrote here so that I will be able to articulate it well.

I said, "Bullet three on the job description of the dean is meant to be an over-arching umbrella of social and emotional needs among other things, that have highly effective -- someone to have highly effective interpersonal skills, which is on there; has to be able to pick up on the nuances of a person's social and emotional being, some people call that having a high EQ or Emotional

Intelligence. But in addition to that, we are -- I am a trained restorative justice and restorative mediation trainer and so that dean will get that -- will get that support. So

while that's not explicitly said in the job description, it was assuming that if they had highly -- you know, highly effective interpersonal skills, that they would be able to do that.

MS. BOYD: Thank you.

That's all we had with that, and I'll turn it over to Mary Claire.

MS. HYATT: Thank you.

Okay. So this list is actually relatively short.

There were some that I have added just based on the presentation. So we'll just start on No. 3, which is teacher and administrator licensure.

So first, as I'm sure you're familiar with now, just switching over to the new standards rather than the old, so I'm going to read the corresponding standards sections and I'll just need you to confirm that. So rather than 15.02 and 15.03 of the standards it's now 4-D.1 for teachers, 4-C.1 and 4-C.2 for principals, 4-B.2 for superintendents, 4-E.1 for guidance counselors, and 4-F.1 for library media specialist; and so those would be the

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1	corresponding ones for that.
2	MR. SIMS: Yeah. I see that.
3	MS. HYATT: Can I just get you to confirm
4	you seek those?
5	MR. SIMS: Yes, yes, I seek those.
6	MS. HYATT: Okay. Thank you.
7	And I believe you will need a waiver of
8	4-B.1, which is the requirement that the
9	district employ a full-time superintendent,
10	because I don't think it's going to be employed
11	by the district. Instead I think it's the CMO.
12	Can you just
13	MR. SIMS: Correct. I confirm that.
14	MS. HYATT: Okay. Okay. So that's 4-B.1.
15	My other question was whether you needed a
16	waiver of 6-13-109, which is superintendent
17	licensure.
18	MR. SIMS: And that one says?
19	MS. HYATT: That the superintendent has to
20	hold a valid Arkansas Administrator's License.
21	MR. SIMS: So the principal would act as
22	the final the top administrator of the
23	schools; there won't be a named superintendent.
24	MS. HYATT: So are you having a dean of
25	students or how is that working? Is the

	95
1	principal the superintendent or
2	MR. SIMS: Yeah. Well, will act in the
3	superintendent's role.
4	MS. HYATT: Okay. Is that person going to
5	have a superintendent's license?
6	MR. SIMS: If we could find one, but if I
7	need a waiver to protect myself, I'll seek the
8	waiver.
9	MS. HYATT: So if they are not going to
10	have a superintendent's license, then I would
11	suggest a waiver of 6-13-109. So if you could
12	just confirm.
13	MR. SIMS: I confirm that.
14	MS. HYATT: Okay. And then the last one
15	on this is the waiver request as it stands is
16	for 6-15-1004, which is the qualified teachers
17	in every class law. Only section(d) applies to
18	any type of prohibition that would prevent them
19	from having an unlicensed teacher teach a
20	class, so I believe only subsection (d) is
21	necessary, as the other sections just talk
22	about how teachers go about getting licenses.
23	MR. SIMS: I wish to seek that.
24	MS. HYATT: Okay. Thank you.
25	Okay. Moving down to No. 5 now, which is

1	Library Media and Technology. So the new
2	waiver sections are 4-F.1 for licensure and
3	4-F.2 for the ratio, and rather than the old
4	standards. So can I just get a confirmation
5	from you there?
6	MR. SIMS: Yes.
7	MS. HYATT: Okay. So 2-D.1, I'm just
8	going to tell you what it says rather than try
9	to do it by memory.
10	I just needed confirmation that you plan
11	on meeting the requirements of 2-D.1, which is
12	the Library Media Specialist Section about the
13	program; and all it requires is that you
14	annually budget and expend sufficient resources
15	to purchase and maintain an appropriate balance
16	of print, nonprint, and electronic media.
17	MR. SIMS: I do.
18	MS. HYATT: Okay. So no waiver of that is
19	necessary then.
20	CHAIRMAN PFEFFER: Oh, can I pause there,
21	because I do have a question?
22	MS. HYATT: Yes, ma'am.
23	CHAIRMAN PFEFFER: So you are not waiving
24	2-D.1; is that correct?
25	MS. HYATT: Correct.

1	CHAIRMAN	PFEFFER:	Okay.
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MS. HYATT: Also on library media, since they have sought waivers of -- okay. They actually have it here. Sorry. My -- my bad.

I wanted to just touch base on Alternative
Learning Environments, given the discussion
about your restorative justice and discipline
practices. No waivers were sought for
alternative learning environments, so I just
wanted you to confirm whether or not you
planned on following the Alternative Learning
Environments Rules and -- and Laws?

MR. SIMS: So because I'm -- I can't recall them off the top of my head right now --

MS. HYATT: Okay.

MR. SIMS: -- could you give me more context?

MS. HYATT: Sure. So 6-48-102 and 3 require the district to have an alternative learning environment, which is an alternative placement for students that have a need in order to operate outside of the traditional kind of school environment. It is a separate placement, not a -- not services within the traditional classroom. And then the other

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1	rules that kind of follow that require the
2	same.
3	MR. SIMS: Yeah, I do I do request a
4	waiver for that. We feel like our program will
5	satisfy the needs of those students.
6	MS. HYATT: Okay. So I'm just going to
7	tell you what those would be, 6-48-102 and 3,
8	6-15-1005(b)(5), 6-18-503(a)(1)(c), and Section
9	4 of the Arkansas Department of Education Rules
10	Governing the Distribution of Special Needs
11	Funds. So those would be it to effectuate
12	that.
13	I didn't catch any others, but if I do
14	during the questioning, I'll make sure and
15	bring them to your attention.
16	MR. SIMS: Can I make a point?
17	CHAIRMAN PFEFFER: And well, if you
18	wait just a moment.
19	MR. SIMS: Absolutely.
20	CHAIRMAN PFEFFER: Does anyone on the
21	Panel wish to comment on the addition of a
22	waiver from ALE, Alternative Learning
23	Environment, since that's kind of a it's
24	something new that's been added, that's kind of
25	a big thing, but also in line with what we

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heard in the presentation and the structure and make up of the school, it does seem that -- I can understand why they would be requesting that. But any -- any comments or questions from the Panel on that?

DR. HERNANDEZ: So just have a general question, you know, kind of as we're -- we're going or we're hearing, you know, things that come up for a waiver and/or needing additional waivers. And when I look at the list of waivers that are requested, there are not very many, which is, you know, not a good thing, not a bad thing. But I guess what is the -- the process for as -- because we don't really know as you're operating this school where we're going to find what you're doing maybe violate the standards, so will they get a standard violation or would they come back for a waiver or an amendment or how does that look in our new process?

MS. HYATT: I'm going to give that to Alexandra.

Thank you. That's a great MS. BOYD: question, Dr. Hernandez.

So with the new Standards for

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Accreditation system that's going to start in October where we're going to be checking the accreditation status monthly of all schools, I think that will help us to identify some areas of need and to either go in and provide technical assistance to help schools get into compliance or identify a way and where the programming may not permit for the school to get in compliance and suggest that they come forward and seek an amendment request.

DR. HERNANDEZ: Okay. Okay.

CHAIRMAN PFEFFER: Okay. And -- and I believe you were wanting to make a comment. I apologize.

MR. SIMS: Absolutely.

I would like, on Page 16 and 17, I hope mine line up, the pages -- Pages 16 and 17 and 18.

CHAIRMAN PFEFFER: You're on your application?

MR. SIMS: Yes. On the application under the -- the goals, the measurable goals. If you notice, that's a lot of goals there. And but what we would -- we do realize that our ultimate goal is to satisfy the ACT Aspire

requirements. But I want to note that we are absolutely serious about understanding where kids are at all times and making sure that our internal metrics will allow us to project that -- that -- those goals and that success. And so when you see that NWEA assessments on one page and when you see the Fountis and Pinnell reading assessments, those are internal I put them on here just to be to us. transparent, but those are internal to us, so you can see how we are tracking towards making sure our kids are -- you know, moving two or more grade levels and move each cohort 15 percent every year after the baseline.

CHAIRMAN PFEFFER: Okay. So I think we -we finished with the -- the legal review and -and questions. So, Panel, at this time, if you
have questions related to the application,
we'll go ahead and do those.

And we'll just start down here and go down the row. Dr. Kremers?

DR. KREMERS: I would be interested if you looked at other models that are similar that have already operated in Arkansas at one point, and especially an all male school for the

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middle levels, and if you've kind of looked at that model and maybe why they have challenges and what your plan was to implement it a little bit differently.

MR. SIMS: Yeah, I did. I've taken a look at some models here, the particular one that closed as well as some other models around the country, and what I find, as I mentioned earlier, sometimes schools will look to serve a single gender model but not put the research behind what it takes, how boys learn, and so the professional development and all the support for teaches mirror what happens in a traditional schools, the instructional strategies is not different, the brain based research behind how boys actually learn is not different, it's merely separating boys from girls, so you tend to get the same thing.

So when you look at schools that have been successful, for example, Eagle Academy in New York, and you look at Boys Latin School in Philadelphia, those schools have been very successful because of their ability to understand how boys learn and interact with the world and to make sure their teachers are

supported that way.

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DR. KREMERS: My second question is, you may have stated it, but what -- what was the reason the Denver school closed?

MR. SIMS: So I put together -- so there was a couple of reasons, there is no one reason why our school failed.

It was a balance between not -- well, underestimating the kind of teacher that was needed for -- especially the -- especially the middle school level. It was a new school in Denver, a new concept. They -- they never had a single-gender boys school, so when all the boys came together, the kind of teacher that I was initially looking for is someone who had international experience and someone who could bring some authenticity to the school as it relates to the international feel. successful in getting that kind of a teacher, but underestimated the other skills that they needed to deal with them, in an urban environment of over 200 boys. And so, consequently, we were more successful in the high school, which is the result that you see on the presentation; but inside the charter you

see I included both the middle school and the high school information. We had better success in the high school because the model was implemented better in the high school; the safety and supports happened more consistently; we happened to get the teacher that was needed. And so moving forward we said, "Look, let's really zero in on the teachers who are successful here and what characteristics and qualities they brought to the table that we could use to -- to do the middle school." So that was -- that was one component.

The second component was -- was just a mistake on my part. As a new founder I was really ambitious about opening other schools, and so we had success in year one and I just felt that we were on our way and I started to focus on Atlanta and other schools. And the Board really didn't have the capacity to do -- to kind of govern the school without my continual support. The -- the leadership team that I hired, again, just -- we all felt too good about what we did year one and we just started seeing things just kind of -- kind of fall apart.

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I had lost focus on the Board, which is some of the -- some of the lessons that I brought into last year with opening Southeast Arkansas Preparatory High School. I lost focus on the Board, the Board had started to revert back to what they knew, and that was traditional public school, and so some of the vision of the school got lost and they started to bring on board members who were more versed in traditional schools rather than understanding what a Charter School does and the authority that a Charter School has. I -- I kind of -- just I lost control of it and so that was a mistake on my part. And I think those are the two things that really brought the school -- really brought the school down.

Now, when the school closed, I was not even part of it. I stepped away to build the foundation. The foundation was always meant to -- to serve the school, to serve the school and provide that 360 degree support from the socio-emotional standpoint and also fund raising and bringing in moneys for parents who couldn't afford the uniforms and being able to provide opportunities for the students to

travel oversees.

So I stepped away from that because ultimately the Board had the contract, they had the fiduciary responsibility with DPS, and so they exercised their right to -- to want to run the school the way they wanted to run the school and, you know, even at my caution they did that and -- and made some decisions that were kind of fatal for the school.

And so it was -- it was kind of sad to watch them fall. And but I take responsibility for my part and that was a learning experience for me.

DR. WILLIAMS: Just the -- to follow up.

The governance was a major issue on my end as I listened to you. And there is -- actually I have two parts. I always listen to the governance, I always want to know what's actually happening in the classroom too, so you really didn't -- you didn't cover that part yet.

But on the governance side, how is Southeast Arkansas Preparatory High School doing?

MR. SIMS: It's fine. We opened up on

Monday, have smiling kids walking in the door, fully staffed, the building is ready to go and everything is fine.

DR. WILLIAMS: Okay. So since that school is just opening, you don't think you're making the same mistake that you made in Denver? I say it because you just brought it up.

MR. SIMS: Yeah.

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DR. WILLIAMS: I had no idea it was all connected until now.

No. You know, I really don't MR. SIMS: because it's in the same city, and when I was trying to expand the Sims-Fayola model, which is the -- we were -- we were the sponsoring -we were the supporting entity for Southeast Preparatory High School. We designed it and all of that type of deal. But Sims-Fayola, that -- Sims-Fayola in Pine Bluff will be in Pine Bluff with Southeast Arkansas Preparatory. The issue with Denver, though, was I was leaving Denver, going to Georgia, going to Detroit, and -- and trying to -- to start teams there, so I lost focus on there.

DR. WILLIAMS: Which leads me to the next question. Where are you based now?

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1	MR. SIMS: Well, I'm still based in Denver
2	but, I'm in I'm in Pine Bluff a lot.
3	DR. WILLIAMS: Okay.
4	MR. SIMS: I haven't been home in the last
5	month.
6	DR. WILLIAMS: Okay. Now I'm going to
7	tell, now we're king of going down this road
8	and I see a lot of those things that you just
9	talked about in Denver happening here in
10	Arkansas: Starting another school very
11	quickly, you're not based in the same city in
12	which everything you just talked about in
13	talking about Denver is kind of mirroring
14	what what's here in Arkansas. But I'm going
15	to just I'm just laying that out there.
16	It's not either
17	MR. SIMS: Can I can I speak to that a
18	little bit?
19	DR. WILLIAMS: Yes, you know.
20	MR. SIMS: So again, one of our major
21	components of the Denver failure or the Denver
22	school closing was I I lost my eye on the
23	prize in terms of being there. That's not the
24	case, I don't have a plan to open a school the
25	year after, year after. I learned from that

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1	lesson and this is the focus, focus now.
2	If I told you that I was going to open up,
3	you know, two more schools in the next two
4	years, I think that would be a valid concern,
5	but that's not the concern.
6	And Pine Bluff is my hometown so I'll
7	spend a lot of time there.
8	DR. WILLIAMS: You say Pine Bluff is your
9	hometown?
10	MR. SIMS: I grew up in Pine Bluff and I
11	am from Pine Bluff.
12	DR. WILLIAMS: And so okay. I'm
13	just but you're still based out of Denver,
14	though?
15	MR. SIMS: My house is in Denver, as my
16	neighbors will tell you.
17	DR. WILLIAMS: Okay.
18	MR. SIMS: It's a storage unit.
19	DR. WILLIAMS: Okay. The other piece is
20	just the general governance process. But, you
21	know, I'm hearing that the principal is the
22	final decision maker?
23	MR. SIMS: So the principal is the final
24	decision maker in regards to personnel.
25	DR. WILLIAMS: Personnel?

1	MR. SIMS: So he has the autonomy to lead.
2	And most performance charter schools have that
3	model.
4	DR. WILLIAMS: So what is the role of the
5	Board?
6	MR. SIMS: So the Board is to govern and
7	to set policies, and their only hire is the
8	is the principal. So they evaluate the
9	principal and the principal hires and evaluates
10	the staff.
11	DR. WILLIAMS: Okay. They don't I
12	guess I'm missing a check and balance system.
13	MR. SIMS: Financially?
14	DR. WILLIAMS: Well, actually, overall
15	governance from a policy standpoint. You know,
16	for you know, in most cases the school board
17	approves all contracts, you know, even the
18	hiring of of contracts.
19	MR. SIMS: Yeah. So even with the
20	Southeast Arkansas model that you guys approved
21	last year that wasn't the case. The the
22	principal hires and fires all the staff so he
23	has the autonomy to be able to see
24	DR. WILLIAMS: So who does the principal
25	report to?

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1	MR. SIMS: The Board. The principal
2	reports to the Board.
3	Now, if the principal is going to release
4	someone then, you know, a smart principal
5	would, and the principal is going to be
6	worth
7	DR. WILLIAMS: So there is no if the
8	principal is going to release someone, there is
9	no due process for the person?
10	MR. SIMS: Yes. There is due process in
11	place, but it doesn't include the Board.
12	DR. WILLIAMS: Say it does or does not
13	include the Board?
14	MR. SIMS: It does not include the Board
15	unless the unless the personnel files a
16	grievance, then there is a grievance policy,
17	grievance procedure in place.
18	DR. WILLIAMS: Hmm.
19	MR. SIMS: But I
20	DR. WILLIAMS: Okay. All right.
21	MR. SIMS: I mean I hear what you're
22	saying, but charter but most high performing
23	charter schools or charter school give the
24	autonomy to the principal to be able to hire
25	and fire their staff. Right? And that and

the principal is the only hire of the board.

You have Kip Model is the same; the Achieve First Model is the same, all the high performing models, that's how it works.

In a traditional school system, you're right, the Board does kind of help the principal negotiate contracts and approve that, but that's not the case in most charter schools.

DR. WILLIAMS: Okay.

DR. OWOH: Thank you.

Read your application and -- and then, of course, the history of the school in Denver.

So I have similar questions but more so on the staff part of it.

MR. SIMS: Okay.

DR. OWOH: It was noted that the decline or the challenges at the Denver school was based upon the inconsistent leadership and high staff turnover. A lot of that high staff turnover was due to poor training, poor support, no mentoring for new teachers, teachers not feeling support because of the long day. And so my question is, with this proposal that you have before us, what are you

going to do differently to not repeat these same issues as it pertains to staff?

MR. SIMS: So you read the Chalk Talk article; the article, they reached out to me several times to respond to and I chose not to respond to it because it was -- it came from a place of attacking.

And I'll tell you -- and I'll read what I have here, what I wrote down because I knew this question was coming.

So the lessons we learned are the lessons that we bring to Sims-Fayola of Pine Bluff.

Our hiring focus is on teachers that have significant experience with urban students, have demonstrated grit, personal responsibility, resourcefulness and also achievement.

Our teaching development model includes significant professional development time three weeks prior to school starting for three weeks, significant support with instructional strategies that are best practices for young men, the implementation of peer-to-peer support -- more -- more peer-to-peer support, more effective behavior supports for our Dean

of Students, and significant equity training.

Our student supports as it relates to behavior, includes the use of restorative justice, mediation protocols, peer mentoring, social, emotional, and wrap around services, and in-house development of character, education, and core values that we call Failure 101, which is -- it's actually called the Empowerment Ambition and Youth Development Program that we developed and we support schools around the country with that now. That's required of all of our young men for the first two years.

So when the school started to fail, the people that were brought in by the Board to -to take over the school or to work -- work with the school had their own opinions about how things should go. And they felt that -- that the day was too long, when charter schools regularly have extended day and extended time, but was a person who came from a very traditional school system that had just left a school that released at two o'clock and we got out at 4:15 so she felt as though it was -- it was too long of a day.

The teacher -- some of the teachers who 1 were the loudest also said it was too long of a 2 day and aligned with her, so those are the 3 people who were, unfortunately, interviewed 4 5 by -- by Chalk Talk. (Mr. Wilson left the room.) 6 7 MR. SIMS: That was in no way consensus of everyone who was involved with the school and 8 9 subsequent years have shown that. If you were 10 in Denver the conversation has changed very 11 much. What was said then is, you know, doesn't 12 ring as loud as it -- as it did then. 13 So I am still very confident in the model and the supports that the teachers get, and the 14 15 first year results showed that Well, and -- and I understand 16 DR. OWOH: 17 that it may be the opinion or the views of a 18 small group, but that's perception. MR. SIMS: Yeah. 19 DR. OWOH: And as we look at recruitment 20 21 for this proposal or proposed school --MR. SIMS: 22 Yeah. 23 DR. OWOH: -- then to me other educators 24 or potential educators who may seek employment may have those concerns, and so I -- and that's 25

really what stemmed my questions.

Because if the support isn't there, I mean, they could have the capacity of an effective teacher and have all of the capacity in these other areas that you outline, but if they are not consistently supported and developed, then there is going to be an opportunity for decline or a decrease in capacity. And we also know that effective educators need that effective leadership support as well, and if we're not continuing developing those individuals, then there is going to be a shift in student learning. And so I still haven't heard on how those key individuals, those key roles, people who are filling those roles are going to continue to be supported and developed throughout the year so that they are able to meet the needs of -- of the students who may come with challenging needs.

And based on your application, you know, you have project-based learning but that's one of the most important or most significant aspects that was talked about in that article, that you -- you touted that school was going to

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have project-based learning but the teachers did not receive ongoing training so they didn't know how to really implement that strategy, those strategies or initiatives efficiently or effectively. And so that's a concern to me that you're going to -- that you propose to bring those same initiatives and supports to this school but you have, based on the article, based on the teachers, you have a history of not supporting those initiatives that you mention in your proposal today.

MR. SIMS: Yeah. So I understand that, but let me -- that -- that's not true.

We have built into our program over 60 days of professional development for teachers. Every Wednesday teachers have professional -- professional development built around our big buckets, and those big buckets are project-based learning, single-gender instruction, and making sure that we -- and -- and differentiated blended learning.

If you look at our calendar that was a part of the application you will see that they have those supports. Three weeks prior to school those supports are there, and also

through -- throughout the year.

(Mr. Wilson returned to the room.)

MR. SIMS: The people that we used in

Denver to support project-based learning was

the Buck Institute, and Buck Institute is

nationally known for their work around

project-based learning, specifically the

consultant we used was Tim -- was Tim Cubic

from Cubic Perspectives, and so I have a number

of invoices that will show -- to show that the

teachers did receive that, that support. And

that same support will -- will be here.

Again, I -- what you -- what you read in the Chalkbeat article is, you know, very, very opinionated. If you take -- and, you know, I don't want to get into credibility of -- of Chalkbeat because that's -- that's not important. But it's unfortunate again that, you know, a few people were able to make the article, but I assure you that there are significant supports in place for that to happen.

DR. OWOH: Just think it's always important and when you know that that side is going to be told and that you take the

opportunity to tell your story as well so that it's heard and -- and unfortunately it wasn't told and the information I shared was what was -- what's out there.

MR. SIMS: Absolutely.

DR. OWOH: Those are all my questions. Thank you.

MR. SIMS: I understand that. But I will assure you that there -- that there is significant support in place. As a matter of fact it's the same supports that are in place for Southeast Arkansas Preparatory School, and that principal is getting support from me, which is one of the reasons why I'm here, in addition to this. I'm here every -- every second week of the month for the entire week to provide support. We Skype every two weeks -- well, Zoom technology to give supports as well. And then I have consultants that come into the school as well to train on STEM and other aspects of that.

So that's important, that support, that support is here and that will be a part of this model.

CHAIRMAN PFEFFER: And before I move on, I

1 think some of my thoughts were somewhat aligned with what Dr. Owoh said. That we actually 2 3 heard yesterday from a previous charter that had operated a middle level school in Pine 4 5 Bluff that one of the challenges that they faced was students beginning in the school 6 7 several grade levels behind and, you know, trying to spend that time to catch up. And I 8 realize that -- that you've -- you've got a 9 10 different design than what that was, we do know that. But I think what we -- what we want to 11 12 hear is what are those things that really will 13 be put into place so that we know that students who do come in who are going to be 14 15 significantly behind, that there is that knowledge and expertise, that structure in 16 17 place for them to accelerate, to catch up, to even exceed, so that they are moving forward 18 and are really, really ready for high school. 19 20 And I think maybe what we've not necessarily heard is what would you do differently now, 21 22 after having an experience in Denver where, you 23 know, maybe there were issues with teacher training or just capacity or -- and you have 24 25 talked about being more present, more stability

with the leadership. You talked about having the -- the half day on Wednesdays for the professional development.

But another piece that I had questions about when I read, because you did talk so much about the reading and the importance of reading, and a lot of your measures aligned with reading, is whether or not you've really grasped the whole Science of Reading approach to teaching reading and the requirements of Arkansas' Right to Read Act.

I didn't see where -- under dyslexia, where -- where you're really talking about the dyslexia interventionist and a dyslexia program.

So I think those are some things that I would -- I would like for you to speak on a little bit, whether you're -- whether you've made some decisions there or what is your plan to ensure that these students are going to have a really, really strong instruction for --

MR. SIMS: Yeah.

CHAIRMAN PFEFFER: -- for reading and teachers really prepared for that.

MR. SIMS: Thank you for the question.

The data that I showed reflected the students making significant gains in -- in reading, and that was because of the structure that we have -- that we had in place. And that structure specifically will be that students will have three touches of literacy per day. Each day we'll start off with what we call our reading gems. And our reading gems are informed and based on those reading battery of assessments the TOWRE, the TOSCRF, TCRF, which also speaks and -- it speaks to students with dyslexia.

If you look at dyslexia and some of the progress monitoring tools that schools use in order to identify students with dyslexia but also implement to help move them forward and navigate text, those three batteries assessments are -- are mentioned.

So to have that reading -- reading zone at the beginning of the day, they will have a language class, and they will also have a reading writing class as well to continue to drill down on those subskills of sight -- of sight -- of fluency, sight words, and vocabulary and comprehension. They will have

that time to drill down on that as well in addition to a separate writing piece that feeds into reading called the Collins -- the Collins Writing Project.

The teachers will have the supports to implement that through those half days every -- every six weeks, in addition to our data analysis day that happens every six weeks as -- as well. And the students will have the blended learning platform with the Odysseyware and some other programs that will help them to continue to get those results that we got in Denver.

That's one of the reasons why I highlighted the components of our model that deal directly with reading, to reassure you and to show the data that I do understand the importance of reading and here are the components that we've put in place in order to make sure that kids -- kids get that, get that support and that teachers get that support as well.

In regards to professional development, our professional development is centered just around those big components of our model, and

we're not trying to be everything to everybody, 1 but we're trying to be good at what it is that 2 we focus on, and so reading is a part of that, 3 and -- and that's why I put it there. 4 5 We were using the Fountis and Pinnell system as well that that addresses reading. 6 7 Our kids, during that reading zone part, 8 will be divided into three groups: Aspire, 9 Ascend, and -- it's Aspire, Ascend, and Lip Service. So students who need that support in 10 11 foundational reading components, like phonetic awareness and decoding and sight words and 12 13 being able to identify words will be in our 14 Aspire group. 15 The Ascension group will be kids who need 16 more support around reading comprehension and maybe some silent reading fluency. 17 18 And then our Lip Service will be students who are at grade level or above, it's more 19 20 about comprehension, putting -- putting text 21 together to produce new products. 22 CHAIRMAN PFEFFER: Okay. Thank you. 23 MR. SIMS: Okay. 24 CHAIRMAN PFEFFER: Dr. Hernandez?

DR. HERNANDEZ: Just -- just some

1 questions around the budget.

So I'm looking at the -- this may go back to Dr. Williams' governance and how the day-to-day function goes through the principal.

Can you tell me a little bit about the CMO fee? I see the total is reflecting around 95,000, and I'm on the budget section where the CMO fee is identified. And so there is one large item within that CMO fee, that's professional development. So does that --

MR. SIMS: Yeah, that's the flying in, that's us coming in, bringing in consultants, being here to give that professional development, the curriculum alignment also, and also assessment development.

DR. HERNANDEZ: Okay. And so as far as the -- the day-to-day operations of -- of making payroll, doing all the things that -- paying bills, all those things that need to be done, that's not a function of the CMO part of it, is it?

MR. SIMS: It is. That's the back office support that you see for 35. We actually have adjusted that to 40, so that's us as well.

DR. HERNANDEZ: So up in the earlier

budget there is a Business Manager also, a salary?

MR. SIMS: Yeah, that's an adjustment as well. So it's adjusted here on my paper, that position goes away, so that's part of --

DR. HERNANDEZ: Okay. No business manager, all business is going to be --

MR. SIMS: And that's would be one -that's part of the changes that have been made
since the submission of the charter until now.

DR. HERNANDEZ: Okay. Then as far as the salary relating to the principal, and what I heard you describe earlier is the person is going to be kind of autonomous to deal with personnel and day-to-day functional part of the school, and I just -- I wonder about the -- the salary range that's listed there. Do you feel fairly confident that you will be able to get -- because don't want to have the same issue that you've had before.

MR. SIMS: Yeah, absolutely.

DR. HERNANDEZ: And so the kind of person that's going to need to -- to do a lot of those things is going to have to be a pretty unique and talented individual, I would suspect. And

so given the area and things like that, do you feel confident that you would be able to get somebody in that range?

MR. SIMS: So, yeah. Let me step back for a second and say that our focus for the principal is to hire someone who -- our is an instructional leader, not a building manager, and so that's why the CMO takes a lot of the operational pieces. And so that person that's a principal can be a former dean of academics, could have been a former instructional coach who is probably not at that salary.

These salaries are based on our experience of these roles in Pine Bluff and in Pine Bluff charter schools particular. We wanted to be competitive with -- with those. We were able to get over 25 principal candidates for Southeast Arkansas Preparatory at that same -- at that same salary range, and so we feel pretty comfortable that we will be able to get, you know, a very similar pool of people.

And we had some highly qualified people who were -- who were from Pine Bluff, but also from Houston, and Baltimore, and as well as New Orleans to apply for that position. So I feel

confident that that's a competitive salary range for -- for Pine Bluff for what we're looking for; for someone who is really focused and has the knowledge and skills around instruction and driving instruction, so yes.

DR. HERNANDEZ: Okay. And then the other part is you've got a line item in there for facilities at \$60,000. Have you located or there -- right now it says still to be determined, but have you --

MR. SIMS: Yeah. So, no, we have not located a facility to -- to just kind of zero in. We wanted to wait until we get through this process, but we have identified some sites, and talking to some people who -- who own those sites, that's a -- that's a good number. That's a good number.

DR. HERNANDEZ: Okay.

MR. SIMS: Yeah.

DR. HERNANDEZ: And then kind of my last question was around your goals. You set a goal about increasing the readiness benchmark by 15 percent and then 15 percent year after. Have you looked at other districts and what their increases have been over the last three

1 years to make a determination about if that 15 percent jump is a -- is a reasonable goal? 2 MR. SIMS: It is. We used the same 3 measure for Southeast, and it's based on what 4 5 we've seen happen. Based on what we've seen happen around Arkansas, we felt that that's 6 7 pretty safe and doable. 8 After we get our best -- our baseline, 9 moving kids 15 percent for -- I mean increasing 10 the number of students who are making or exceeding by 15 percent is -- is a -- is 11 12 definitely a reasonable number. DR. HERNANDEZ: Okay. That's it. 13 CHAIRMAN PFEFFER: Okay. Mr. Wilson? 14 15 MR. WILSON: Is there communication between you and your team and the Pine Bluff 16 17 School District regarding this application? 18 MR. SIMS: We've reached out; we've reached out to Pine Bluff, Watson Chapel, White 19 Hall, as well as Dollarway. We've made it 20 clear that we're not looking to be competition, 21 22 we're just looking to be an additional tool for 23 the families in the Pine Bluff area. 24 MR. WILSON: I want you to be a loyal 25 opposition and a cooperating competitor --

MR. SIMS: Absolutely.

MR. WILSON: -- in that respect.

Tell me about the public hearing that you had in April, you had 25 or so people there, it seems. What other interest besides that group that was there are you receiving in the -- from the public, from --

MR. SIMS: Well, I will tell you this, people are -- have started to call. As a matter of fact we had about four parents come to the Southeast Arkansas Preparatory office to sign up for the Sims-Fayola, and so we thought that was kind of funny. So we hope it's a premonition for what's going to happen.

But we have had several interest meetings since then. We had another one on June 19 as well, we had a similar number to show up there. We have continued to engaged the public through social media as well. We've started to develop a community database of over 400 people who signed up to be a part of our -- our list serve to -- to get our information. We consistently send out information to them, so we -- we're consistently engaging them because that -- that's key. Right? Once you, you know, like

if the approval happens, being able to have the public to say, I want this, I want this opportunity or I want this opportunity for my kid is -- it's key. And I know from experience that if you don't get that, that's trouble, and so it's been very intentional to -- to keep them engaged.

MR. WILSON: Thank you.

CHAIRMAN PFEFFER: Okay. Panel, any remaining application questions that you noted from your review?

DR. KREMERS: I have another question. I noticed on the grievance policy that's written in the application, it looks like it addresses grievance -- grievance policy for students. I didn't see one for staff.

MR. SIMS: You are correct, this is the one for students.

There is one for staff but it's not in here, but it's a very similar process. So if a staff issue has -- if a staff has an issue with -- with the principal, if it's a Title IX, then the business manager will serve as the Title IX officer. If it's any other issue, that they do have the ability to go to that

same officer who will project the -- the problem to the principal, if it's about the principal. All right. But if it's not, then it goes directly to the principal and if the principal can't handle it and if they need additional guidance, then the principal will go to the Board to seek -- to seek support and guidance.

DR. KREMERS: I think the governance is still a piece that's a concern. It talks about the business manager. You said you are -- you are changing that now to eliminate that? Is that going to be a --

MR. SIMS: No. So we -- the initial budget included a business -- an on-site business manager.

DR. KREMERS: Okay.

MR. SIMS: And so that has been removed because we will take on that role. And so our CFO will serve as the business manager for -- for the school. So we removed that from the budget because those fees are included in the CMO fee.

DR. KREMERS: But because the role as a business manager also in your application

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1	speaks to that person's role in advocating for
2	policy and procedure; so then does the CFO also
3	then become the advocator of the policy and
4	procedure advocacy?
5	MR. SIMS: As it relates to financial
6	matter, but they do have an input into it, like
7	advocating and making suggestions and
8	DR. KREMERS: Because the business
9	manager's role was advocacy for policy and
10	procedure otherwise.
11	MR. SIMS: For finances?
12	DR. KREMERS: Otherwise than finances. It
13	appears that the business manager's role
14	MR. SIMS: Where? Could you direct that
15	to me direct me to that?
16	DR. KREMERS: Sorry, I've been scrolling
17	through the document quite a bit so I'm trying
18	to go back to the it's where you've listed
19	the function of the business manager and
20	salary.
21	Okay. It looks like it's Page 48 is what
22	is pulling up on my laptop, Page 48. I don't
23	know if that corresponds to your page number.
24	MR. SIMS: It does.
25	And so advocate for all policies,

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1	procedures, and communication across the school
2	committee to drive successful student outcomes;
3	the implication there is that it's financial,
4	so not not other policies as it relates to
5	anything other than financial.
6	DR. KREMERS: So who would oversee that?
7	MR. SIMS: Would oversee?
8	DR. KREMERS: Nonfinancial, policies and
9	procedure advocacy?
10	MR. SIMS: The Board. I mean the Board is
11	the entity that drives policy. The principal
12	can also make recommendations as to policy, but
13	the Board ultimately adopts that and makes that
14	decision.
15	Does that answer your question?
16	DR. KREMERS: Yes.
17	MR. SIMS: Okay. Thank you.
18	DR. WILLIAMS: From a what's going to
19	happen in a classroom, you know, that just
20	in looking at a previous school, kids are
21	coming in behind.
22	MR. SIMS: Yeah.
23	DR. WILLIAMS: What's going to happen in
24	the classroom to get them up to to get them
25	on grade level?

MR. SIMS: Part of -- part of -- part of the gap for traditional public schools having -- having -- and I say the gap of making sure the kids get from -- you know, close that gap is that the -- the deficiency has been around the teacher planning. All right?

Teachers tend not to plan to the level that the students are required to -- to perform as relates to depth of knowledge. And so our instructional framework has a -- has a planning platform that forces teachers or guides teachers to consider all the aspects that relates to why -- why students are behind.

For example, part of that platform -- part of that document asks about, you know, what are the vocabulary words that students need to be able to access the information. Right?

Sometimes we as teachers make the assumption that students understand every word that we say and students will get lost in a lecture and won't raise their hand to say, "Hey, I'm lost," so it forces teachers to identify what we call academic bricks and then to talk about those in the very beginning to make sure that the students can access that information.

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Also part of that lesson plan process is to look at how are we differentiating the instruction in the classroom and who in particular needs what kind of differentiation, so that when we think that we are moving kids who are behind up, that we are not providing blanket instruction, that we are being really specific about what Johnny needs in order to be able to -- to -- to move.

So in addition to having teachers to plan a very different kind of way and a more comprehensive way, the academic supports that I mentioned in the -- in the presentation, the academic support centers, the reteach weeks -so, for example, after our interim assessment students will come home, so they will take interim assessments for two days, then they are -- then they are off. During that interim assessment time the principal and the Dean of Academic Services will be working with teachers to identify all standards where students score less than 75 percent on. Those standards are -- a reteach plan is developed to those standards, and then for the next two days the teachers only reteach those standards where

students needing additional support in and those students will test. And when the students who do not still meet that 75 percent marker, those students are funneled into Academic Support Center and put on Odysseyware, the blended learning approach we talked about. The teachers will input those standards where students continue to struggle at, the ones who still struggled after reteach. And -- and what Odysseyware does is take those standards and develop questions and instruction for them to continue to -- to go.

So those -- those inherent mechanisms allow us to really increase our -- our likelihood of not leaving any kid behind.

DR. WILLIAMS: Okay. All right. Thank you.

CHAIRMAN PFEFFER: Okay. And as we kind of wrap up our questions, I want to look to our ADE folks and see if, with any of the systems, we have noted any areas.

I wanted to check specifically with our special education, were there any questions or anything that came up today that might -- that you -- that you feel we need to touch on with

1 regard to special education or with child nutrition? 2 3 Okay. Looks like they are -- they are saying that there is not anything. 4 With our fiscal, any fiscal issues that 5 might need to be brought to the Panel for 6 7 consideration? 8 Okay. And if you will state your name for 9 the record, please. MS. QAZI: Saliha Qazi, Program Fiscal 10 11 Manager. 12 I just wanted to point out that on the 13 budget it shows that they are ending in a low cash balance and it's due to them not including 14 15 the federal funding, which is a conservative approach and good for the budget. It is going 16 to be in a high priority area, the school is 17 18 located in a high priority area or a high need 19 area, and they will receive title funding. 20 I just wanted to point that out. 21 MR. SIMS: Thank you. 22 CHAIRMAN PFEFFER: Okay. Panel, any 23 questions relating to that? 24 Okay. You did address the -- the 25 facility, and I've noted in your application

1 that there is some funding for transportation in terms of -- do you want to speak to that? 2 MR. SIMS: Yes. So that -- that line item 3 has also been removed. That company gave us 4 5 the initial number based on them being able to provide services to other surrounding charter 6 7 schools, and when I came back, for example, Quest went away and there was another school 8 9 that didn't -- didn't engage with them, so that 10 number became more expensive than I wanted to -- to pay, and so that number is backed out 11 12 as well, the -- the number for transportation. 13 CHAIRMAN PFEFFER: So will transportation 14 be provided at all? 15 No, not -- not right now. MR. SIMS: As 16 it stands right now the answer is no. We don't have a solution for it right now. 17 18 CHAIRMAN PFEFFER: Okay. So that does 19 bring a question that's kind of popped in my 20 head a couple of times. You've revised your budget since we're 21 22 looking at what was submitted on your 23 application --24 MR. SIMS: A few lines and I can tell you 25 what they are.

1 CHAIRMAN PFEFFER: -- and I started to say because I'm sitting here now thinking, "Okay. 2 A few lines in the budget, then why don't we 3 have a copy of a modified budget?" 4 And so -- and maybe I'm the only one that 5 has that question, but now that -- now that 6 7 that's come up three different times, what we -- I would like to know, yes, what line 8 9 items have been modified and how does that look like in our bottom line? 10 11 MR. SIMS: Absolutely. 12 So as they -- actually increased the bottom line. So the dean of -- I mean the 13 business manager has been eliminated, so that 14 15 puts 35,000 back into the budget. 16 The transportation has been eliminated, so 17 that puts 30,000 back in the budget. 18 30,000 was reallocated to food services, based on our experience right now with Southeast 19 20 Arkansas. And those are the only changes. CHAIRMAN PFEFFER: And I believe you 21 22 earlier mentioned the amount going to the CMO 23 for the bookkeeper increased to 40? 24 MR. SIMS: No. No. It didn't increase.

It was just duplicated on the budget.

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No.

1	CHAIRMAN PFEFFER: Oh, I thought it went
2	up to 40,000?
3	MR. SIMS: Oh, yeah, I'm sorry. It did go
4	up five. You're right. I'm sorry.
5	CHAIRMAN PFEFFER: Okay. So but there
6	will be no transportation then provided to
7	students?
8	MR. SIMS: Not right now.
9	CHAIRMAN PFEFFER: Parents will be
10	responsible for that?
11	MR. SIMS: Yes. That's correct.
12	CHAIRMAN PFEFFER: Okay. Are there any
13	other items then within any of the other
14	systems that ADE staff have looked at?
15	MR. SIMS: So I would like to know that
16	that put money back in the budget, minus that
17	five.
18	CHAIRMAN PFEFFER: Okay. Ms. Hyatt, are
19	there any remaining issues that we need to
20	consider?
21	MS. HYATT: Yes. Just listening to some
22	of the information during the questions
23	session, it sounds like, because teachers
24	during the grievance process are not are not
25	really following the Teacher Fair Dismissal Act

or the -- the Classified Employees Fair

Dismissal Act because the Board is not involved in those -- in those grievance procedures, I believe waivers would necessary to effectuate the goal, but I do want to allow an opportunity for some sort of clarification there, because I may just be a little bit confused.

MR. SIMS: So teachers are -- so there are protected class -- classes of teachers that we will definitely acknowledge, that there are protected classes that we would have to have a, you know, more conversation about.

Teachers do go through a -- an evaluation documentation cycle throughout the year, so even though -- so it's not just we can just fire you at will, like, that's not the spirit of it.

Again I'll go back to when you look at traditional charter school structures, that the principal has the autonomy to make hiring decisions and make firing decisions and if -- if any one of those firing decisions would prove themselves to be potentially controversial, then that principal does go to the Board for -- for guidance. But in terms of

in the spirit of providing -- giving the principal autonomy to make a decision about his or her staff without having any undue influence from the Board, that's very important.

So, you know, we're not -- we're not looking to violate any kind of, you know, human resources laws or hearing laws. And so whatever we need to do to, you know, to make you feel more comfortable with it we will, but I want to explain to you the spirit behind the structure.

MS. HYATT: And I thank you for the explanation, but I do think that the waivers would be necessary to effectuate that because -- and -- and a lot of the charter schools, and especially applicants we saw this year, requested waivers of these sections because it does allow for decision making at the building level. And -- and so based on what you're saying, I do think that those waivers are necessary in order to accomplish those goals; and that would be 6-17-1501 and 6-17-1701 et seq. on both.

CHAIRMAN PFEFFER: Okay. And -- and I want to interject here that I'm starting to

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find it a little disconcerting that we're starting to add some pretty major waivers to this application at this time without us having time to look at it, and budget adjustments without us having time to look at it.

I know we've spent a lot of time and had a lot of questions and there are a lot of positive things that we've heard, but -- and I'll open that up to any comments from my Panel, if the Panel is not uncomfortable then we can discuss that. But I just, once we get to this point and start adding all of that without having a little bit of time in advance, I get concerned on exactly what it is we are waiving.

DR. OWOH: I agree. I've -- I've started to -- well, not started, but those were my sentiments as well, that since there are some major changes or some new developments or subtractions, some additions, that I would -- I need more time to review the information.

And -- and having it today or -- and not having some information today, it just -- it's a concern for me moving forward, to move forward with it; so --

CHAIRMAN PFEFFER: Okay. And we do have options in our decision phase as far as approving, denying or, you know, tabling the matter, if there are just some -- some things.

Dr. Hernandez?

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DR. HERNANDEZ: So I can tell you, you know, going into the presentation it felt, you know, really good or excited, I guess, about the model. I think that that -- you know, I think that it's something that is much needed. I know the former mayor that spoke, it's something that I think is very much needed. But as we've kind of gone through the process, you know, biggest concerns for me are -- are that, you know, not fully understanding what it's going to take to actually make this work as far as through all the legal type things, including the waivers; and just changes that we've kind of gone through on the fly, knowing that you're going to be based somewhere else and kind of a worry about oversight, and it seems that that might have been one of the issues with, you know, one of the other former charters in Denver.

So just kind of overall that feeling has

kind of dissipated to more of concern about is this quite ready to be -- to move forward.

So with that being said, I do have a motion whenever we're ready for that.

MR. WILSON: Question of the Chair.

Madam Chairman, would it be out of order, assuming that the votes are there, to table the matter for 30 days to firm up some of the questions, particularly the governance question and -- and the autonomy of the principal and whether that needs a waiver. Seems to me that that might be a possibility.

Is it -- I guess my question is, is that out of order, to table to --

CHAIRMAN PFEFFER: And I think one of our -- Ms. Hyatt can confirm that, you know, one of our options is that we can take the matter under advisement and table it until a future meeting and provide some direction.

MS. HYATT: That's correct. So it allows you to defer to vote if you would like in order to allow the charter school to receive some technical assistance from the Department in time to correct any deficiencies in their application.

That's 623.7 in the rules, so that is an option.

I do think, just based on my conversations with Dr. Boyd, that it would need to be sometime soon in order to -- in order that it doesn't push the timeline back too far in terms of them having enough time to get everything to open.

So just keep that in mind when you decide when you would like to hear it again.

CHAIRMAN PFEFFER: Okay.

MR. SIMS: And then may I say that I -the issues that you have concerns with are, you
know, from our part, you know, easy -- easily
addressed. I mean we could provide the
documents and we are willing to have a great
relationship with those in that office, I
think, and I think we can get you what you
need.

CHAIRMAN PFEFFER: Okay. Dr. Hernandez, you indicated you had a motion.

DR. WILLIAMS: I have a comment first.

You know, if you don't pay attention to history we're prone to repeat it. And that -- that's my concern. I'm more along the lines

of -- of denying it for now and then let them come back.

I want to see how Southeast High School -- Southeast Preparatory High School is doing. It just opened.

You know, when I -- when I look at the data right now, with -- everything is in line with what happened in Denver.

Let's -- I'm more in line to say let's give Southeast Preparatory High School -- I think it's going to do great, I want it to do great. And I like the model that you're bringing to -- to Pine Bluff also. But there are some things that, you know, that there are some concerns, and I just think giving it a year to see, get this school up and running, have a good successful year, and then come back again and let's have all of these details worked out.

We want you to be successful because it's about the kids, but right now, I don't think in good faith that, you know, at least I'm not at that point yet. Uh-huh.

So I guess what I'm saying is I'm -- I'm more for denial for now instead of a table to

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1	kind of force the issue.
2	CHAIRMAN PFEFFER: Okay. So I think we're
3	at a point now where we we are ready for a
4	motion. And we've heard, kind of, the the
5	thoughts and concerns of the Panel. So at this
6	time I'll accept a motion.
7	DR. HERNANDEZ: I'll make a motion to deny
8	the application.
9	DR. WILLIAMS: I second.
10	CHAIRMAN PFEFFER: I have a motion and a
11	second to deny the application. All those in
12	favor, say, "Aye."
13	DR. WILLIAMS: Aye.
14	DR. OWOH: Aye.
15	DR. HERNANDEZ: Aye.
16	DR. PFEFFER: Opposed?
17	MR. WILSON: No.
18	DR. KREMERS: No.
19	CHAIRMAN PFEFFER: Okay. The motion
20	passes to deny the application of the
21	Sims-Fayola International Academy, and I would
22	ask that our Panel record their votes for the
23	record.
24	MR. SIMS: All right. Am I done?
25	Thanks.

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1	CHAIRMAN PFEFFER: We'll give you feedback
2	in just a moment.
3	MR. SIMS: Oh, okay.
4	CHAIRMAN PFEFFER: Yes.
5	Okay. The the vote was three to two to
6	deny the application.
7	Dr. Hernandez, you made the motion.
8	DR. HERNANDEZ: I voted for or made the
9	motion. I have concerns with the budget
10	changes, additional requests for waivers, and
11	governance issue as outlined during the
12	hearing; however, I do think the model does
13	show promise given the right oversight and
14	planning.
15	CHAIRMAN PFEFFER: Dr. Kremers?
16	DR. KREMERS: I voted against the motion
17	with really preference for tabling, just to
18	allow more time to clarify governance and
19	waiver requests.
20	CHAIRMAN PFEFFER: Dr. Owoh?
21	DR. OWOH: I voted against the
22	application. I had several concerns about the
23	support for teachers and leaders, and that the
24	fact that the current application outlined
25	mirrors the the previous school, and there

1 has not or was not any mention of remedies or improvements to address those previous 2 3 challenges. CHAIRMAN PFEFFER: Dr. Williams? 4 5 DR. WILLIAMS: I support the motion, and there are a couple of concerns, including 6 7 governance and the capacity to manage multiple schools. Given time I believe the concerns can 8 9 be addressed and the model can be successful. CHAIRMAN PFEFFER: And, Mr. Wilson? 10 11 I voted against the motion. MR. WILSON: 12 I would -- would have preferred to table the 13 application for 30 days to allow for some clarification and substantiation on a couple of 14 15 the points that the Panel raised, governance in particular. 16 17 CHAIRMAN PFEFFER: Okay. So hopefully 18 the -- the feedback has been helpful for you. And we do appreciate your time and the effort 19 20 you've put into this. And thank you for being 21 here today. 22 MR. SIMS: All right. Thank you. Thank 23 you. 24 CHAIRMAN PFEFFER: Okay. At this time it's 11:15. We do have lunch but not until 25

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1	11:45. We can take a break and go ahead and
2	hear the next application or we can break now
3	for, you know, a little more extended time and
4	come back and hear the next application after
5	lunch. What would the Panel prefer to do?
6	DR. WILLIAMS: I'm flexible. I know I
7	need a break now though.
8	CHAIRMAN PFEFFER: Yes. We definitely
9	need to take a break. Just how long of a break
10	do we want to take?
11	DR. KREMERS: Quick break.
12	CHAIRMAN PFEFFER: Would y'all like to do
13	a quick break and then keep going? Okay.
14	Let's take about a five minute break and then
15	we'll come in and begin with our final
16	application today.
17	(WHEREUPON, a break was held from
18	11:15 a.m. to 11:21 a.m.)
19	CHAIRMAN PFEFFER: Okay. Excuse me for
20	just a minute.
21	We are going to go ahead and change the
22	plans and we're going to take a break until
23	12:15 excuse me yes, 12:15, and we will
24	come back at 12:15 and hear the third
25	application.

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1	(WHEREUPON, a break was held from
2	11:22 a.m. to 12:15 p.m.)
3	A-3: HEARING OF OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL
4	APPLICATION: SUGARLOAF VALLEY ACADEMY
5	CHAIRMAN PFEFFER: Okay. Good afternoon,
6	everyone. Welcome back to the hearing.
7	And we're going to go ahead and begin with
8	our final applicant today, which is a hearing
9	of the Open-Enrollment Public Charter School
10	application for Sugarloaf Valley Academy.
11	And, Dr. Boyd, if you will introduce us
12	and we will get started.
13	DR. BOYD: Thank you, Dr. Pfeffer.
14	Hearing of Open-Enrollment Public Charter
15	School application for Sugarloaf Valley
16	Academy. Sugarloaf Valley Academy is a
17	proposed Open-Enrollment Public Charter School
18	to be located within the Hackett School
19	District. The sponsoring entity is Sugarloaf
20	Valley Educational Foundation. The applicant
21	is requesting to serve students in grades K-12
22	with a maximum enrollment of 300 beginning in
23	the 2019-2020 school year. The applicant has
24	notified affected districts of the proposed
25	public charter school.

ADE staff has reviewed the application, and concerns were shared with the applicant for response. The application, the ADE evaluation, and the applicant's response are included for the Charter Authorization Panel.

And before we get started I just would like to say that Sugarloaf, the applicant, did submit a revised budget. There was an error on my part in not getting it on your addenda, so we're getting copies being made for it and we will have those for you. And I apologize for that discrepancy.

CHAIRMAN PFEFFER: Okay. Well, at this time will all representatives of Sugarloaf Valley Academy, and anyone speaking in opposition, please stand to receive the oath.

Okay. If you will raise your right hand.

(WHEREUPON, the witnesses were sworn the by Chairman.)

CHAIRMAN PFEFFER: Okay. Thank you.

And if the presenter or presenters want to go ahead and come on up to the microphone, if you will state your name and title for the record, you will be recognized.

MR. HARRIS: Good morning.

introduce myself or does it start now?

CHAIRMAN PFEFFER: And you do have 20
minutes for your presentation.

MR. HARRIS: Okay. Is that after I

CHAIRMAN PFEFFER: You can go ahead. I won't give you -- go ahead and introduce yourself.

MR. HARRIS: I'm an old pastor and I might start preaching and run out of time.

My name is John Harris. I'm going to be the School Administrator for Sugarloaf Valley Academy. And I would like to thank Mrs. Boyd, Dr. Boyd and Dr. Perry, or Virginia Perry for their help, and a lot of people around ADE because I called several different people in preparing for this, so anyway, I want to thank them.

And I would like to introduce the folks that we have, and I would use clicker, I suppose, so in support today for us.

Mr. Harbottle is actively involved with our releasing objectives with the City of Hartford, and Mr. Ray in the Hackett School District, he has been a big help for us in the formation of our Board of Directors and the

construction of our bylaws of governance. He keeps us focused with no side bars, usually, so I appreciate his help for us. Ms. Barnes is our media and advertising person. She has been interviewed by Channel 5 in Fort Smith and the Fort Smith Times Record, who also attended some of our planning meetings.

The resident press, news on Facebook, who was invited to cover our public meeting and attended that in February, Ms. Barnes published the required public notices, the charter planning updates in the paper. She also arranged meetings with the annual Hartford School Alumni Association and the Hartford City Hall and other public forum events in and around Hartford about the charter school.

Ms. Radley has created and posted most of the announcements in the area about our charter school meetings, created our financial accounts at the local bank, helped to create our bylaw structure. She's kept us focused on the needs we have going into our operations. She was a member of the Hartford Firemen First Responder Team and will help us put out fires or injuries we may have at the school as well, and she's

also the mayor of Hartford.

Mrs. Hudgens, many years of experience with the U.S. Postal Service and as secretary in many public organizations and will be able to aid our charter school in keeping our public meeting records. She's also valuable -- has valuable experience as a former PTO president.

Mr. Hudgens, we also have Mrs. Hudgens' son on board to help with legal advice. His services will be valuable to us as we move forward, if approved for our charter.

My connection to Hartford was through my job at ADA as a school improvement specialist many years ago. And because my wife was employed there for ten years as a teacher, counselor, and elementary assistant principal, we -- she -- I retired last year, she retired last year, and now I work for her most of the time.

But anyway I -- we enjoyed that retirement for a short period and then we become involved with the charter school.

I consider us an opportunity. I believe real accountability starts with education, with the parents and the students that -- that deal

with that educational success and failure as they go through.

We have -- Sugarloaf Valley Academy offers another choice, another opportunity, another way of doing things, another learning style, just another opportunity. And we are small town America. We live -- Hartford sits along the Oklahoma border in western Arkansas. There are only about 700 people in the town of Hartford, in and around the town.

Hartford was unable to maintain the minimum number of students needed by the State Education Department requirements, but with all of that being said, there is, like, 22 communities that live in the Sugarloaf Valley, that reside in the Sugarloaf Valley, and there is about 23,500 people in those communities in that area.

At our required public meeting in February in the middle of a rain storm that actually shut down roads to come out of the town, at that meeting we had over 61 -- we had 61 people attend the meeting that night. We had 800 that live viewed the meeting on Resident Press on Facebook. And then we had five public

1 meetings, total public meetings held by our launch team, and we had over 175 who signed the attendance sheets.

> We have many letters of support from families, community, business, and political leaders. One of them is here today. probably everyone -- someone from every one of these communities attended our meetings there in Hartford. There is concern and people have been giving as well. If only a few had shown interest we wouldn't we here today, but we had a lot of interest. But we have had people donate five and \$10 from a lot of different, just different individuals and people for our effort to apply. Some donated several hundred dollars, some -- a couple donated a thousand dollars, we had one donate \$10,000 to help in our effort as far as a charter school and its approval by this committee.

So we have the support of a lot of people down in the Sugarloaf Valley that would like to see our charter.

Our mission -- really this speaks to the Sugarloaf Valley mission is to create a culture that is safe to be a learner, with rigor and

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high expectations so that our students find success in college and careers and life.

So the things we do, the people we hire, and the routines and the schedules we put in place, the time we spend in professional development and using the technology and software we purchase, and the facilities we reside in are intentionally targeted to hit the goals we have at Sugarloaf Valley Academy.

One of the pillars of our school will be character building, it's one of our foundation pieces. And we have chosen as our support piece the Great Expectations Program. And the reason I choose Great Expectations Program is when I was superintendent in Oklahoma, we introduced that into one of our schools there, and I have experience as far as its -- its ability to decrease bullying, to be proactive discipline instead of reactive discipline. All of those different things give the students under the belief that all students can learn, and GE Methodology focuses on the basic tenets of building student self-esteem and fostering a climate of mutual respect in students.

Educators are trained in the importance of

teacher attitude and responsibility and knowledge and skill. And these tenets for the students and the teachers are taught in 17 classroom principles throughout. And it has to have -- you can have any kind of process and practice, but you have to have the strategies to put it into place. So the strategies for implementing this character building program is, and the lesson plans, which will include character building modeling activities for teachers to use every day in the classroom, because these practices are teacher lead and teacher taught in the classroom. It's a curriculum piece that we have as far as our intervention strategies.

Professional development will be embedded with support from software and Great Expectations specialists. Students will take responsibility of the culture by performing tasks in the daily operation of the classroom and learning routines and rituals. Most will have jobs to do inside the classroom.

Modeling and implementation is throughout the school, it's not just in the classroom. We want it in the cafeteria, we want it on the

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playground, even on the bus after school.

Interim and year end goals are established in the program so it's measurable, it's improvable, it's accountable to the Board of Directors.

Student and parent surveys will be given for perceptual data of the program as well throughout the year.

We also want -- we also want organized rigor, we want a highly challenging educational experience for the students.

Two of the technologies that we've chosen, two of the support technologies is BYOC Plus Software, which aligns the curriculum and pacing to Arkansas Learning Standards. It adds a resource base to support instruction and curriculum and it provides supporting technology to our pre and post-assessments.

Southwest Co-op carries some of the professional development for BYOC Plus. Build Your Own Curriculum is what that means.

The software also has a parent communication and reporting piece that helps us with our parental engagement focus. We also have chosen Renaissance Star 360 as a

comprehensive preK-12 interim form of assessment suite and has -- uses State specific learning standards for reading, math, and early literacy. It provides in the moment data for us to be able to identify weaknesses and sets reteaching opportunities for us and goals for mastery.

We also -- we'll also create a PLC support that will meet each week to engage in our lesson planning and differentiation of instruction, and our personal learning plan implementation.

We will probably use the Dufour model because it's more student centered, approach uses four essential questions, and also is more, I guess, efficacy with the teachers.

The School Improvement Council that we -we created will collect and disaggregate the
data to make collect -- collaborative decisions
concerning the important -- or improvement of
educational processes and best practices.

All of the information in the data will be used, we will make live data, we'll make it data that we can use to make decisions.

The educational need for the charter in

our geographical area, Hackett and Mansfield and Greenwood all are contiguous boundaries in western Arkansas, are the gaps among the economically disadvantaged -- disadvantaged and students with disabilities, subpopulations in relation to the other tested subpopulations.

Our interim and our State goals require that the educational programs in our school provide additional learning and reteaching activities to -- activities to support the needs of challenged students. We also have incorporated local goals to progress monitor student performance towards proficiency and projected proficiency.

Sugar Valley -- Sugarloaf Valley Academy
has also created goals for parental engagement
and for creating a positive school culture.
The tools we'll use for that, professional
development, software and technical support,
PLCs to organize our resources, strong
collaborative and distributive leadership by
the school improvement counselor, because it
takes everybody in, from the classroom on up,
and transparency and accountability to the
Board of Directors will be what we will use to

be able to progress the school in that area.

One of the jobs we had as school improvement was to see what interventions were being done for the students who were basic and below proficient, and I put that statement up there, "If I'm a fourth grader," and it used to be below proficient, "and I am in need of support, how is my day going to be different from someone who is ready or exceeding?" And that's a question that needs to be answered. Because you see, if your progress, your -- if your -- and when we're in school improvement, if you're below proficient and not exceeding in third grade and fourth grade, and pretty soon it's almost impossible to become exceeding or proficient in the upper grades.

So that's one reason we developed these personalized learning plans. A bit more prescriptive than some of them are defined as. It will provide the student an up-to-date record of where they are. And they do have buy into it. Research says that students are more motivated to learn and they will achieve more in school and feel a stronger sense of ownership if they have some connection to their

learning goals, and that's exactly what we want to accomplish there.

Technology integration, we believe actually in full integration of use of computers and social media platforms and networks all through the classrooms and the management of our school as well. We want technology to be second nature in the classroom, for them to be able to use it, to measure and report our program effectiveness, and to communicate with our patrons and community.

Differentiated instruction is more than giving them handouts, it's more than a package of worksheets. It tailors instruction to meet individual needs. Differentiation may amend or adjust content or process or an assessment, and even the learning environment to improvement student's -- improve student performance, and that's very similar to what ALE attempts to do in their process.

When it goes beyond the classroom we will provide recommended interventions, time and resources to support the student and the teacher in the tier two and tier three

activities.

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To give you an idea, in August of 2019, if approved, when we open school that morning, that will be our current reality. And all of the things that we have in our plans and all of the work that we have done are involved in those -- are set in those goals. That's our mission statement. Everything in our plan is our mission statement. To reach where we want to be, the vision, which is success at college, career, and community environment -environment. So our vision, minus our current reality is our needs assessment. And everything that we do and everything that we have in place will be geared toward that opening day and preparing for that opening day in August of 2019.

I really can't get away from this model because I've used it so much in school improvement. We used it in the Indistar Planning Phases when we were bringing that into the state. But the theory of action here, this logic model, there is not a quick fix to school improvement; there is not a quick fix to a student who is three -- three grade levels

behind; there is not a quick fix. You do -you bring them forward as fast as you can, it's
a continuous process that you go through for
sustained school improvement.

Lagging indicators, as far as what you assess, you've got the trend data that you use to where the students are. This is based on that. Leading indicators, which is -- are predictive data that we use, will allow us to adjust in the moment and allow a real time data for student attendance.

I mean, if I have an example to give you, there was one instance where we had some sixth graders who were below -- not -- below -- they were below proficient, and they were tardy 30 times in a semester. That was almost every day and they were eighth graders, seventh and eighth graders. And it wasn't the student's fault, it was the parent's fault for getting them to school.

So that really caused piece in there -the student was trying as hard as they can, but
they were missing 15 to 20 minutes of math. In
fact, we changed the schedule to where we put
the heavier math back behind and put something,

a lighter subject in the first hour to help improve that situation.

Those type of things are the real data that we want to look at and the leading indicators that we have.

Money. In the budget, if we start in 2019-'20, we will have just over a million dollars. That's a lot of money to be monitored and wisely spent. And the reason for our contract with the State Department is we -- we want to do two things. The students that we get, we want to improve them, that's our job. And then we want our money to be spent wisely and logically, and we can have information.

And state and federal programs, if we look at the financial side of school improvement, which we will get Title I money and the different state programs money. On the financial source, the program will mean source of funds. And most federal and state money are earmarked for specific purposes, but one of our major jobs in our charter contract is to spend this money wisely and monitor to -- monitor its effectiveness. And my job as administrator of the school will be able to -- will be one of

those jobs, to watch that.

So you look at the benefit and cost of each one of those jobs that we have. So there are three guiding questions to ask the school or the district concerning the benefit cost.

And you ask them, it's pretty simple, is what we're doing working? Is it working? And we're spending money on it.

The second question is, if it's working, can we make it better? Because that's what we want to do as a -- as a -- for the students and for the school. And if it's not working, can we get it working? And if we can't get it working, why are we spending money on it? And that's some of the questions that we want to look at.

You can -- when I was superintendent in Oklahoma, I had a salesman come by and talk me into buying a software program that I thought my teachers would love. So we put it in the school and I -- after nine weeks, I looked at how well it was doing, and I had two teachers doing it and the others were thinking about it.

So if you're not careful, pretty soon you've got all of these programs -- when I was

in school improvement you've got all of these different things that you're shooting at kids as far as the programs, and some of them are working, some of them they have stopped working, and so you need to monitor that, and that's what we intend to do at our school, to make sure that we spend our money correctly.

Every process has a practice, and then out of that practice you get your performance.

In that process and to practice, you're processing to practice, that's a part of the implementation. It takes time sometimes to implement things, three to five years or whatever it is, but there is a process to it in its implementation. And then the practice, you look at the fidelity of it; how well is it doing, how well is the fidelity over time, and then the impact that you have. Even in after-school programs or whatever, what performance or what impact are you having on the student performance. And that's what you look at as far as gauging, you're doing your program evaluation.

So we created a school, Sugarloaf Valley Academy School Improvement Council.

1 Let me see if I missed one. I guess I --CHAIRMAN PFEFFER: Okay. And your 20 2 3 minutes is up at this time. There will be an additional five minutes if you or anyone 4 5 else --6 MR. HARRIS: Okay. 7 CHAIRMAN PFEFFER: -- if you would like to continue the presentation or if anyone else 8 9 would like to speak, but we need to see if 10 there is anyone here to speak in opposition 11 first. 12 MR. HARRIS: I think that's -- I think 13 that will be okay. We have one of the representatives from 14 15 the state here to speak for us. CHAIRMAN PFEFFER: Okay. So we have an 16 additional five minutes, if there is someone 17 18 else who would like to speak on behalf of the school. 19 20 MR. HARRIS: Okay. What do I need to do? 21 MR. RICHMOND: Thank you for taking a few minutes to be able to listen into me for about 22 23 five minutes. 24 First of all, let me tell you why I'm not 25 here, and that is because there is something

wrong with the Hackett school system.

The superintendent over there at the Hackett school system has a very challenging job. He has got Fort Smith school systems north of him, he's got Greenwood east of him, and then he's got Mansfield south of him. He's done an outstanding job with that school system, trying to deal with those challenges that come from all those people surrounding him. And it's a good school. I've been there, I've seen it. It's a really good school and I appreciate what he's done and what his teachers do there.

But this is why I am here. I spent 22
years in the United States Marine Corps as an
infantry officer. When I retired I taught -actually I was an administrator and I coached
football at a place called Hargrave Military
Academy in Chatham, Virginia. What I saw there
was what happens when students -- you reach
students that otherwise are having problems.

We had football players, post-graduate football players that come in there and played college football that the first time they ever realized that having an education was important

was when some university coach at Georgia,
Alabama, somewhere else said, "Son, I can't
help you. Your SATs, your ACTs, whatever it
was, wasn't good enough." Those kids suddenly
had a goal and they bought into it, they bought
into it and in one year they learned everything
that they probably should have learned over the
previous four.

The two years that I was there, out of the almost 90 kids, we only had one kid that had to go on to junior college because he was so far behind. Now I take a look at that and then I consider what is being proposed here.

The socioeconomic situation that we have there in our area around Mansfield, Hartford, part of Hackett, that's a very challenging thing to do. And I say that not simply because I happen to be the district, you know, state representative for that district, I say it because when I come home, I taught school in Mansfield and I coached football there as well, and I taught at alternative school, and I saw what happened in that, when you lose these kids before you even get a chance, and that seemed to be the issue. And some of it is because of

parents and some of it is just, you know, because of the kids themselves or whatever it might be, and the things that I tried to do to get them to buy into it, to take part of this and say, this is part of my education. You know, I'll have to say minimum success. I've actually -- I've bumped into some of those kids over the years and they are not in prison so I feel pretty good about that portion of it, that there was a little bit of success.

But I think the program that we have here, and why I'm up here speaking for it, is that it's an opportunity to get in and be proactive with some children that are in a similar type of economic social situation.

And I don't think that's going to hurt
Hackett. I think actually it will help Hackett
in the long run, because these children will go
out at some point and probably go to Hackett
Schools. And these kids, instead of being at
alternative school at Hackett, in my opinion
they will have an excellent chance to be
leading academically and some other things at
Hackett as well.

And so that's why I'm here today to say

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1	maybe this is an excellent opportunity to see
2	how this works and whether or not we can take
3	care of children, because ultimately that's
4	what it's about is to education those children.
5	Thank you very much.
6	CHAIRMAN PFEFFER: Okay. Thank you,
7	Representative Richmond. And we appreciate you
8	being here.
9	Mr. Harris, we'll go ahead and and let
10	you finish up with that five minutes if you
11	want.
12	MR. HARRIS: Okay. Thank you. I
13	appreciate that.
14	CHAIRMAN PFEFFER: I know you had a few
15	more things to say, unless there is somebody
16	else here that wants to speak or that you were
17	wanting to speak as well.
18	MR. HARRIS: This group here, I'll do all
19	the talking.
20	DR. PFEFFER: Okay. All right.
21	MR. HARRIS: They do a lot of talking at
22	the meetings.
23	CHAIRMAN PFEFFER: I'll let you finish up
24	with your five minutes then.
25	MR. HARRIS: The School Improvement

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Council, its main job is to make that cost benefit analysis of how well this program is It also gives us opportunity for the doing. school improvement side to make decision making coming out of the classroom. We've got to move it out of the classroom into the boardroom in actuality, because where the rubber hits the road, it's in the classroom. You can make all the decisions you want to, but if it doesn't get in there where -- closest to the child, then that's where a lot of that -- the barriers and the decision making stops and so on, and so we want that part.

There will be monthly meetings with the SVA Board and -- and the council will report out what's going on in the school and how well the school is doing. And then over the course of the year it gives us now an idea as a collaborative team what the school is -- is -the health of the school and what the school needs going into the succeeding years.

So you have decision making both in the where all of us make a decision, especially for

school and the district. Sometimes there is a disconnect in that, but we want this to be to

the kids.

Everything we're going to do -- actually the valid assessments and things that we do with data is geared toward helping the children in the school and that's what we want to do.

And that's it for me. Okay.

CHAIRMAN PFEFFER: Okay. So thank you for your presentation. And if you will stay up here --

MR. HARRIS: Okay.

CHAIRMAN PFEFFER: -- we're going to look at any issues that were unresolved at the time of the application.

And Dr. Boyd will walk through those questions and then Ms. Hyatt will go through the legal review, which will be questions around the waivers. And if there is any questions that the Panel has around those subjects, we'll go ahead and ask those and then we'll move into the application.

MR. HARRIS: Can I get a drink?

CHAIRMAN PFEFFER: You sure can. Yes.

DR. BOYD: Thank you, Dr. Pfeffer.

you-all received a copy of the goals for 11th

Before we started the presentation,

	179
1	and 12th grade. It should be in your chair or
2	on top of your computer. So that's taken care
3	of. As far as receipt of them, we just got
4	them today so they haven't been reviewed very
5	closely but they are there.
6	With the schedule of courses offered, in
7	the presentation there was a slide on courses
8	offered.
9	From my review, the only things that
10	remain to be unaddressed are when the unit of
11	CPR is going to be provided prior to
12	graduation, and also a unit of dating violence
13	awareness prior to graduation.
14	MR. HARRIS: Okay. I I'm sorry, I had
15	that it's not on this. It's not on the
16	PowerPoint.
17	DR. BOYD: Could you go back to the
18	we'll pull it up for you.
19	MR. HARRIS: Okay. I have that in the
20	DR. BOYD: Yeah. Maybe I just didn't see
21	it.
22	MR. HARRIS: Yeah. It's there.
23	DR. BOYD: I believe it's Slide 17 out of
24	18.
25	MR. HARRIS: It is.

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1	DR. BOYD: Oh, I see it. It's under
2	health and P.E. I can see it now. It says
3	includes First Aid and CPR and then it says
4	MR. HARRIS: Oh, I see it.
5	DR. BOYD: It's highlighted in yellow. It
6	says
7	MR. HARRIS: I thought I highlighted it.
8	DR. BOYD: Sorry. I just missed it.
9	Okay. And then in regards to we had a
10	discussion about the nurse, and you know the
11	nurse well, the nurse over the health
12	program has to be a registered nurse, and in
13	the original budget it was listed as an LPN.
14	MR. HARRIS: Uh-huh.
15	DR. BOYD: And so we just noted that there
16	may need to be an increase in salary due to the
17	change in credentials.
18	Also, in reviewing the budget and looking
19	at the nurse, it says it was a half-time nurse
20	and that the salary was about \$20,000.
21	MR. HARRIS: Uh-huh.
22	DR. BOYD: And my question is, is that
23	\$20,000 for half time or is it \$10,000 for half
24	time? Do you understand my question?
25	MR. HARRIS: It would it would be half

1 day.

When I looked at the funding of the LPN, and we have talked to several retired RNs that would do -- that would do our State required health care planning for us.

But, anyway, I -- I looked at several different districts and that was about the -- for an LPN, that was about the going rate as far as their salary, so -- as I remember it.

DR. BOYD: And you could see it's on the second page of the budget, you will see under health services.

MR. HARRIS: Let me look.

DR. BOYD: So it would need to be increased --

MR. HARRIS: Oh, I see, yes.

DR. BOYD: I would -- I would assume it would need to be increased going from an LPN to an RN in order to meet the requirements.

MR. HARRIS: That -- that -- I mean we have additional money in the budget, so we would be able to do that. And we have some money that was donated that we haven't included in the budget as well; so -- but we did contact an RN to do the legal requirements for this.

DR. BOYD: Uh-huh. So just for clarification, a school or district could use an LPN to provide services in a school, but the entire health program has to be overseen by an RN, so just a clarification for you-all.

MR. HARRIS: Yes, and that person is willing to do that for us by contract.

DR. BOYD: Do you have any questions about these, the list of concerns that are addressed here?

CHAIRMAN PFEFFER: No.

MS. HYATT: The applicant actually provided additional information that I do believe Dr. Boyd emailed to you sometime earlier this week that cleared up a lot of the issues. So in the condensed, kind of, waiver table that was provided to you, most of the issues have been resolved because of the additional information that was provided, so there are just some few outstanding things to go over.

The first one I want to mention is on

Board of Directors, where we've clarified

almost all of the issues there. I just wanted

to say that they would need a waiver of

1	6-13-612(c) as well. And that's one that has
2	been overlooked by a lot, and that is just that
3	if a board member is convicted of a felony, it
4	creates a vacancy on the Board. And subsection
5	(c) requires that the vacancy be filled in the
6	manner provided by 613 and 611. So in order to
7	effectuate the waiver, you need a waiver of
8	612(c).
9	MR. HARRIS: That wouldn't be a problem at
10	all.
11	MS. HYATT: Okay. And you did confirm on
12	No. 3 that are you seeking a waiver of the
13	Personnel Policy Committee so I'm good there.
14	On No. 4, Alternative Learning
15	Environments, it's just some additional waivers
16	that are needed. It is 6-15-1005(b)(5), which
17	is to have an ALE program, and
18	6-18-503(a)(1)(C)(1) which is placement in an
19	alternative learning environment, and Section 4
20	of the ADE Rules Governing the Distribution of
21	Special Needs Funds, so those three would just
22	need to be added.
23	MR. HARRIS: Okay. That's no problem.
24	MS. HYATT: Okay. And on No. 5 we've
25	actually resolved that.

1 I had two that came up during the presentation, I just wanted to double-check. 2 3 The applicant has not requested of any waivers of licensure for teachers or administrators, 4 5 and I just wanted to have you confirm that you didn't intend to seek any waivers of licensure 6 7 for teachers or administrators? MR. HARRIS: No. We wanted all of our 8 teachers to be credentialed and certified. 9 Ι 10 mean, I think we need that, so -- so fine. MS. HYATT: Okay. And then I did notice, 11 12 since they are kind of rolling, they are 13 starting at a K-5 and then ending up at a K-12, I do think they will need a three-year waiver 14 15 for the 5-8 curriculum, just since they won't 16 be offering all of those grades, and that's at 1-A.1.2 of the standards. Because it's for a 17

three-year waiver of that and until they get up to 8th grade and then they will be meeting the needs of that. So three years of 1-A.1.2?

MR. HARRIS: Yes. That's good. Thanks.

5-8, the first year they are only up to five,

six, and seven, and so I think they had need a

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MS. HYATT: Okay. So that revolves any remaining legal issues. So unless there are

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1	any questions
2	CHAIRMAN PFEFFER: Okay. Any questions
3	related to these waivers from the legal review?
4	DR. KREMERS: I do have one.
5	CHAIRMAN PFEFFER: Okay. Dr. Kremers.
6	DR. KREMERS: Just for my learning,
7	please. There is a place in the budget for
8	development of G.T a G.T. Program for year
9	one and two.
10	MR. HARRIS: Uh-huh.
11	DR. KREMERS: And there is no waivers for
12	that. Is that because G.T. will be offered,
13	you're starting year three?
14	MR. HARRIS: Now say that one more time.
15	DR. KREMERS: Okay. In the budget the
16	gifted and talented program fiscally there is a
17	line item for development of a G.T. program
18	MR. HARRIS: Yeah.
19	DR. KREMERS: year one year two. So if
20	you're in development, are you offering it
21	while you're developing it year one, year two?
22	MR. HARRIS: Well, it could be. I wanted
23	to put the thousand dollars in there so there
24	would be some money for materials and things
25	that we're going to do within the classroom and

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1	so on, so that's why that money is sitting in
2	there, just for funding some of those purposes
3	that we wanted to have in there.
4	DR. KREMERS: Okay.
5	MR. HARRIS: Does that make sense?
6	MS. HYATT: And on No. 6 on the chart,
7	they do have a waiver of gifted and talented
8	that they requested, and I didn't have any
9	issues on it so I didn't mention it, but to
10	follow the traditional gifted and talented
11	program standards. So any I believe in
12	their application, they are going to be
13	providing
14	MR. HARRIS: Yes.
15	MS. HYATT: some services to gifted and
16	talented students, just not in the traditional
17	method.
18	DR. KREMERS: Got it. Thank you for
19	clarifying.
20	MR. HARRIS: That's right.
21	Yes. Thank you.
22	CHAIRMAN PFEFFER: Okay. So we can move
23	now to questions around the application that
24	Panel members may have encountered when
25	reading, so we'll let's start with

1 Mr. Wilson this time. Did you have any 2 questions on the application? MR. WILSON: I don't have any at this 3 Thank you. 4 point. 5 CHAIRMAN PFEFFER: Okay. Dr. Hernandez? DR. HERNANDEZ: Just kind of have just 6 7 kind of a general overall arching question is that, you know, looking at some of the 8 9 districts that were -- that were mentioned 10 earlier by Representative Richmond, you know, are good school districts in that area, and 11 12 knowing that just recently with the Hartford 13 campus closing, I think I'm trying to get to the -- the why and the need of the school. 14 15 Because a lot of things that were presented, I 16 mean, do -- obviously you have a lot of 17 experience in running a school, so if the -- if 18 the goal is to -- to open up a school in the

MR. HARRIS: Uh-huh.

DR. HERNANDEZ: And so I think my overall

area, that's one thing; but if the school -- if

the goal is to be innovative, then what does it

education? That's the question that I still

bring to the table as far as enhancing

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have.

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question is why this school, why right now? MR. HARRIS: Well, I think that there is a

for addressing the -- the students and with not going to be a large school, by any means. We have the ability to provide character character education. We want to bring the want to bring in the parental engagement, because my experience in school -- school

economically disadvantaged students in the area and the special ed students in the area.

And just per the data, there is a need

education, which I think is a plus for any kids in the area. There is a place -- you know, we have three foundational things, one is

students to a place to where there is some self-esteem, there is some mutual respect, and we talked about that in our plan, but also we

improvement has been that oftentimes we've done really good as school districts and schools as

providing parental engagement, one said we do a

great job doing spaghetti suppers and things like that. But there is a lot of parents that

didn't finish high school that are on the lower

socioeconomic scale to where they are

intimidated, and we want to create a culture in

the school, a climate in the school to where they feel like they are very welcome at our school, we want to -- and the students, if they see the improvement in the students, I really believe that we will increase parental engagement beyond just the -- I mean we -we're going to require three parent-teacher conferences and a closing year end conference as well. We are going to require some parent participation even on our school improvement We want two parents on the school improvement team, so we want to invite them in and make them a part of our culture.

Because I'm telling you, in my experience as a superintendent and principal and so on, the closer you can have that union with the parents and the closer you can build that relationship with students the better off the learning goes in the school and you don't have all of these, these them and us issues going on in the school. And that's what the I really like about this program that we have is it gives us an opportunity and I like the -- I like the accountability piece. I like the accountability that we're going to use the

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data, real time data to see what's working and what's not -- not working so we can change it if it occurs in there.

So I think in -- in where we are, in that part of Arkansas, there is 22 little communities there in that part, and most of the communities are economically depressed. And it's not the Fayetteville of Arkansas, I mean it's not those other areas, so I think there is a place for us. I think that the parents need it. I think the students need it. I think the schools around it, it's just like he said, I think the schools around us, they will benefit from it as well. That's just my thinking.

Thank you for asking that.

CHAIRMAN PFEFFER: Dr. Owoh, do you have a question?

DR. OWOH: Yes. I do.

You talked about the need of the community, of the area. And so in reference to educators and you mentioned that you-all will seek to hire licensed educators. So if you can kind of share with us your process for recruitment and support and development. I did note that you have professional development

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earmarked in the budget but what are some of the innovative ways that you are looking at for recruitment of teachers and then how would you provide that ongoing -- ongoing support and development for your teachers and leaders?

MR. HARRIS: Well, we had several that were not -- did not make the transition from Hartford to Hackett, and so in our area right now we have a lot of elementary school teachers that are looking for jobs. But we will advertise the normal way, but a lot of it is -is they have -- we've had them come to our meetings and say, you know, we would like to be in that environment. So I think that just the fact that -- that it's something different, it's something that -- that they can get involved in, because in the area down there -there is a lot of people live in the area, but as far as doing the education, we can -- we can advertise. I think we -- I believe we can get them in that way. And I also think just the word of mouth. And, of course, I -- I'm experienced with a lot of teachers down there, there is a lot of different places that would like to be in that type of environment.

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1	DR. OWOH: Well, have you taken a look at
2	how competitive your salary schedule
3	MR. HARRIS: Yes, I have.
4	DR. OWOH: is to the surrounding
5	digits I mean districts?
6	MR. HARRIS: I looked at yes. We have
7	22 districts in the Western Co-op down there,
8	and I tried to put our minimum salary in the
9	middle. We're similar to Hackett, similar to
10	all of the schools around that area.
11	Greenwood is a little above us, Fort Smith
12	is above us, but they have the large districts
13	and they have a lot of tax base and so on like
14	that, so they but we we put ourselves in
15	the middle. We don't want to be at the lowest.
16	Some of them are at the very low state minimum,
17	we're in the middle. So I feel comfortable
18	with attracting teachers just because they are
19	going to get the same pay as some of the
20	surrounding schools.
21	DR. OWOH: Thank you.
22	CHAIRMAN PFEFFER: Dr. Williams?
23	DR. WILLIAMS: Yes. So you are looking to
24	open up at K-5 the first year and eventually

growing to extending all the way through K-12.

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1	Where exactly I was looking at a map here.
2	Where exactly would you-all be located?
3	MR. HARRIS: In Hartford.
4	DR. WILLIAMS: In Hartford?
5	MR. HARRIS: Yes.
6	DR. WILLIAMS: Okay. Now, is that the
7	school that just consolidated or
8	MR. HARRIS: Yes. It is. Yes.
9	DR. WILLIAMS: Okay. Uh-huh.
10	I want to just make sure I'm tracking this
11	the right way. I want to follow up with
12	Dr. Hernandez's line of questioning a little
13	bit now.
14	So this is not I only know one way to
15	conversate and that is to conversate fairly
16	directly.
17	This is not an end around for
18	consolidation of the Hartford School District.
19	Is it?
20	MR. HARRIS: No.
21	DR. WILLIAMS: Okay.
22	MR. HARRIS: I well, I don't have the
23	bible, but no, it's not.
24	And the reason that we believe that the
25	school will be successful, and it's not I

mean it's great to have a school in Hartford.

I mean they lost their school and I'm not

denying that.

DR. WILLIAMS: Yeah.

MR. HARRIS: That's -- we -- we encountered that in Arkansas, and even working for ADE, it's a tough time for a community to lose that, but it's an open-enrollment charter and we are able to pull students from different areas into the area. And it's that whole Sugarloaf Valley area is what we want to address, all of the students that live in that area.

It's not -- no, it's not an end around.

We want to do something for the students that I think we can help with this program. It's all based on the -- the philosophy of our program to where I think that we can do something good for the communities there. And I know it's -- it's coming at this time, but we start next year. And probably the students that are going to Hartford are going to -- I mean Hackett are going to stay at Hackett. I mean it's not -- we're beyond the part to where we're going to pull students, maybe, maybe some, I don't know.

1	But most of it is going to be in the areas
2	where they they believe that we can help
3	them.
4	We're going to do a lot of advertising.
5	We're going to do a lot of pushing to tell them
6	what we have to offer, because I think what we
7	have to offer is something important to them,
8	to the families, to the students themselves.
9	And I really believe that we can meet our goals
10	and and meet meet the needs of the
11	students, and that's where it is. I mean
12	I'm I'm retired but
13	DR. WILLIAMS: So, absolutely there, and
14	what you're saying makes sense.
15	But, you know, what's going to be
16	different I'm familiar with the Great
17	Expectations model.
18	MR. HARRIS: Yeah.
19	DR. WILLIAMS: Yes, absolutely. So it's
20	great for elementary school.
21	MR. HARRIS: Uh-huh.
22	DR. WILLIAMS: Okay. Even for
23	kindergarten, even for elementary, and even
24	matriculating up through middle school, junior
25	high, and high school, what's going to be

different about this school than I guess it would be Hackett is the school that's serving that area.

MR. HARRIS: Okay. Yeah.

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DR. WILLIAMS: What's going to be the different between what you're proposing here and what's currently going on?

MR. HARRIS: Okay. Beyond the -- the character education piece --

DR. WILLIAMS: Uh-huh.

MR. HARRIS: -- we also have a professional learning plan, that is different than the ALP. I remember the ALPs that they have, they would be prescriptive and you have students and we would go check them with standards of assurance and different things like this. This is going to be a lot more intensive than that and more prescriptive because we're going to look at the data and use those and create an improvement plan for each It's -- it's similar to a school student. improvement school, so we're going to use those PLPs every day and the PLCs and the different teachers and all of those are going to be combined to track those.

1 Right now we're planning three-week interim assessments to see how well they are 2 improving on those PLPs, and then if it needs 3 reteaching -- I think sometimes we lose a lot 4 5 of students because they don't ever go back and reteach what they taught, because if the 6 7 student doesn't get it the first time or they do not get it the second time, what do you do. 8 So if you look at -- if you look at the model 9 10 where you do those interventions in the PLC, we would go back and do more intensive 11 12 interventions for that, so I think that's going to be different than a lot of schools that I've 13 seen personally. 14 15 And then more of the parental engagement. 16 17 18 19

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I think more of the parental engagement to where we have -- we have a parent engagement teacher organization to where we are going to really color in their flavor and put them in some positions to where they can make decisions about the school too. We invite more parental engagement. I think that's the key. I think parental engagement is the key, so I've been preached that all my life, but go ahead.

DR. WILLIAMS: So given all that then, are

your expectations then that the performance of the students here would be different, as in better than the performance for the students in the current schools in the area?

MR. HARRIS: Yes.

DR. WILLIAMS: Okay.

MR. HARRIS: Yes, I do.

DR. WILLIAMS: All right. Thank you.

CHAIRMAN PFEFFER: Dr. Kremers?

DR. KREMERS: Do you have a plan for any type of cross professional development, since your school would be within the same district with Hackett? Any thoughts about any professional development opportunities within the district?

MR. HARRIS: Yes. Well, I want that.

I've known Mr. Ray for several years, worked with him in school improvement processes. I know the superintendent over at Mansfield, I've worked with him quite often, and when I was stationed out at the co-op, at the Western Co-op I met with him a lot, so they are friends of mine. I consider them friends of mine. I know them, I've worked with them in school improvement. I would like that community of --

of learning to go on with all of these. Really the Mansfield and Hackett are really the closest to us. Greenwood is kind of out there a ways and so on.

But I think that we could, if we form a triumphant down here for the kids' sake, for the kids' sake, get past personalities and get past all of that, because really when it's all said and done, if we don't improve -- that's our contract with you. I wouldn't have signed the thing if I didn't think we could do it. I mean, I'll be honest with you. And with the group that we have here, they are passionate about it. Passionate.

So I think that we could get -- I think we can all go together. I mean, our board president is working with Mr. Ray as far as facilities there in the old Hartford District. We had the City give us a medical building in the city that we could refurbish for a dollar a year. So we have those type of things going for us. So if we can work together, I -- I really believe we can, I don't think any thought against anybody, you know what I'm say; so --

CHAIRMAN PFEFFER: There were a couple of questions that -- in looking through the application. So one line of questioning relates to meeting the Right to Read Act. And with you starting out at the elementary level with those early grades, you're going to have a lot of professional development requirements for those teachers.

Also just in the application, a lack of clarity in terms of the -- the reading curriculum, making sure that you have a plan for having a -- having a dyslexia program, making sure that there is a curriculum for teaching reading, how students are going to learn to decode. So I think just there -- there is not a lot of clarity there. And when you have a -- an approach where teachers are going to be building their own curriculum --

MR. HARRIS: Well --

CHAIRMAN PFEFFER: -- then I think -- I think we need to -- yes, if you could talk through some of those things for me.

MR. HARRIS: Very good.

Yes, well, the western -- we look to ADE for a lot of help, a lot of specialists, we

look to Western Co-op, they have a lot of reading specialists, reading specialists at the co-op, so we're going to, when we get our school improvement specialist in and our reading person and instructional person, we will work to get that all in place for us.

BYOC curriculum gives us -- gives us the resources and things to augment, you know, what the different things that are required. So we would use that for that, with the assessments and so on. But I will have a curriculum instructional person in the school when we get approved, and they will line that up.

We're looking for a literacy specialist, someone, an administrator or someone for our school improvement person to do -- really work with the PLCs and do those things.

So I'll leave it at that because I think that would the best thing because I don't -- I put that in there just because that is our focus, but in all of that is that -- that meat that you're talking about that needs to be completed, and we will do that with our school improvement person.

CHAIRMAN PFEFFER: So -- so that role

1 would fall to your half-time school improvement specialist is what you would say? 2 MR. HARRIS: Yes, sir. Yes, ma'am, it 3 sure will. 4 5 CHAIRMAN PFEFFER: Okay. Okay. additional questions from the application? 6 7 DR. HERNANDEZ: So the number that you have starting out is 100, 100 students in the 8 9 first year. 10 MR. HARRIS: Uh-huh. 11 DR. HERNANDEZ: And so how -- how confident that you'll meet that mark, and then 12 13 what -- do you feel like the school would be financially solvent if you started to drift 14 15 below that? 16 Because a hundred students in a school 17 starting up is not, you know, not very many. 18 And so I'm just, you know, looking at your budget, there is kind of a razor thin margin on 19 20 what you're planning, proposing, staffing, how 21 to staff and running it. 22 You know, so that part of it is just what 23 are the -- what are the likelihoods of hitting 24 those numbers and then what is the plan if you don't? 25

MR. HARRIS: Well, we looked at that, and -- and we're hoping for sure to get the hundred or more if we have to -- but we can't first year so we're kind of -- but we've -- we estimated that about 65 students is as low as we would go and we would have to combine classes and things like that.

With 100 that we have in place -- and it would be viable, we would be able to keep all of our mechanisms in place as far as the school improvement piece and all those different things. We would combine classes, well, with less students you would able to do that more so than not.

But as it is right now, we would -- we would try to start -- we would try to do school at 65 students if we didn't make the number.

The 100 students would -- I think we're adequate enough. There is some leeway built into the budget, it's figured at 90 percent of what we would get, so there is budget and Title I money and SLA money and different places there. I didn't put in special ed money and I didn't put in the other money, the Title V money that we would get for a rural school and

different things like that.

So when I turned it in, I said, what would you do if you didn't have the school or the students show up? I said -- I figured all the difference and I put that equation in our -- in that, those numbers in our application, and 65 students, I believe, is what we would want to have to start with.

DR. HERNANDEZ: So, you know, I've grew up in Logan County over at Paris and I was the principal over at Western Yell and we went to Hartford a lot and Hackett and played them in sports, and so I'm familiar with the area.

MR. HARRIS: Uh-huh.

DR. HERNANDEZ: And I know a lot of the language and things that we heard today, you know, language is important.

MR. HARRIS: Uh-huh.

DR. HERNANDEZ: You know, very important to parents and things like that when we're making school decisions. And so a lot of things really felt like, you know, more about school improvement and less about enhancing education or the educational opportunities.

And so, you know, in the presentation there

wasn't lot of things that -- you know, what else on top -- I can go to Hackett, I can go get these educational things, I can get character type education and stuff.

MR. HARRIS: Uh-huh.

DR. HERNANDEZ: So -- and so I just -that -- that -- the feel to it just feels like
it's, you know, almost like you're going to get
the barebones when you come to us. And so I
just wonder about the marketing and the
messaging that just really feels -- may not
seem to be attractive to parents and so that's
just kind of my, I guess, comment.

I don't know if there is a question in there but that's just kind of the feel I get and I just have some concerns about being able to attract people other than, you know, maybe people that feel like, hey, there is a school in Hartford and it's kind of resurrecting that -- that old -- old district.

MR. HARRIS: Yeah, and I understand that.

And really the concentration has been on -on -- you get kind of like tunnel vision on the
students that are needing the help and you kind
of forget about, you know, just the everyday

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student that's going to be going to school there and that's not left behind. concentration here has been more on -- on we're going to deal with those economically disadvantaged students and so on like that. But the school is going to have all the accouterments of language and science and math and all of those kinds of things, we're going to work to put that in place, all of the curriculum, all of the things that we need to do that.

It is -- and you hear the school improvement piece because I feel like that -that type of student, you know, the students in need and so on, that's probably my school improvement background. But the school is going to be able to educate every student. Any student that walks in that door, whether it's special ed or any student, will have the best education they can get and they will have the materials an different that they need to have. We will have that.

DR. WILLIAMS: Can I follow up on -- I

want to kind of follow up on that just a second.

1	I.	IR.	HARRIS:	Okay.
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DR. WILLIAMS: As I -- you know, when I look at your numbers and I keep coming back to this, so I was just doing some checking here. But when Hartford closed K-12 they had 228 students.

MR. HARRIS: That's right.

DR. WILLIAMS: And you're projecting

100 -- let me call back up my numbers here.

MR. HARRIS: The first year, yeah, 100.

DR. WILLIAMS: Yeah, 100 K-5 alone. They had 228 from K-12. And, you know, one of the comments that the superintendent made, they had reached a point where it was costing more to operate the school with that enrollment. I don't see you-all getting around that. I guess I don't see the 300 students K-12 eventually, and they went down with 228, so just a comment on that. I'm trying to just, you know, make a rational decision here.

MR. HARRIS: Okay. There is a little bit of difference in us, and in fact our budget.

We -- we do have waivers and -- and we will save some money on our budget just because we will be small. But it also -- the

1 open-enrollment charter opens the door for us to pull from other areas that they were not 2 able to. 3 There is not a lot of schools, I don't 4 5 believe, that advertise and really worked. know -- I know Hackett has been advertising for 6 7 people on Channel 5 and different things down 8 there. But we're going to try -- we're going 9 to try to blitz Facebook, every media, social media that we can. And we want the hundred 10 11 number, we want to get that hundred number, and 12 so we're going to work very hard to do that. DR. WILLIAMS: Uh-huh. What about 13 14 transportation? So are y'all providing 15 transportation? MR. HARRIS: We have a -- we have a bus. 16 17 Yes, we will. We have money for a bus in the 18 budget. 19 We -- we're going to have a half-time bus 20 driver for not only to pick up students but 21 also for activities. 22 DR. WILLIAMS: Okay. I was just 23 wondering, one -- one bus. You know that's 24 kind of a rural --25 MR. HARRIS: That's true.

DR. WILLIAMS: I used to drive a bus for Arkadelphia. My route was 36 miles long in the morning and the afternoon, so that's --

MR. HARRIS: Yeah. And I drove one for a church one time, you know, but it's like -- it's like this. My wife and I are youth pastors, as old as we are, we are youth pastors.

DR. WILLIAMS: Yeah. So will one bus get it, I guess is my question.

MR. HARRIS: If you have a church bus, you're going to have more kids at church than you are without one. And I believe the bus, if we can afford two, we'll get two, because that gives the ability of parents -- I think there is a lot of barriers in public schools because economically disadvantaged, parents even if they have an after-school program, they can't afford it -- and if you're not doing buses to keep them there, it's a barrier. So I would love three buses.

DR. WILLIAMS: Yeah.

MR. HARRIS: But this first year -- now, I mean, I'm kind of like you looking at it myself.

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1	DR. WILLIAMS: Uh-huh.
2	MR. HARRIS: You're looking at that and
3	all of a sudden now we're here in March and we
4	have the first enrollment, if we have a
5	hundred, praise the Lord; but if we don't we're
6	going to have to work more and more, and that's
7	what I'm talking about there.
8	DR. WILLIAMS: Okay.
9	MR. HARRIS: We want to try to get as much
10	transportation because that helps.
11	DR. WILLIAMS: Oh, sure. Sure. Okay.
12	CHAIRMAN PFEFFER: Do you have a follow up
13	to Dr. Hernandez?
14	DR. OWOH: Yeah. Quick follow up with the
15	enrollment number. You said you could function
16	with 65
17	MR. HARRIS: Uh-huh.
18	DR. OWOH: by combining classes?
19	MR. HARRIS: Yeah.
20	DR. OWOH: Can you kind of expound on how
21	you would combine those classes, considering
22	that you're recruiting the students who
23	possibly have some academic challenges, and so
24	if you're going to combine them, what would
25	that look like in that setting?

I think it would still be 1 MR. HARRIS: under 15 students per classroom if it's K-1, 2, 2 3 3, 4, 5, I still think that you would have the ability to do the program. 4 5 I mean we've had a lot of conversations about this as far as what we want to do with 6 7 character education, what we'll do with PLPs and different things. 8 9 I think the numbers would still be able 10 to -- for you to be viable as that piece of -of educating -- giving the students an 11 education that would move them forward on 12 13 that -- even on that level. You get below that and then, you know, you're starting having to 14 15 do some things. The last thing we would do is cut staff. 16 17 We would cut everything else that we could, and 18 the programs that we have in place. So you look at that and it's -- it's a 19 20 descending --21 DR. OWOH: Uh-huh. MR. HARRIS: -- value, and so the lower 22 23 that you get on students, the more that you 24 need to really be cost effective on it. 25 But our main concern is -- is the

betterment of the students, if the school is built for the sake of the students and not for the sake of the adults; and so whatever the school can do without, we want the students to have -- so I'm just saying --

DR. OWOH: So you mentioned combining classes.

MR. HARRIS: Uh-huh.

DR. OWOH: So what would that look like? You how do you envision that working?

MR. HARRIS: Well, K-1, 2, 3, 4, 5 first year. And so if you look at that relative to 65 students or 60 students, where ever that hits, I think it would still be viable for us to do what we want to do. Just like the hundred would be if we had that and kept all of the teachers.

We looked at both ends of that. We want the school, we want more than 65 students, we would like more than 100 but we wanted to stay within reason because you are the ones that approve us. And if we put 300 out there, well, there is no way that 300 -- you know what I'm saying.

DR. WILLIAMS: Right.

1	MR. HARRIS: So 100 is reasonable because
2	of the open enrollment, it's reasonable for us.
3	65 is reasonable because I really believe that
4	we keep the integrity of the school in that
5	number. The more buses we can afford, you
6	know, but I'm just saying we'll do whatever we
7	can to help the kids down there.
8	CHAIRMAN PFEFFER: Mr. Hernandez, did you
9	have additional?
10	DR. HERNANDEZ: Only this last question.
11	I notice I didn't see a lot in the
12	presentation, but I noticed in the schedule it
13	had listed athletics. So what's the what
14	are the plans around that?
15	MR. HARRIS: Well, if we succeed in
16	getting 300 and we're K-12, we'll be able to do
17	that.
18	The P.E. in the elementary, we'll have the
19	P.E. in the elementary and so on like that.
20	And if there is there is a lot of intramural
21	athletics too in that area down there so we
22	will be able to do that. We will do, in K-5
23	this first year, we will do the P.E. and so on.
24	We wanted we would like to would
25	love to have a sports team.

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1	CHAIRMAN PFEFFER: Okay. So I think we've
2	gone through and addressed questions from the
3	application standpoint. Are there remaining
4	DR. BOYD: Yes, ma'am.
5	MS. McLAUGHLIN: remaining other
6	issues?
7	DR. BOYD: I need a clarification on the
8	goal sheet that was passed out, the 11th and
9	12th grade. On the second goal, I think
10	it's it's just a clarification, it says 12th
11	grade graduation rate. And then the assessment
12	instrument in the second column appears to be
13	off.
14	I'm assuming that that's just supposed to
15	say state calculated graduation rate?
16	MR. HARRIS: My mistake.
17	DR. BOYD: Okay. I just wanted to clear
18	that up.
19	MR. HARRIS: That's my mistake.
20	CHAIRMAN PFEFFER: And a question I had,
21	and I'm not sure, it may be down in the waiver
22	section and I just didn't see it, but will they
23	need a waiver from the 38 required units up
24	until the time that they have implemented the
25	9-12, and do they already have that?

1	MS. HYATT: So we actually covered that
2	during the that was the one that I picked up
3	on during his presentation, it's 1-A.1.2, just
4	5-8 curriculum for three years I think is all
5	they will need a waiver of, since when they
6	move into high school it's all at once, so they
7	won't offer 9-12 so they won't need a waiver,
8	and then when they do offer it, they will be
9	offering it in all grades.
10	CHAIRMAN PFEFFER: All of them at once?
11	MS. HYATT: Yes, ma'am.
12	CHAIRMAN PFEFFER: So that that makes
13	sense.
14	Okay. So as we go on through and maybe
15	pick up on a few more questions, do with any
16	of our systems, are there remaining issues or
17	questions that maybe didn't get addressed?
18	It looks like we do have one from our
19	fiscal support.
20	We'll need every to state their name and
21	title for the record.
22	MS. QAZI: Saliha Qazi, Program Fiscal
23	Manager.
24	One thing that I noticed in the budget was
25	their federal funding. They have budgeted

60,000 in Title I, around \$66,000. And then in the expenditure they only budgeted 32,000. And federal funding is reimbursed based on the expenditures that are reported in the system, so they would have to balance that out, that would increase their ending bottom number.

DR. HERNANDEZ: I just have a follow up to that. Ms. Qazi, this may be kind of a follow up. So that's -- the 60 -- that was something I didn't notice in the original budget, about having the 60 in Title I. Is that -- for the number of students, that being 100 students, is 60,000 a reasonable revenue stream?

MS. QAZI: So that's -- that's why we don't recommend the schools to include federal funding in their initial budget, is because the formula to calculate federal funding, whether it's Title I, Title II, or Title VI is based upon the federal funds that ADE receives and how it's allocated through several districts.

So initially when we had that conversation, the first budget as you can see has the zero line item. That -- that was my recommendation to excluded that, but since they have such low number in enrollment they had to

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1	include that amount.
2	So so there is no no way I can tell
3	you the calculation is accurate or not.
4	DR. HERNANDEZ: Because it seemed, one, it
5	was high, normally we don't see that budgeted
6	as a revenue line item.
7	Okay. Thank you.
8	MS. QAZI: Uh-huh.
9	CHAIRMAN PFEFFER: Okay. But before you
10	leave, so and so the Title I was included in
11	the budget that we got today
12	MR. HARRIS: Uh-huh.
13	CHAIRMAN PFEFFER: but it was not in
14	the original budget that we looked at; right?
15	MS. QAZI: Yes.
16	MR. HARRIS: Yeah.
17	CHAIRMAN PFEFFER: Okay. Is there
18	anything else then from the fiscal operations?
19	MS. QAZI: That's all.
20	CHAIRMAN PFEFFER: Okay. That's helpful.
21	Thank you.
22	Okay. On the student support from special
23	education, in in looking at that, no
24	concerns emerged, or child nutrition?
25	Okay. I think we covered facilities and

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1	transportation, family and community
2	engagement, you talked about that quite a bit,
3	and we've gone through most of these other
4	system things.
5	So are there any remaining questions from
6	the Panel? Or any remaining issues, Dr. Boyd
7	or Ms. Hyatt, that you can think of?
8	Okay. So I think we have all of the
9	information and have heard the the
10	presentation. So if there isn't any more
11	discussion at this time, I would entertain a
12	motion.
13	MR. WILSON: I move the approval of the
14	application.
15	CHAIRMAN PFEFFER: Okay. I have a motion
16	to approve the application.
17	Okay. There is no second. The motion
18	dies for lack of a second.
19	DR. WILLIAMS: I move that we deny the
20	application.
21	DR. OWOH: Second.
22	CHAIRMAN PFEFFER: Okay. I have a motion
23	and a second to deny the application. All
24	those in favor, say, "Aye."
25	PANEL MEMBERS: Aye.

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1	CHAIRMAN PFEFFER: Opposed?
2	MR. WILSON: No.
3	CHAIRMAN PFEFFER: Okay. That motion
4	carries. The motion or the motion carries
5	to deny the application. We will take a few
6	minutes to record our responses and the
7	votes
8	MR. HARRIS: Okay.
9	CHAIRMAN PFEFFER: and then give you
10	some feedback.
11	MR. HARRIS: All right.
12	CHAIRMAN PFEFFER: Okay. We will go ahead
13	and state our reasons.
14	So, Dr. Hernandez, do you want to start?
15	DR. HERNANDEZ: Yes. I voted for the
16	motion. I just have concerns about the lack of
17	need that was identified by the applicant for
18	the charter and also the viability of the
19	charter.
20	CHAIRMAN PFEFFER: Okay. Dr. Kremers?
21	DR. KREMERS: I voted in support to deny
22	the application; concerns about small
23	enrollment, fiscal viability, and the ability
24	to provide services beyond what can be provided
25	through the existing existing district

configuration.

CHAIRMAN PFEFFER: Dr. Owoh?

DR. OWOH: I voted to -- in agreement with the motion, based upon the application presentation there is not -- or did not seem to be a significant need for the school in the community. There is also concerns about the enrollment numbers, also lacked innovation that would be provided to the students.

CHAIRMAN PFEFFER: Dr. Williams?

DR. WILLIAMS: I support the motion. I have concerns about the school enrolling enough students to be financially viable, also a need, a significant need has not been identified that differentiates it from the current offerings in the area.

MR. WILSON: I voted -- I voted against the motion. I felt there was demonstrated considerable community support, which makes me a little more optimistic that the numbers -- student numbers will be there.

Okay. Mr. Wilson?

It sounds like you-all collaborated quite a bit with other districts in the areas as well as some hometown people. But I don't disagree

as some hometown people.

CHAIRMAN PFEFFER:

again that the financial aspect is a close call.

CHAIRMAN PFEFFER: Okay. That is the end of our action item. And I hope that our feedback has been helpful.

MR. HARRIS: It has.

CHAIRMAN PFEFFER: We do appreciate you for being here and appreciate your presentation and the time you've taken.

MR. HARRIS: Thank you.

CHAIRMAN PFEFFER: Okay. Dr. Boyd, I understand you would like to review the agenda for our next meeting and make sure that we all have the correct dates and understanding of what -- what's going to be coming up after this.

DR. BOYD: Thank you, Dr. Pfeffer.

So you have a meeting scheduled for September, and currently all that, hopefully we, will have on the addenda will be the transition of getting charter school the new --waivers of the new standards, of the current standards.

Also I just sent you an email minutes ago about -- with the attached list of renewals.

And so I just wanted to revisit that with you-all. These will be applications that you will see in December, and so I just wanted to make you aware of those and would like for you to consider scheduling some visits to these schools before December.

Last year we all did a great job on making sure that one of you had been to each of the schools on the list, and I think that really helped with the process for renewals.

Ms. Newton has expressed that she would like to go to the school in Warren. And Dr. Williams has noted that if there were any schools in the northwest Arkansas area, he would be happy to go to those. So I think that would be the Pea Ridge Manufacturing and Business Academy.

So I don't expect you to decide today on what you're going to visit, which ones you're going to visit, but I just wanted to make sure that was on your radar.

CHAIRMAN PFEFFER: Okay. And again, the renewals are December?

DR. BOYD: That's correct.

CHAIRMAN PFEFFER: And are we planning two

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1	days
2	DR. BOYD: Two days.
3	DR. PFEFFER: for the renewals?
4	DR. BOYD: That's correct.
5	You will hear open-enrollments on one day
6	and then district conversions on the next day.
7	And you'll see to have listed the
8	individual campuses, but for the Pine Bluff
9	Lighthouse Academy, they are actually together,
10	so there is two different schools under that
11	one charter but they are actually located
12	together, so the list looks like there is one
13	more renewal than there is.
14	CHAIRMAN PFEFFER: Okay.
15	DR. BOYD: Do you have any questions about
16	that?
17	MR. WILSON: Madam Chairman, could you
18	send us the list again?
19	Maybe you've already sent it and I haven't
20	seen it.
21	DR. BOYD: I just sent it about five
22	minutes ago, so you should have it now. I know
23	how emails can get lost.
24	DR. WILLIAMS: So you have two I'm
25	looking at the list now. The top list, are

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1	these all all of these are renewals?
2	DR. BOYD: Renewals for open-enrollment,
3	and then the bottom is the district
4	conversions.
5	DR. WILLIAMS: Okay. That I wanted to
6	know what was the difference there.
7	DR. BOYD: Yes, sir.
8	CHAIRMAN PFEFFER: And then the Charter
9	Office will be then in contact with us about
10	kind of assigning out schools to visit between
11	now and then.
12	DR. BOYD: Yes.
13	CHAIRMAN PFEFFER: Is that the way you
14	want to handle that?
15	DR. BOYD: Yes. If you want to let us
16	know what schools you want to go to then we'll
17	schedule a day for you and schedule those
18	visits for you. And you guys, I mean multiple,
19	more than one person could go to a school.
20	It's just if you go to the school on the same
21	day we just have to put out a press release; so
22	that could happen, it doesn't have to happen,
23	it's just a note.
24	CHAIRMAN PFEFFER: Okay. And I want to
25	make sure that we tell you how much we

1 appreciate you and all the work that you do with charters. Don't know for sure by 2 September how much transition will happen, but 3 we all are very appreciative of the work that 4 5 you've done, I know your office is, and we're proud of you to keep working in your new 6 7 capacity and know that we'll probably still 8 have a lot of questions. But we really do 9 appreciate you, and I wanted to make sure that 10 that was on the record. 11 DR. BOYD: Thank you. And I appreciate 12 it. 13 DR. WILLIAMS: Absolutely. DR. BOYD: Thank you. 14 And, of course, I wouldn't be able to do 15 anything without my team, so I really 16 17 appreciate their support. 18 CHAIRMAN PFEFFER: Yes. 19 DR. BOYD: So I'm here to -- I'm a public servant in my heart so I'm here to serve 20 21 continually, just hopefully I won't be at the 22 microphone as much. 23 CHAIRMAN PFEFFER: All right. Are 24 there -- is there anything else we need to 25 discuss then today?

MS. BARNES: Uh-huh. Can I speak?

I'm the Launch Director for our charter school. And the main thing that we were pushing, and Mr. Harris didn't touch on it much, is the individualized lesson plans. We had so many parents that really jumped when they heard that their child was going to be --have individualized learning plan for each student.

And when we asked to combine the classes, we have so many retired educators, several that was wanting to give their time to come and help, so I don't know if y'all had considered that or not even though you already voted.

CHAIRMAN PFEFFER: Okay. So -- and I -- I think I may have something that will make you feel a little bit better too. That when -- during the last legislative session, our State's Accountability Legislation was updated and we now have where every student will have a student success plan. And the training is starting this fall for educators in the professional development about what those student success plans should entail. So every student at least by 8th grade, and we know so

1	many schools are going to implement this
2	earlier on, but at least by 8th grade there
3	will be a student success plan that will
4	really, truly outline all of the elements that
5	a student is going to need in progressing
6	through their high school all the way through,
7	so that that there truly is a plan that's
8	going to encompass more than just classes that
9	they take, but look at their strengths, look at
10	the areas of interest, look at all the
11	opportunities, that will involve the parents
12	and the students at the school. So
13	MS. BARNES: That's important. Real
14	important, yes.
15	CHAIRMAN PFEFFER: So we are excited and
16	hopefully that will help you-all know that your
17	vision is shared by us and we want that for all
18	of our students.
19	So thank you-all for being here.
20	MS. BARNES: Thank you.
21	CHAIRMAN PFEFFER: Okay. If there is not
22	anything else, I will accept a motion to
23	adjourn.
24	DR. OWOH: So moved.
25	DR. WILLIAMS: Second.

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1	CHAIRMAN PFEFFER: Okay. Motion and	
2	second. All those in favor.	
3	PANEL MEMBERS: Aye.	
4	DR. PFEFFER: Thank you for your hard	
5	work.	
6	(WHEREUPON, at 1:38 p.m., the	
7	above-entitled proceedings were concluded.)	
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1 CERTIFICATE 2 3 STATE OF ARKANSAS)) ss. COUNTY OF PULASKI) 4 5 I, SUSAN B. WHITSON, Certified Court Reporter 6 and notary public in and for Pulaski County, State of 7 Arkansas, do hereby certify that the meeting of the Arkansas State Department of Education, Charter Authorizing Panel, in Little Rock, Arkansas, August 16, 8 2018, was taken by me in Stenotype and was reduced to 9 computer-generated typewritten form by me or under my direction and supervision; and that the same is a true 10 and correct reflection of the proceedings that occurred, to the best of my knowledge and ability. 11 I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to 12 the action in which these proceedings were taken; and, further that I am not a relative or employee of any 13 attorney or counsel employed by the parties hereto, nor financially interested, or otherwise, in the outcome of this action; and that I have no contract with the 14 parties, attorneys, or persons with an interest in the 15 action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish 16 control of an original transcript or copies of the transcript before it is certified and delivered to the custodial attorney, or that requires me to provide any 17 service not made available to all parties to the action. 18 19 SIGNED AND SWORN this day of 20 21 22 SUSAN B. WHITSON, CCR, #158 NOTARY COMMISSION #12388076 23 NOTARY PUBLIC IN AND FOR PULASKI COUNTY, ARKANSAS 24 My Commission Expires: June 4, 2022. 25 ---0---

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