

**Minutes
Charter Authorizing Panel
February 15, 2018**

The Charter Authorizing Panel met on Thursday, February 15, 2018 in the auditorium of the Arkansas Department of Environmental Quality building. Dr. Mike Hernandez, acting chair, called the meeting to order at 9:30 AM.

Present: Dr. Ivy Pfeffer, chair (Reports only); Dr. Mike Hernandez; Ms. Toyce Newton; Dr. Jeremy Owoh; Ms. Kathi Turner; Mr. Mike Wilson

Absent: Dr. Naccaman Williams

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

<http://www.arkansased.gov/about-ade/charter-authorizing-panel/minutes/archive/2018>

Dr. Hernandez introduced the members of the Panel and welcomed all in attendance.

Dr. Hernandez provided the audience with instructions pertinent to the proceedings.

Consent Agenda

It was moved by Mr. Wilson, seconded by Dr. Owoh and carried unanimously to approve the consent agenda.

Item included in the Consent Agenda:

1. CAP Minutes- December 20, 2017
2. CAP Minutes- December 21, 2017

Action Agenda

Staff Attorney Jennifer Davis provided the Panel with directions for the proceedings. She also explained the public voting procedures to the Panel and the audience.

A-1 Request for Open-Enrollment Public Charter School Amendment: LISA Academy, Little Rock

Dr. Fatih Bogrek, Superintendent, and Bethany Ratermann, Principal, of LISA Academy presented to the Charter Authorizing Panel a request for an amendment of the current charter.

A question and answer period followed.

It was moved by Dr. Owoh, seconded by Ms. Newton, and carried unanimously to approve the charter amendment request.

Reports

R-1 Rockbridge Montessori School Probationary Report

Will Felton, Superintendent, Rockbridge Montessori School presented the Rockbridge Montessori School Probationary Report.

It was moved by Ms. Newton, seconded by Dr. Owoh, and carried unanimously to accept the report and request the charter to return in March with any updated information to determine if the probation will be extended. .

Adjournment

It was moved by Dr. Owoh, seconded by Dr. Hernandez, and carried unanimously to adjourn. The meeting adjourned at 10:09 AM.

Minutes recorded by Freddie Scott


Dr. Ivy Pfeffer, Charter Authorizing Panel Chair