

**Minutes
Charter Authorizing Panel
December 19, 2018**

The Charter Authorizing Panel met on Tuesday, December 19, 2018, in the Arkansas Department of Education Auditorium. Dr. Mike Hernandez, Acting Chairperson, called the meeting to order at 8:30 AM.

Present: Dr. Mike Hernandez, Acting Chairperson; Dr. Angela Kremers; Toyce Newton; Greg Rogers; Mike Wilson, and Dr. Naccaman Williams

Absent: Dr. Ivy Pfeffer

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 Charter Authorizing Panel members and provided the audience with instructions pertinent to the proceedings.

Action Agenda

Staff Attorney Mary Claire-Hyatt 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 District Conversion Charter School Renewal: Fountain Lake Middle School Cobra Digital Prep Academy, Hot Springs

Dr. Michael Murphy, Superintendent, and Frank Janaskie, Middle School Principal, presented the request for renewal.

A question and answer period followed.

It was moved by Ms. Kremers, seconded by Dr. Williams, and carried on a unanimous vote to approve the request.

A-2 Request for District Conversion Charter School Renewal: Warren Middle School

Bryan Cornish, Superintendent, presented the request for renewal.

A question and answer period followed.

It was moved by Ms. Newton, seconded by Ms. Kremers, and carried on a 4-1 vote to approve the five (5) year request.

A-3 Request for District Conversion Charter School Renewal: Academies of West Memphis, West Memphis

Jon Collins, Superintendent presented the request for renewal.

A question and answer period followed.

It was moved by Mr. Wilson, seconded by Ms. Newton, and carried on a 4-1 vote to approve the five (5) year request.

A-4 Request for District Conversion Charter School Amendment: Cross County New Tech High School, Cherry Valley

Stephen Prince, High School Principal, presented the request for renewal.

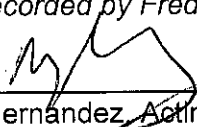
A question and answer period followed.

It was moved by Mr. Wilson, seconded by Dr. Williams, and carried on a unanimous vote to approve the request.

Adjournment

It was moved by Mr. Wilson, seconded by Ms. Kremers, and carried unanimously to adjourn. The meeting adjourned at 11:06 AM.

Minutes recorded by Freddie Scott



Dr. Mike Hernandez, Acting Charter Authorizing Panel Chair