

**Minutes**  
**Charter Authorizing Panel**  
**November 13, 2018**

The Charter Authorizing Panel met on Tuesday, November 13, 2018, in the PLSB Conference Room, 105C, of the Arkansas Department of Education. Dr. Ivy Pfeffer, chair, called the meeting to order at 1:30 AM.

Present: Dr. Ivy Pfeffer, chair; Dr. Mike Hernandez; Greg Rogers, Dr. Angela Kremers; Mike Wilson, and Dr. Naccaman Williams via phone

Absent: Toyce Newton

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>

**Consent Agenda**

It was moved by Dr. Kremers, seconded by Mr. Wilson and carried unanimously to approve the Consent Agenda.

Item included in the Consent Agenda:

1. CAP Minutes - October 18, 2018

**Action Agenda**

**A-1 Request for Charter School Amendments: Standards for Accreditation**

Dr. Alexandra Boyd, Public School Accountability, presented a request for approval of the transition in waivers from the previous Standards for Accreditation on behalf of several charter schools since the current Standards for Accreditation became effective on July 1, 2018. The following charter schools have requested approval:

- a. **District Conversion Charter Schools:** Academies of West Memphis, Bauxite Miner Academy, Beebe Badger Academy, Cabot Academic Center of Excellence, Fountain Lake Middle, Gentry, Pea Ridge Manufacturing and Business Academy, Polk County Virtual

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.

- b. **Open-Enrollment Charter Schools:** Academics Plus, Arkansas Connections Academy, Capital City Lighthouse, Covenant Keepers, Friendship Aspire Pine Bluff, Future School, Haas Hall Fayetteville, Haas Hall Bentonville, Imboden Area Charter School

A question and answer period followed.

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

**A-2 Request for Open-Enrollment Charter School Amendment: The Excel Center - Withdrawn**

**A-3 Request for Review of Charters based on Performance**

A motion was made to review Capitol City Lighthouse and Blytheville New Tech Charter in January 2019.

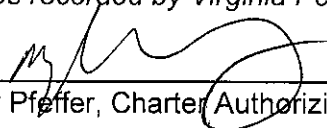
A question and answer period followed.

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

**Adjournment**

It was moved by Mr. Wilson, seconded by Dr. Hernandez, and carried unanimously to adjourn. The meeting adjourned at 1:55 PM.

*Minutes recorded by Virginia Perry*

  
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Dr. Ivy Pfeffer, Charter Authorizing Panel Chair

*Acting Chair*