

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

The Charter Authorizing Panel met on Wednesday, September 19, 2018, in the auditorium of the Arkansas Department of Education. Dr. Ivy Pfeffer, chair, called the meeting to order at 8:40 AM.

Present: Dr. Ivy Pfeffer, chair; Remote via teleconference: Dr. Mike Hernandez; Dr. Angela Kremers; Toyce Newton, Dr. Naccaman Williams; Mike Wilson

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. Pfeffer introduced the members of the Panel and welcomed all in attendance.

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

Consent Agenda

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

Item included in the Consent Agenda:

1. CAP Minutes - August 15, 2018
2. CAP Minutes – August 16, 2018

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 Public Charter School Amendments: Standards for Accreditation

Staff Attorney Mary Claire Hyatt provided an update of the transition process on waivers from previous Standards for Accreditation. Attorney Hyatt also represented ADE staff requests for approval of the transition of these waivers on behalf of the following District Conversion charter schools: Cabot ACE, Cross County Elementary, Cross County High School, Don Tyson School of Innovation, Fayetteville Virtual Academy, Hot Springs High School, Hot Springs Junior Academy, Lincoln High School, Mountain Home High School, Polk County Virtual Academy, River Valley Virtual Academy, and the Academies of West Memphis.

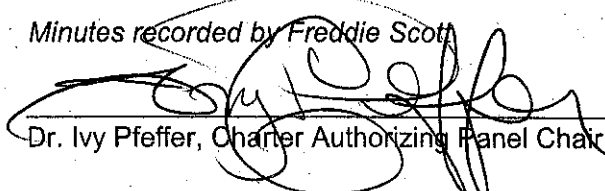
A question and answer period followed.

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

Adjournment

It was moved by Dr. Williams, seconded by Dr. Kremers, and carried unanimously to adjourn. The meeting adjourned at 9:02 AM.

Minutes recorded by Freddie Scott


Dr. Ivy Pfeffer, Charter Authorizing Panel Chair