In The Matter Of:

BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

October 18, 2018

Sharon Hill Court Reporting 4021 Robinwood Cr. Bryant, AR 72022 (501) 680-0888

Original File CAP - 10-18-18.prn Min-U-Script® with Word Index BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

> OCTOBER 18, 2018 8:30 A.M.

APPEARANCES

PANEL MEMBERS:

DR. IVY PFEFFER	Chairperson
	Deputy Commissioner
DR. MIKE HERNANDEZ	Assistant Chairperson
	ADE State Superintendent
MR. MIKE WILSON	Attorney & Education Advocate
MS. TOYCE NEWTON	Past State Board of Ed. Member
MR. GREG ROGERS	ADE Asst. Commissioner -
	Fiscal and Admin. Services
DR. ANGELA KREMERS	Deputy Director -
	Career & Technical Education/
	Ark. Dept. of Career Ed.

ADE LEGAL COUNSEL:

MS.	LORI FRENO	ADE General Counsel
MS.	COURTNEY SALAS-FORD	ADE Deputy General Counsel
MS.	MARY CLAIRE HYATT	ADE Specialist

ALSO APPEARING:

DR.	ALEXANDRA BOYD	Asst. to Director -
		Public School Accountability
MS.	KELLY McLAUGHLIN	Public School Program Advisor

LOCATION:

Arkansas Department of Education - Auditorium #4 Capitol Mall Little Rock, Arkansas

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EXHIBITS

A-5: HOPE COLLEGIATE AND PROESSIONS ACADEMY

EXHIBIT ONE (1) Sample Student Schedule: 10th Grade 2

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1	PROCEEDINGS
2	CHAIRPERSON PFEFFER: Good morning, everyone.
3	Okay. Ladies and Gentleman, the October 18, 2018
4	meeting of the Charter Authorizing Panel is called to
5	order. I'd like to welcome everyone to the
6	Department of Education, and ask that you check your
7	electronic devices and please silence those.
8	The Charter Authorizing Panel oversees the
9	authorization, renewal, revision, and revocation of
10	charters. The Charter Panel has seven members, and
11	I'll introduce everyone today. I'm the chair of the
12	Panel, Ivy Pfeffer, Deputy Commissioner for the
13	Department. We have a newly appointed member and
14	that is Greg Rogers, ADE Assistant Commissioner for
15	Fiscal and Administrative Services not actually
16	new to the Panel, but returning to the Panel. So we
17	have Dr. Mike Hernandez, State Superintendent for the
18	Office of Coordinated Support and Service. We have
19	Dr. Angela Kremers, who's the Deputy Director for
20	Career and Technical Education at the Department of
21	Career Education. We have Mike Wilson, one of our
22	education advocates and attorney from Jacksonville.
23	And Toyce Newton, who is a former State Board of
24	Education member. And Dr. Naccaman Williams is
25	unable to be with us today.

1	As chair, it is my goal to facilitate a fair and
2	responsible hearing. We will ask that each person
3	speaking come to the microphone and clearly state
4	your name and title for the record. And we are live-
5	streaming this meeting, so we will ask you to please
6	speak clearly in the microphone for our viewing
7	audience. That will be important for them.
8	CONSENT AGENDA
9	CHAIRPERSON PFEFFER: So at this time we will
10	begin the meeting with the Consent Agenda, which has
11	the minutes from the September meeting. I would ask
12	you to make sure that you've reviewed that consent
13	agenda and if no one has any questions, I will
14	take a motion on the Consent Agenda.
15	MR. WILSON: Move the approval.
16	DR. KREMERS: Second.
17	CHAIRPERSON PFEFFER: I have a motion and a
18	second.
19	All in favor of the motion?
20	(UNANIMOUS CHORUS OF AYES)
21	CHAIRPERSON PFEFFER: Any opposed?
22	Okay. Motion is passed.
23	A-1: REQUEST FOR CHARTER SCHOOL AMENDMENTS: STANDARDS FOR
24	ACCREDITATION
25	CHAIRPERSON PFEFFER: We will move forward with

1	our Action Agenda. And if can I have Dr. Boyd or
2	Ms. Hyatt talk to us about the process for our first
3	item on our Action Agenda please?
4	(COURT REPORTER'S NOTE: Ms. Hyatt steps forward
5	to the podium.)
6	CHAIRPERSON PFEFFER: Ms. Hyatt, if you will
7	explain the process that we're going to go through?
8	And we've got several items listed on the first item
9	under Standards for Accreditation.
10	MS. HYATT: So just by way of oh Mary
11	Claire Hyatt, Arkansas Department of Education. Just
12	by way of background you saw some of these last
13	month but July 1, 2015, we adopted a new Standards
14	for Accreditation rule making waivers under the old
15	Standards for Accreditation kind of be repealed. So
16	we've been working with open-enrollments and the
17	district conversions to move them from their waivers
18	under the old standards to the waivers under the new
19	standards. You saw some district conversions last
20	month. These are the remaining district conversions,
21	as well as all of the open-enrollment charter
22	schools.
23	So in terms of these, we're going to review them
24	all as one chunk since they're presented as amendment
25	requests. But because they're just a mapping over

6

 from the old standards to the new they'll be review together. So we're going to do the district conversions as kind of one piece, and then the seco 	
3 conversions as kind of one piece and then the second	
	nd
4 piece will be the open-enrollments. There are two	
5 separate (c) and (d) oh (c), which was a	
6 separate amendment request for Haas Hall but tha	t
7 issue has been resolved and so we actually need to	
8 remove that from the agenda. And then there was al	so
9 oh, okay. Sorry. And so that issue we	
10 resolved that issue late yesterday afternoon, so we	ł
11 actually don't need to visit that on the agenda	
12 today.	
13 So we just need to do the district conversions	}
14 and then the open-enrollments and vote separately o	n
15 the two of them.	
16 (a) DISTRICT CONVERSION CHARTERS	
17 CHAIRPERSON PFEFFER: Okay. So we will begin	
18 then with item (a) under the Action Agenda. So ite	m
19 (a) are all of our district conversion charters that	t
20 need to have their standards or, excuse me	
21 their waivers from the old standards mapped over to)
22 the new.	
23 So at this time, just looking at the list from	L
24 item (a), Panel Members, do you have any questions	
for Dr. Boyd or any member of the Department?	

7

1 Okay. And, Dr. Boyd, were there any issues you needed to make us aware of? 2 3 DR. BOYD: No, ma'am. I believe everything you discussed in the last meeting -- there were similar 4 things that happened with these, but there's nothing 5 6 new came up. 7 CHAIRPERSON PFEFFER: Okay. So, Panel, if there 8 are not any questions, I will accept a motion on item 9 (a). 10 MR. WILSON: So moved. Move the approval of 11 item (a). 12 CHAIRPERSON PFEFFER: Okay. We have a motion to 13 approve. DR. HERNANDEZ: Second. 14 15 CHAIRPERSON PFEFFER: And a second. All those in favor say "aye." 16 17 (UNANIMOUS CHORUS OF AYES) 18 CHAIRPERSON PFEFFER: Any opposed? 19 Those are all approved. Okay. 20 DR. BOYD: Thank you. 21 (b) OPEN-ENROLLMENT CHARTERS 22 DR. BOYD: And then item (b) is the openenrollment. 23 There's -- there is nothing unusual 24 about these as well. 25 MR. WILSON: Move the approval of item (b).

1 CHAIRPERSON PFEFFER: Okay. So I have a motion. But prior to that motion, I wanted to ask if 2 anybody have a -- has a question from the Panel. Did 3 any panel member have any questions about any of 4 5 these? I did want to check to see that on the 6 Okav. 7 open-enrollment charters there were a few of those 8 that had a waiver from the health and safety 9 standards. And those new health and safety standards, the way they're written under the 10 Standards of Accreditation are fairly broad. 11 So I was going to ask to see if we had some clarification 12 13 on how those schools are using those health and safety standards? 14 15 DR. BOYD: Yes. I believe Tripp Walter from 16 APSRC will be speaking on behalf of those schools that have those waivers. 17 18 CHAIRPERSON PFEFFER: Okay. 19 MR. WALTER: Good morning, Dr. Pfeffer, Panel My name is Tripp Walter; I'm a staff 20 Members. 21 attorney with Arkansas Public School Resource Center. 22 I have asked those charters -- open-enrollment 23 charters who hold the waivers that have been deemed 24 health -- the three waivers that have been deemed 25 health and safety by the Department for information.

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1	So I don't know how the Chair wishes for me to
2	proceed just to go down alphabetically or how you
3	would like to. Whatever the Panel's desire is, I'm
4	glad to do.
5	CHAIRPERSON PFEFFER: Okay. And if there's a
6	common response from those, if you want to just kind
7	of group those together or if we need to go
8	through those I think
9	I had a list here. I'm not sure what I've done
10	with it.
11	Yes. It looks like there are one, two, three
12	ten of those who had a waiver from item 2-E.1, 2-E.2,
13	and 6-A.2 of those, so
14	MR. WALTER: Right. And as I said, at the Chair
15	and the Panel's pleasure, I can either go through
16	school-by-school or just give a general synopsis of
17	what the trend seems to be, and then go from there.
18	CHAIRPERSON PFEFFER: Why don't you give the
19	general synopsis and if then there are any further
20	questions, we can do that.
21	MR. WALTER: Okay. Great.
22	As to
23	Standard 2-E.1, the nursing and health plan, that
24	one, it appears that there are a fair amount of
25	schools that have that waiver that do provide nursing

1	services. They are using the waivers for flexibility
2	purposes in that all of them may not have either
3	fulltime nurses or nurses who are direct school
4	employees but rather, they have the flexibility to
5	hire nurses on contract and perhaps on a part-time
6	basis. I have really not seen any where there has
7	been any kind of absence of nursing services or
8	health services that have been that are out there.
9	They're all providing some level of service. Even
10	those that do not have a nurse that affiliates with
11	them, they have increased training for the staff to
12	be able to respond to minor medical emergencies. And
13	all of them have a plan in place for student health.
14	CHAIRPERSON PFEFFER: Okay. Panel Members, do
15	you have any questions?
16	Okay. Do you want to go ahead and move to
17	2-E.2?
18	MR. WALTER: Okay. 2-E.2, a common response
19	there was that the schools were following all
20	federal, state, and local government safety for
21	buildings and ground requirements to insure student
22	safety. Of course, one distinctive with open-
23	enrollment charters, as opposed to school districts,
24	is many are in leased facilities and do not own the
25	facilities. But, obviously, they are insuring to the

and staff and patrons of those facilities and the 24 25 school.

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1	best of their ability that there are plans in place
2	and all applicable laws and codes concerning building
3	and school safety are followed.
4	CHAIRPERSON PFEFFER: Okay. And then the last
5	one was was it 6-A.2?
6	MR. WALTER: Yes, ma'am. That's what I have is
7	6-A.2.
8	I'm getting to a common response here.
9	In 6-A.2, many of the charter schools,
10	especially the larger ones, do have an individual who
11	acts in a facilities manager capacity and does
12	oversee the facilities and building safety plan for
13	the school. Students are participating in regular
14	drills concerning fire, tornado, and active shooter
15	scenarios. And appropriate materials are in place
16	and distributed to visitors and patrons of the school
17	and school facilities to advise them of the practices
18	being taken.
19	Another measure I would mention, and failed to
20	on the previous waiver, is that schools also
21	indicated that they were investing in safety
22	equipment, hardware, et cetera also to further help
23	safeguard their facilities and protect the students
24	and staff and patrons of those facilities and the

1	CHAIRPERSON PFEFFER: And on 6-A.2, that
2	standard specifically talks about adopting and
3	implementing school safety policies and procedures in
4	accordance with laws. So I guess my question you
5	know, it would waive them from the requirement of
6	adopting policies and procedures. But I would I
7	guess, with the conversations you have, you're not
8	saying that they don't have policies and procedures
9	for safety?
10	MR. WALTER: Absolutely not.
11	CHAIRPERSON PFEFFER: Okay.
12	MS. WALTER: I view it as a way similar, for
13	example, to a discipline policy. For example, a
14	large percentage, as you're aware, of the open-
15	enrollment charter schools hold a waiver from student
16	discipline policies, and what that means as well
17	as their provision of other services. It doesn't
18	mean that they're going without, so-to-speak; it's
19	just they want some flexibility to implement it in a
20	way that works especially for their school. So I see
21	it in a similar fashion. It's not that they're going
22	without plans, by any means; it's they're just
23	perhaps doing them in a little different way that's
24	more particular to their school.
25	CHAIRPERSON PFEFFER: Okay.

1 MR. WALTER: But they are insuring that the services are being provided. 2 CHAIRPERSON PFEFFER: Okay. Panel Members, do 3 you have any questions then? 4 DR. KREMERS: Dr. Pfeffer, would we want to 5 consider perhaps a waiver conditionally, on a 6 7 conditional -- on condition that they submit their policy and procedure for health and safety --8 9 especially for the safety -- as a consideration? 10 CHAIRPERSON PFEFFER: So in -- and we may need help from Legal on this one here, typically in terms 11 of safety policies and procedures within schools. 12 13 MS. HYATT: Can you repeat the question? CHAIRPERSON PFEFFER: Okay. Dr. Kremers, do you 14 15 want to ask your question? 16 DR. KREMERS: Could we ask for a conditional 17 waiver pending them providing a copy of their 18 policies and procedures for safety, that those are in place? 19 20 MS. HYATT: So to my knowledge, we've never done 21 anything like that before. I think that it would 22 kind of reduce the impact of having the waiver; 23 because if they get the waiver then they are 24 essentially waived from having that requirement, so 25 then it would essentially be operating as if they

didn't have the waiver. So I don't know how 1 effective that would be in terms of granting the 2 waiver. 3 I do know that I worked very closely with Mr. 4 Walter and we've had conversations about the school 5 nurse and safety policies for several months now. 6 He 7 has been diligent in talking to every school that had the waiver and insuring that the students' needs were 8 9 being met and that the students were safe at school -- to a point, I think, that we feel that he's 10 answered those questions for us. But if there are 11 12 remaining concerns, we can talk about --13 I think I can help add some DR. BOYD: assurance. I definitely understand where you're 14 15 coming from. There are a couple of things going on 16 across the Department that I think would suffice for So for one thing, charter schools that are 17 this. 18 eligible for facilities funding are required to submit documentation that supports that their 19 facilities are safe and that they are doing the 20 21 procedures they're supposed to to keep those 22 buildings safe. So that's something that has to be 23 done, and there's an assurance signed annually in 24 order for them to get facilities funding. Then, in 25 addition, there's a statement of assurance that's

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1	signed for Standards for Accreditation and if
2	there were to be an on-site monitoring from Standards
3	for Accreditation or from Standards and Systems
4	Support, that might be something that they ask for
5	and the school would have to produce at that time.
6	DR. KREMERS: Okay. Thank you.
7	CHAIRPERSON PFEFFER: Dr. Hernandez, did you
8	have a question?
9	DR. HERNANDEZ: Yeah. This may be for Mary
10	Claire.
11	So safety policies I understand the concern
12	about, you know, we want to make sure they have
13	those. But are they are those safety policies
14	part of that protection that's not supposed to be
15	public or made public? Do those fall into that?
16	Because I could obviously see if they have how
17	they evacuate and all those things and being out
18	there where it was submitted to us that that could be
19	problematic.
20	MS. HYATT: So the standards, as it's written
21	and it's very broad and it doesn't necessarily point,
22	I think, to one type of plan. I would say that it
23	probably includes things like evacuation plans, what
24	happens in case of like a weather emergency, that
25	kind of stuff. But also like an evacuation plan in

1	case of like an active shooter situation and also
2	things like how to make sure the building is
3	operating in a safe manner and that the students are
4	safe there. It's really broad the way that it's
5	written, so and since it's so new I'm not sure we
6	have that much clarification on exactly what if it
7	meant one thing.
8	Does that answer your question?
9	DR. HERNANDEZ: Yes. That was just the I
10	know when I think about safety plans and I'm not
11	speaking for you, Dr. Kremers, but I'm imagining
12	you're thinking about safety of students and how they
13	what they would do in these different safety
14	scenarios. I would think that that's something we
15	probably wouldn't want submitted to us.
16	CHAIRPERSON PFEFFER: Okay. Panel, are there
17	any other questions?
18	Okay. If not, I believe we have a motion.
19	Would you like to continue with your motion for
20	approval?
21	MR. WILSON: Well, I move the approval of item
22	(b).
23	CHAIRPERSON PFEFFER: Okay. So we have a motion
24	to approve item (b), the mapping of the waivers for
25	open-enrollment charters. A second?

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	17
1	MS. NEWTON: Second.
2	CHAIRPERSON PFEFFER: Okay. Motion and a
3	second.
4	All those in favor say "aye."
5	(UNANIMOUS CHORUS OF AYES)
6	CHAIRPERSON PFEFFER: Any opposed?
7	Okay. The motion passes.
8	Do we need to go ahead and fill out the voting
9	sheets on items (a) and (b)?
10	DR. BOYD: No. No, ma'am.
11	CHAIRPERSON PFEFFER: Okay. We're not doing
12	DR. BOYD: Yeah, not for item (a) and (b),
13	because you would all be saying the same thing, I
14	believe.
15	CHAIRPERSON PFEFFER: Okay. So we do not have
16	the voting sheets for item (a) and (b) on those.
17	(c) REQUEST FOR OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT:
18	HAAS HALL ACADEMY OF BENTONVILLE
19	CHAIRPERSON PFEFFER: All right. So at this
20	time we will move on to I believe it's item 2.
21	So item (c) has been pulled. Do we need to take
22	any action to pull that item from the Action Agenda?
23	As noted earlier, item (c) was addressed has
24	been addressed and there are no issues with that, so
25	

1	MS. HYATT: So since there are no formal
2	operating procedures, I think if you would prefer to
3	vote to remove it I think that's fine or it can just
4	be removed. The issue that was actually in item (c)
5	was resolved and was actually approved as part of
6	item (b), so
7	CHAIRPERSON PFEFFER: So they've been approved;
8	they've been taken care of?
9	MS. HYATT: Yes.
10	A-2: REQUEST FOR OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT:
11	KIPP DELTA PUBLIC SCHOOLS
12	CHAIRPERSON PFEFFER: Okay. If there aren't any
13	objections, then we'll go ahead and just move on to
14	Item 2 on the Action Agenda, which is a request for
15	an amendment with KIPP Delta Public Schools. And I
16	see Dr. Boyd coming.
17	DR. BOYD: I'm so sorry, Madam Chair. Mr.
18	Shirey is not here yet.
19	CHAIRPERSON PFEFFER: Okay.
20	DR. BOYD: Would it be possible if we could move
21	to Item 3?
22	CHAIRPERSON PFEFFER: Yes. I don't think that's
23	a problem.
24	So if Panel, anybody have any objections to
25	moving on?

1 A-3: REQUEST FOR OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT: THE EXCEL CENTER 2 3 CHAIRPERSON PFEFFER: Okay. We will move on to Item 3, which is an amendment for The Excel Center. 4 5 Dr. Boyd, you're recognized. DR. BOYD: Thank you, Madam Chair. 6 7 The Excel Center -- on October 19, 2016, the Charter Authorizing Panel approved the application 8 9 for The Excel Center. The charter is approved to serve students grades 9-12 with a maximum enrollment 10 11 The representatives from The Excel Center of 125. 12 are appearing before the Charter Panel to request an amendment to the current charter. 13 And just as a reminder, this is an adult 14 15 education charter, so the students at this school are 19 years and older. So I just wanted you to keep 16 17 that in mind as you review their amendment request. 18 In addition, they have been operating for a 19 short time. So I believe the request is in an effort 20 to kind of clean up some things that they realized 21 they needed to operate successfully. So on behalf of The Excel Center we have Tomiko 22 23 Davis, who's the principal. 24 CHAIRPERSON PFEFFER: So will all 25 representatives of the charter and anyone speaking in

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	20
1	opposition please stand to receive the oath. Okay.
2	All right. Would you raise your right hand?
3	Do you swear or affirm that the testimony you're
4	about to give shall be the truth, the whole truth,
5	and nothing but the truth?
6	(ALL SPEAKERS ANSWERED AFFIRMATIVELY)
7	CHAIRPERSON PFEFFER: Okay. You are recognized,
8	Ms. Davis.
9	MS. DAVIS: Good morning. Again, my name is
10	Tomiko Davis; I'm the school director/principal of
11	The Excel Center.
12	CHAIRPERSON PFEFFER: Can you
13	MS. DAVIS: I'm sorry?
14	CHAIRPERSON PFEFFER: I'm sorry. I don't think
15	the audience can hear you.
16	(COURT REPORTER'S NOTE: Ms. Davis pulls the
17	microphone closer to her mouth.)
18	CHAIRPERSON PFEFFER: Is that better?
19	MS. DAVIS: Is this better?
20	CHAIRPERSON PFEFFER: Yes. Okay. Thank you.
21	MS. DAVIS: Okay. Again, I'm Tomiko Davis, the
22	school director/principal of The Excel Center. And I
23	come before you today to request some additional
24	waivers from the Standards of Accreditation.
25	The first one is Standard 1-A.1.2.9 [sic], which

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1	reads, "A unit of Arkansas History shall be taught as
2	a social studies subject at each elementary grade
3	level in every elementary school in the state, with
4	greater emphasis at the 4th through 5th." But then
5	it leaves one semester of Arkansas History being
6	taught to all students 7th, 8th, 9th, 10th, 11th and
7	12th. We're seeking this waiver based upon the
8	second part of the standard because it requires a
9	semester to be taught during grades 7-12 and the
10	students that we enroll have various education
11	backgrounds, some with and some without secondary
12	credit. And because Arkansas History is not a course
13	required for actual graduation, we make sure that we
14	cover the other courses the U.S. History, the
15	World History, the Civics, the Economics. So we're
16	meeting the standard for the history component for
17	graduation requirements, and that is why we're asking
18	for that waiver.
19	The second waiver we're requesting is the
20	standard 1-A.5.1, which states that all schools
21	should provide a minimum of 178 days of student/
22	teacher interaction and we're doing that. We're
23	asking for this one because The Excel Center model
24	includes instruction that is accelerated; so

therefore, we condense, similarly, anywhere between a

25

 semester and a full year of coursework within one eight-week term. We have five eight-week terms 	
2 eight-week term. We have five eight-week terms	
3 within a school year, and our class times are	
4 anywhere from 90 to 180 minutes; it just depends a	ıpon
5 how many credits we're granting for that course.	So
6 again, we're asking for that because with the adu	lts
7 that we're teaching we're trying to make sure we	
8 provide them a balance between school and work lis	Ee.
9 Item the next two items were previously in	n
10 the standards that were in the crossover that Dr.	
Boyd so they're actually duplicates, which were	e 1-
12 A.5.2 and standard 2-D.1. Those two were duplicat	tes,
13 so	
14 And then the next one is standard 3-A.5, which	ch
15 requires that the school district employs a genera	al
16 business manager responsible for the fiscal	
17 operations of the school. And because The Excel	
18 Center is actually funded directly by Goodwill	
19 Industries of Arkansas, we utilize a person within	n
20 their finance department to do all of our fiscal	
21 services, as opposed to hiring an additional emplo	oyee
22 for The Excel Center.	
23 And then the last standard that we're request	ing
a waiver from is standard 4-D.2, and it reads that	t
25 each public school district should not employ an	

1	individual, including a substitute teacher, whether
2	directly employed by the school or through a teaching
3	services contract, whose license has been suspended
4	or revoked by the State Board of Education for a
5	disqualifying offense, or those licensed or
6	unlicensed individuals who have been sanctioned for
7	an ethical violation, in accordance with the laws of
8	the State of Arkansas and the rules of the
9	Department. And we're requesting this waiver because
10	we understand the reasoning behind the standard and
11	the need for this standard in a traditional setting,
12	with protection of minors. But because The Excel
13	Center is an adult high school, we are asking for
14	this waiver. Additionally, because Excel Industries
15	of Arkansas and Goodwill Arkansas Industries'
16	initiatives are second-chance employers, we have a
17	waiver of Teacher Licensure in a qualified candidate
18	serving deserving of an opportunity within The
19	Excel Center and he has passed the Child
20	Maltreatment Registry and all the other background
21	checks. So this individual was previously a licensed
22	teacher, and he was convicted of a crime 11 years
23	ago. He served his time, completed the re-entry
24	program at the Goodwill, and which was a 16-week
25	program with a focus on soft skills, re-entry to

1	society, and career goals. And upon his completion
2	of the re-entry program, he was hired to teach in the
3	academy at Goodwill, which is licensed by the
4	Arkansas State Board of Private Career Education.
5	He's been he had been teaching in the academy for
6	over a year, when The Excel Center was being
7	implemented, and he expressed interest in working at
8	the school. And then so therefore, at that time
9	management reached out to ADE's Ethics Department and
10	was told if we could document the success of him, and
11	because the school is for adults, we could hire him.
12	But we just want to make sure that he is covered so
13	that he's not in fear of his job and to make sure
14	that we are within standards. So, of course, we
15	wouldn't employ anyone that we know would be of
16	danger. He's one of our best teachers; he's one of
17	the most supportive teachers we have. He's actually
18	our EAST facilitator; our EAST program that we have
19	at the school he's the facilitator for that.
20	In addition to the standards that we're
21	requesting waivers for, we're also requesting
22	amendments to our measurable goals that were
23	submitted in our original charter and within that,
24	in our original charter the measurable goals outlined
25	included the outcomes for the ACT Aspire. But upon

1	review of our student body, our operations, we
2	realized we don't have any students that qualify to
3	take the ACT Aspire; so therefore, we need to make
4	adjustments, and so and then also taking into
5	account the ESSA indexes, the five categories for
6	that. So we're trying to align what our measurable
7	goals would be with along with along those
8	indexes so that you can see how they kind of cross
9	over so that we can be graded and have a reasonable
10	or a very informative school report card. Because as
11	of right now, even when you look at our student
12	our school info, there's nothing out there for us,
13	and we want people to be able to realize what we're
14	doing and how successful we truly are being.
15	So the first indicator of weighted achievement,
16	which is 35% of the school's report card rating,
17	we've identified the weighted achievement for The
18	Excel Center to be the number of graduates that earn
19	an industry recognized certification or concurrent
20	enrollment credit. So, as you know, as our students

an industry recognized certification or concurrent enrollment credit. So, as you know, as our students are going through the high school courses and the requirements for high school, we're trying to make sure that we prepare them for what comes next, what comes after high school. We don't want them to just focus on receiving a high school diploma. So we're

1	proposing that 60% of our graduates earn an industry
2	recognized certification or concurrent improvement
3	concurrent credit by the time they're complete at The
4	Excel Center, along with 50% of our students that are
5	enrolled to earn at least one credit per term. So
6	we're not having adults just come into the school
7	wasting time, killing time; they're actually
8	progressing and they're improving making
9	improvements within themselves.
10	The second is the growth school value score,
11	which is also 35% of the school's report card, and
12	we're identifying that for us to be the i-Ready
13	assessment. Of course, we don't take the ACT Aspire,
14	so the i-Ready assessment is the assessment that we
15	utilize for our students. When students come in,
16	they take it upon initial enrollment, and then they
17	take it again midway through their enrollment, and
18	then they'll take it a third time at the end of their
19	enrollment. And so with that, we're looking and
20	hoping that as students are progressing within you
21	can see our actual growth in our students with that
22	i-Ready assessment. And then with the i-Ready
23	assessment they give the typical growth of a
24	student who is two years below grade level has a 30-
25	point gain over the course of a year. And, again,

because we're doing eight I mean, we're doing fiv eight-week terms in a school year, we're proposing that on average our students will have a 10-point gain, so that we can say that they're making those strides to improving. And then the fourth index I mean, the third	e
3 that on average our students will have a 10-point 4 gain, so that we can say that they're making those 5 strides to improving.	
4 gain, so that we can say that they're making those 5 strides to improving.	
5 strides to improving.	
6 And then the fourth index I mean, the third	
7 index, school quality and success score at the	
8 start of 2018-19 school year a post-graduate survey	
9 was created to help The Excel Center track the	
10 success of our graduates. And because we're	
11 educating adults, one of the goals for determining	
12 school success is the economic impact our students	
13 have once they leave. So with that in mind, those	
14 factors are affected by employment and education. S	0
15 with the implementation of the post-graduate survey	
16 The Excel Center has placed a goal on itself to	
17 insure at least 50% of our students, whether it be	
18 employed or further their education after graduation	L
19 and that post-graduation survey is actually	
20 completed six months after they leave The Excel	
21 Center, to give them time to show improvement.	
22 And then the final, of course, is the graduatio	n
23 rate. The final goal with that amendment that is	
24 being requested, because it falls under the	
25 graduation index of ESSA in a traditional school	

1	the on-time graduation rate is calculated by the
2	four- and five-year cohorts. But because our
3	students enter at various ages and at different times
4	of the year, with various credit, time, and history,
5	it is best for our graduation rate to be calculated
6	taking the number of graduates at the end of the
7	academic year and dividing it by the school's actual
8	enrollment over the five terms. This method also
9	creates a standard for determining the school's
10	annual enrollment, as opposed to the set date used by
11	other districts due to ongoing enrollment every eight
12	weeks. Because we have the eight-week terms, if
13	we're not at capacity, we receive in additional
14	students to try to get to capacity.
15	In previous goals, we identified a 10%
16	graduation rate the first year, 15% the second, and
17	20% every year after. But after completing our i-
18	Ready assessments over the course of the first year
19	and a review of the students' previous education
20	completion via transcripts, many of our students
21	enter at a much lower level and with far fewer
22	credits than anticipated. Due to the accelerated
23	structure of our curriculum, if a student does not
24	score on grade level in math or reading, remediation
25	with students is required so that we can insure we're

1	not setting them up for failure. So we're not trying
2	to become a diploma mill. So if they're not they
3	do not have the content knowledge, we don't just
4	automatically say, "Okay, you go to the next thing on
5	your transcript." We make them go through
6	remediation and it's because of the overwhelming
7	need for remediation by our student body we are
8	requesting the amendment of the percentage of
9	graduates. During our first year we did not have any
10	not the 10% set as the goal originally. We're
11	requesting the goal for the first year, of course, to
12	be zero, the second year to be 10%, and the goal for
13	year-three and beyond to be 15%. I will say, this
14	coming December we actually have five students our
15	very first graduation we will have five adults who
16	will receive their high school diplomas. They will
17	actually be complete with class in three weeks, but
18	the actual ceremony will take place in December.
19	CHAIRPERSON PFEFFER: Okay. All right. So you
20	do have just a little bit of time left.
21	MS. DAVIS: Okay.
22	CHAIRPERSON PFEFFER: Is there anything
23	remaining that you want to share with us, or are you
24	ready for the Panel to ask questions?
25	MS. DAVIS: They can ask questions.

1 CHAIRPERSON PFEFFER: Okay. Is there anyone here to speak in opposition before we go --2 DR. BOYD: No. 3 CHAIRPERSON PFEFFER: No. Okay. All right. 4 So, Panel, we'll go ahead and go to questions. 5 Do you have any questions about the amendment 6 7 requests? 8 Mr. Wilson? 9 MR. WILSON: Not as such. It struck me that the vast majority of your students are female, three or 10 four times as many as male. And that doesn't have to 11 12 do with your waiver requests, but that looked very 13 unusual. MS. DAVIS: I will say it is growing. 14 When I 15 first got to the school, in March of this year, we 16 had maybe 10 male students -- and that number has doubled to 20. They come and go, of course, because 17 18 they're adults and different life barriers. But we are getting greater male interest into the school. 19 20 CHAIRPERSON PFEFFER: Okay. Ms. Newton? 21 MS. NEWTON: My question is about the licensure 22 and the individual -- the gentleman. It's not 23 necessarily for you but for the Department as to how 24 we'll proceed in setting a standard as to how we deal 25 with situations like this in the future, because it's

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1 likely this could come up again in another environment. 2 So --Yes. And that was my 3 CHAIRPERSON PFEFFER: question as well. It's my understanding that there 4 5 is a process in place to mitigate for a circumstance like that that came up at your school, and the waiver 6 7 would not be necessary in order for you to go through that process. So that's where I wanted to get some 8 9 clarification from Legal as far as, if we actually waive this standard, are we opening it up too far. 10 MS. HYATT: Mary Claire Hyatt, Arkansas 11 Department of Education. I will let Alexandra give 12 13 you more information about the process that they went In terms of 4-D.2, the standard, I think --14 through. 15 one, I just want to make sure that it's clear that 16 it's different than a waiver of the background checks That's in law and is a prohibited 17 themselves. 18 waiver. So anyway if they received a waiver of 4-D.2 under the standards, the person would still have to 19 pass the required background checks. 20 This is the 21 only school that has requested a waiver of this to 22 date. Granting a waiver of 4-D.2 would not just be 23 for the one individual, because we can't really limit 24 waivers of the standard in that way, like give an 25 exception for one individual. So granting the waiver

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would be a waiver of the provision as it stands for 1 That doesn't mean that they would not have 2 anyone. to comply with background checks and stuff like that. 3 And Alexandra has more information about the 4 5 process that they went through with PLSB. So I'm learning a few things 6 DR. BOYD: Okay. 7 in the moment. So after speaking to Deborah Coffman, 8 the Assistant Commissioner of Public School 9 Accountability, about the intention of the standard, which is a brand-new standard to the Standards for 10 Accreditation, it seems like the ideal approach would 11 12 be that the teacher request for their license to be reinstated. Which I know The Excel Center has talked 13 to the Professional Licensure board, but I don't 14 15 think that it ever made it to the State Board for consideration to reinstate the license. 16 So I quess we need a little bit more discussion. 17 18 CHAIRPERSON PFEFFER: And, Dr. Boyd, I think I can also help out with some additional clarity, now 19 20 that I'm thinking through this. 21 It's my understanding that this was added as a part of the Standards for Accreditation, that the 22 23 whole licensure process still is in place. The 24 request for a waiver from a disqualifying offense, 25 all of that is still in place. What this standard

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1	does is put in place for school districts that the
2	school district has to insure that the people that
3	they are employing have either passed the background
4	checks or, if there are cases where they're not, they
5	go through the process to get that person a waiver
6	from the disqualifying offense. Should a school
7	district not, this standard is in place then, if the
8	Department should need to work with that school
9	district to correct that situation. Because,
10	otherwise, it's simply a matter of employment and
11	school districts could be hiring people and not
12	really adhering to the process and there is no
13	sanction from the Standards of Accreditation
14	perspective. So the addition of this standard was to
15	elevate that, as far as a standard for public
16	schools, to insure that they're following the
17	employment process for the background checks and
18	going through a process to clear up anything, as you
19	all did.
20	So in my mind, really the waiver is not
21	necessary for you to be able to employ those folks;
22	it's just a matter of going through that process and

it's just a matter of going through that process and
insuring then that the district would not be in
violation of the standard to protect students.
MS. HYATT: One thing I do want to note is that

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1	I believe if the license has been revoked that the
2	State Board doesn't have the authority to reinstate
3	it. If it's been suspended, or something like that,
4	I think it can be revisited. But if the license has
5	been revoked, then there's not a way to reinstate
6	that license. So for an individual whose license has
7	been revoked I don't think following this standard
8	they would be able to be employed by a district,
9	because I don't think they can go through a process
10	that would allow them to obtain a teaching license or
11	to have their license reinstated. And it's my
12	understanding that in this individual's case the
13	license has been revoked, so the waiver would be
14	necessary. But, again, it wouldn't be limited to
15	that individual because it would just be a waiver of
16	the standard in general and not for one particular
17	person.
18	CHAIRPERSON PFEFFER: So to clarify, if this
19	standard is not in place you're saying that a
20	district can employ an individual whose license has
21	been revoked?
22	MS. HYATT: Yes, ma'am.
23	MS. NEWTON: I think I'm more confused than I
24	was before.
25	CHAIRPERSON PFEFFER: Yeah. I think I am too.

I think that this -- yeah, I think we have more 1 questions. I'm not sure if a license has been --2 3 okay. DR. HERNANDEZ: So I quess I just have probably 4 more of a general guestion. Sorry. If a school 5 district has a waiver from Teacher Licensure and they 6 7 have a person that has their license revoked, are they allowed to employ them or not? 8 9 MS. HYATT: Under this standard, I would say no. 10 Because it says that anyone whose teaching license has been revoked or suspended cannot be employed --11 shall not be employed, basically in any capacity, 12 13 including as a substitute teacher. So even if they had a waiver of Teacher Licensure and the person was 14 15 not operating as a teacher with the license, and was operating under the waiver, if their license was 16 under active suspension or had been revoked I don't 17 18 think the district could employ them unless they had a waiver of 4-D.2 in the standards. 19 20 DR. HERNANDEZ: And just because the license has 21 been revoked does not necessarily mean that they 22 would show up on a negative background check. Is 23 that a true statement -- or they would? 24 MS. HYATT: So I think there is a possibility 25 that you could have your license revoked for

something that wasn't necessarily a disqualifying
offense or something that put you on the Child
Maltreatment Registry; that would pop up during a
background check. So you could, I think,
hypothetically have someone whose license had been
revoked that didn't necessarily that would still
pass a background check.
CHAIRPERSON PFEFFER: There have been additions
to the Code of Ethics rules, when 2017 legislation
was passed, that also included those who were working
under a waiver from licensure that would
basically, they would have the same sanctions as
someone who was licensed. And there are for
someone who has a suspended or revoked license, they
are not able to be employed at that time of
suspension or revocation, regardless of if they're
licensed or not. I don't know how this actual
standard plays into it. But, again, I think the
standard was written so that if a school was in
violation of that it would be a violation of
Standards for Accreditation, beyond just having to
operate as far as what the law says. It would
operate as far as what the law says. It would actually be more of a visible violation of the

1	person that's employed by Goodwill already. And when
2	they but what they're not able to do is cross over
3	to the education part. Is that basically what we're
4	saying?
5	MS. DAVIS: Well, right now, he is currently
6	employed by The Excel Center and that's because this
7	again, this standard is new. So when he was hired
8	this standard wasn't in place. But now that this
9	standard is now active and present, we're trying to
10	make sure we remedy the situation.
11	CHAIRPERSON PFEFFER: And I think, again, one of
12	Dr. Boyd's comments was that this waiver would not be
13	limited to a one-person issue, if this waiver is
14	granted.
15	MS. DAVIS: I will say that he has like was
16	said, he went through our re-entry program with
17	Goodwill. He is a hard worker. He has proven
18	himself to be on the straight and narrow. So it
19	would be heartbreaking if we were to lose him. But
20	he's a good guy. He's one of our the biggest
21	motivators to our students. He actually can identify
22	with a lot of the students and the things that they
23	have to endure. Because, of course, the demographic
24	that we serve come from various backgrounds and have
25	all kinds of legal issues, home issues, and things of

1	that nature, and he's able to identify with them and
2	show them that there's an alternative; there is life
3	after making mistakes.
4	MS. NEWTON: You know, while I understand that,
5	I just worry about the ramifications of making a
6	decision that's not an individual but, you know,
7	what the future ramifications are in the decision. I
8	think it's fairly clear what the rules state at this
9	point in time about the revocation. So that's my
10	concern, my question.
11	CHAIRPERSON PFEFFER: Are there other questions
12	related to that 4-D.2 standard from any of the other
13	panel members?
14	Okay. Is there a possibility, because there
15	does seem to be a little bit since this is a new
16	standard and you're raising some questions here that
17	we've not discussed, is there a possibility that in
18	your request that might be a waiver that you would
19	hold on until we could maybe do a little more
20	investigation and really look and be sure that we're
21	all very clear and comfortable as far as what a
22	waiver from this standard would mean, going back and
23	really reviewing the since we did have some
24	updates to the law that include both licensed and
25	non-licensed educators, and just looking at what is

1	the full scope of this waiver? Is that something
2	that maybe then would be a potential to come back, if
3	it needed to be added at a later time?
4	MS. DAVIS: (Nodding head up and down.)
5	CHAIRPERSON PFEFFER: I'm just asking that just
6	because I can tell from we don't want to hold up
7	other conversations here. There just seems to be
8	some a little bit of concern with that. So that
9	may be just something to consider as we go through
10	this and talk about the final approval
11	MS. DAVIS: Okay. That's fair.
12	CHAIRPERSON PFEFFR: of your request. Okay.
13	Do we have additional questions then about their
14	amendment requests?
15	Dr. Hernandez, did you have any questions?
16	DR. HERNANDEZ: I just want to make sure the
17	first one on the curriculum so are they asking to
18	it looks like waive the Arkansas History requirement,
19	and that's because they're embedding that? And don't
20	we have a process for embedding courses, or am I
21	DR. BOYD: No, I don't think that's the case. I
22	think the case is that at any given time they could
23	have students who've already taken Arkansas History
24	and have that from 7th or 8th grade, or something
25	like that, and so then they wouldn't necessarily need

 to offer it. So I think that's the situation just because their student body is so diverse. DR. HERNANDEZ: So this would just be a waiver from having to offer it at all times? DR. BOYD: Yes. CHAIRPERSON PFEFFER: Okay. Dr. Kremers. DR. KREMERS: What would if we hold off on the decision on that piece and revisit that, then would they be operating then against standards in the meantime, since it's
 DR. HERNANDEZ: So this would just be a waiver from having to offer it at all times? DR. BOYD: Yes. CHAIRPERSON PFEFFER: Okay. Dr. Kremers. DR. KREMERS: What would if we hold off on the decision on that piece and revisit that, then would they be operating then against standards in the
 from having to offer it at all times? DR. BOYD: Yes. CHAIRPERSON PFEFFER: Okay. Dr. Kremers. DR. KREMERS: What would if we hold off on the decision on that piece and revisit that, then would they be operating then against standards in the
5 DR. BOYD: Yes. 6 CHAIRPERSON PFEFFER: Okay. Dr. Kremers. 7 DR. KREMERS: What would if we hold off on 8 the decision on that piece and revisit that, then 9 would they be operating then against standards in the
6 CHAIRPERSON PFEFFER: Okay. Dr. Kremers. 7 DR. KREMERS: What would if we hold off on 8 the decision on that piece and revisit that, then 9 would they be operating then against standards in the
7 DR. KREMERS: What would if we hold off on 8 the decision on that piece and revisit that, then 9 would they be operating then against standards in the
8 the decision on that piece and revisit that, then 9 would they be operating then against standards in the
9 would they be operating then against standards in the
10 meantime, since it's
11 CHAIRPERSON PFEFFER: With the employment of
12 that person. I think that's
13 Go ahead, Dr. Boyd.
14 DR. BOYD: So if he remains employed, then they
15 will be in violation of that standard, up until the
16 point that they either get a waiver or he's no longer
17 employed by the school. There is we do a monthly
18 process now for looking at schools' status for
19 Standards for Accreditation. The final accreditation
20 doesn't happen until the end of the year; so that
21 process is designed to identify errors and have them
fixed in a timely fashion. So for their October,
23 November, December, it would flag.
24 CHAIRPERSON PFEFFER: But that is something then
25 that we could look into immediately to set up a plan

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41 1 _ _ 2 DR. BOYD: Yes, that's correct. 3 CHAIRPERSON PFEFFER: -- to correct that, whether it would then be coming back and receiving 4 5 that waiver or --DR. BOYD: That's correct. 6 7 CHAIRPERSON PFEFFER: And, again, that would be 8 a decision today of the Panel, whether or not to keep 9 that in there as part of the waiver requests or not. 10 So, okay. 11 Mr. Rogers, did you have a question for the 12 applicant? 13 MR. ROGERS: No. CHAIRPERSON PFEFFER: No. I wanted -- there 14 15 were just a couple of things that I wanted to ask 16 about in your -- and I do appreciate the fact that you've gone back and re-evaluated your goals, and 17 18 you've written goals that make so much more sense in terms of the structure of your school. 19 20 On the growth, you're using the i-Ready 21 assessment? 22 MS. DAVIS: Yes. 23 CHAIRPERSON PFEFFER: Are you thinking that that 24 data then would be calculated for a school growth 25 score instead of the data from ACT Aspire --

1	MS. DAVIS: Correct.
2	CHAIRPERSON PFEFFER: to determine growth?
3	MS. DAVIS: Correct.
4	CHAIRPERSON PFEFFER: Okay. And that may be a
5	question Ms. Coffman, I'm not sure that we are
6	pulling in data from different data sources on that.
7	Is that something we've discussed that we could do
8	for them?
9	MS. COFFMAN: Deborah Coffman, Assistant
10	Commissioner, Public School Accountability. It's
11	something certainly that in their charter would be
12	appropriate to include in their goals and measures.
13	As far as our federal accountability, we do have to
14	follow the ESSA School Index, as approved in our ESSA
15	plan. So I was making some notes back there. We
16	have been in conversation with schools exactly like
17	The Excel Center for how we might consider
18	alternative accountability for future requests of
19	review by the federal government but at this time
20	we're not ready for that. We have looked at other
21	states that have had alternative accountability
22	measures approved, and our feedback from those states
23	is they are struggling to implement those now that
24	they did get them approved. Now to actually
25	implement them, they're struggling. And so I think

1 we need to take a little time to figure out what's 2 going on with them, learn from them, and get our 3 plans together for a future consideration. But at 4 this time they do fall under ESSA School Index. 5 CHAIRPERSON PFEFFER: Okay. But in terms of 6 setting these goals up as a measure for 7 MS. COFFMAN: Their charter. 8 CHAIRPERSON PFEFFER: their charter and	
 3 plans together for a future consideration. But at 4 this time they do fall under ESSA School Index. 5 CHAIRPERSON PFEFFER: Okay. But in terms of 6 setting these goals up as a measure for 7 MS. COFFMAN: Their charter. 	
4 this time they do fall under ESSA School Index. 5 CHAIRPERSON PFEFFER: Okay. But in terms of 6 setting these goals up as a measure for 7 MS. COFFMAN: Their charter.	
5 CHAIRPERSON PFEFFER: Okay. But in terms of 6 setting these goals up as a measure for 7 MS. COFFMAN: Their charter.	
6 setting these goals up as a measure for 7 MS. COFFMAN: Their charter.	
7 MS. COFFMAN: Their charter.	
8 CHAIRPERSON PFEFFER: their charter and	
9 whether or not they're progressing	
10 MS. COFFMAN: That would be appropriate.	
11 CHAIRPERSON PFEFFER: this would be	
12 appropriate?	
13 MS. COFFMAN: Yes.	
14 CHAIRPERSON PFEFFER: And we could assist with	
15 the calculation of that growth? I'm just wondering	
16 how they're going to have that calculation. Is that	
17 something that the assessment	
18 MS. DAVIS: So we could actually provide	
19 CHAIRPERSON PFEFFER: Sorry. Go ahead.	
20 MS. DAVIS: So we could actually provide someon	е
21 at the ADE, in Charter Schools, with a log-in to our	
22 i-Ready assessment as an administrator, if we needed	
23 to, so that they could pull it themselves directly,	
24 so it wouldn't be secondary information, if we neede	d
25 to do that.	

1 CHAIRPERSON PFEFFER: Okay. 2 MS. COFFMAN: And we'd be happy to work with 3 them. MS. DAVIS: We'll just work together. 4 5 MS. COFFMAN: That's right. CHAIRPERSON PFEFFER: Okay. And I think that 6 7 was my only question regarding the information. 8 Panel Members, do you have additional questions 9 that we've not discussed? I need clarification on the 10 MS. NEWTON: 11 graduation rate again. 12 MS. DAVIS: Yes, ma'am. So our cap is 125. And 13 so what we would do for our graduation rate is take the average number of students that are enrolled, of 14 15 course, and that would be the denominator, and our 16 numerator would be the number of students that graduate -- and that's how we would get the 17 18 percentage of graduates. Because they come in at different levels, at different times of the year, it 19 20 would be kind of hard to go based upon a certain date 21 for enrollment or a certain space; because some of 22 them do stop and then they come back eight weeks 23 later or 16 weeks later. So we're just trying to 24 look at the total enrollment and how successful we 25 are with the total enrollment for the year.

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1 CHAIRPERSON PFEFFER: Okay. Any other questions? 2 All right. So at this time we can -- I'll 3 consider a motion for this charter request. 4 5 DR. HERNANDEZ: I'll try to make a motion and see if this works. But I would make a motion to 6 7 approve the amendment request, with the exception of 8 4-D.2 to be tabled until a later date. 9 CHAIRPERSON PFEFFER: And, Ms. Hyatt, in terms of discussion, do we do a motion and second before 10 discussion, or can we discuss the motion --11 12 MS. HYATT: If you're discussing the motion, 13 then move and then second, and then have discussion on the motion itself before voting. 14 15 CHAIRPERSON PFEFFER: Okay. So we have a motion to approve the amendment requests, with the exception 16 of the request for 4 dash -- what was it? 17 18 DR. HERNANDEZ: 4-D.2 19 CHAIRPERSON PFEFFER: -- 4-D.2. 20 MS. NEWTON: Second. 21 CHAIRPERSON PFEFFER: Okay. So I have a motion 22 and a second. Any discussion on that? 23 My thoughts would be -- we don't have anyone 24 here from PLSB today, and so my thoughts would be it 25 would be good to have the applicant come back within

1	a short-term process so that we could have PLSB here
2	to make sure everyone is on the same page and we have
3	a full understanding of what's in law, what's how
4	this applies with this standard, what we would be
5	looking at, since we know that it would just it
6	would go beyond one individual, unique situation.
7	Any other discussion?
8	MR. WILSON: That would be perhaps at our next
9	meeting?
10	CHAIRPERSON PFEFFER: We could do that or we
11	could call a special meeting to have within the next
12	30 days. And that would then work with the school in
13	terms of the timeline regarding Standards for
14	Accreditation.
15	Okay. Any other discussion?
16	Okay. So we have a motion and a second.
17	All those in favor?
18	(UNANIMOUS CHORUS OF AYES)
19	CHAIRPERSON PFEFFER: Any opposed?
20	Okay. So the motion passes.
21	Do we have voting sheets ready, Dr. Boyd?
22	DR. BOYD: (Nodding head up and down.)
23	CHAIRPERSON PFEFFER: Okay. So at this time we
24	would ask everyone to go to their voting sheets and
25	record their responses.

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1	MS. DAVIS: Thank you.
2	CHAIRPERSON PFEFFER: And if you'll wait for
3	just a moment here, we will go through and confirm
4	our feedback.
5	[A FEW MOMENTS OF SILENCE]
6	CHAIRPERSON PFEFFER: Okay. We'll now provide
7	feedback.
8	Dr. Hernandez.
9	DR. HERNANDEZ: I made the motion. The
10	amendment request aligns with the mission of the
11	Excel program. I do have concerns about their
12	request for 4-D.2 and need clarity on the
13	implications of granting this waiver.
14	CHAIRPERSON PFEFFER: Okay. Dr. Kremers.
15	DR. KREMERS: I voted to support, especially
16	with the exclusion of the 4-D.2 to assist with final
17	concerns I had to approve.
18	CHAIRPERSON PFEFFER: Okay. Ms. Newton.
19	MS. NEWTON: I voted for the motion, with the
20	reason that all questions concerning waivers were
21	answered satisfactorily, except with the exception
22	of 4-D.2.
23	CHAIRPERSON PFEFFER: Okay. Mr. Rogers.
24	MR. ROGERS: Similar to everybody else, 4-D.2
25	gives me concern, but the rest of it I was good with

1 it. CHAIRPERSON PFEFFER: And Mr. Wilson. 2 3 MR. WILSON: I voted for the motion, with the understanding that an effort would be made soon, 4 5 perhaps before our next meeting, to resolve the licensure question. 6 7 CHAIRPERSON PFEFFER: Okay. And, Ms. Davis, we 8 will get with you, probably the end of the day when 9 we discuss our next steps and our next meetings. And 10 we do appreciate you being here. 11 MS. DAVIS: Okay. 12 CHAIRPERSON PFEFFER: And congratulations on 13 your first five that will be graduating. We look forward to that. 14 15 (COURT REPORTER'S NOTE: Ms. Davis is holding up 16 six fingers.) 17 CHAIRPERSON PFEFFER: Oh, six? 18 MS. DAVIS: Yes. 19 CHAIRPERSON PFEFFER: Six. Okay. And so that's 20 really exciting and some good news. Thanks for 21 sharing that with us. 22 MS. DAVIS: Thank you, all. 23 CHAIRPERSON PFEFFER: Thank you. 24 **REQUEST FOR OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT:** A-2: KIPP DELTA PUBLIC SCHOOLS 25

1 CHAIRPERSON PFEFFER: Okay. We will now go ahead and proceed. We're going to go back to Item 2. 2 Is that right, Dr. Boyd? 3 DR. BOYD: Yes, please. 4 5 CHAIRPERSON PFEFFER: Okay. Panel, are we good to keep going? 6 7 All right. So we're going to go back to Item 2, 8 which is the Request for an Open-Enrollment Charter 9 School Amendment for KIPP Delta Public Schools. Dr. 10 Boyd, you are recognized. 11 DR. BOYD: Thank you, Madam Chair. On March 11, 2002, the State Board of Education 12 13 approved the application for KIPP Delta Public The charter is approved to serve students 14 Schools. 15 in grades K-12 with a maximum enrollment of 2,600. Representatives of KIPP Delta Public Schools are 16 appearing before the Panel to request an amendment to 17 18 the current charter. And on behalf of KIPP Delta 19 Public Schools we have Scott Shirey, who is the 20 executive director. 21 Okay. Will all CHAIRPERSON PFEFFER: 22 representatives of the charter and anyone speaking in 23 opposition please stand to receive the oath? 24 Do you swear or affirm that the testimony Okay. 25 you're about to give shall be the truth, the whole

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1 truth, and nothing but the truth? (ALL SPEAKERS ANSWERED AFFIRMATIVELY) 2 3 CHAIRPERSON PFEFFER: Okay. We are ready for your presentation. You'll have 20 minutes. 4 If you will, state your name and position for the micro --5 for the -- in the microphone, you'll be recognized. 6 7 MR. SHIREY: Scott Shirey, Executive Director, KIPP Delta Public Schools. 8 9 Good morning, Members of the Panel and Madam 10 Chair. You'll see a PowerPoint you should have in your packet, and I'll go through this hopefully 11 rather quickly. You've had it in advance. But as 12 13 stated, we are seeking a waiver from a very specific portion of the most recent NSL rules under 6.07, 1 14 15 through 4. While this waiver may appear to be new, it's actually -- as you'll see, the flexibility of 16 NSLA has -- some of the flexibility has gone away 17 18 over the last few revisions. And so we're asking for this waiver to return to sort of a state of how we've 19 20 operated in the past -- and we'll walk through some 21 of these prior versions so you can see. Again, I'm 22 not going to read everything on the PowerPoint. 23 As you well know, sort of where we are in 24 eastern Arkansas, we are a quintessential high-25 poverty school district. The whole purpose of NSLA

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1funding was really to help close that equity gap2between schools in low-income areas and wealthier3areas. So I think the flexibility in that money has4been essential to being able to do what we do. Part5of that is hiring the right instructional6specialists, facilitators, coaches to really give7academic support in our region.8And this is the section where this is9actually the broad section, 6.07.01. You can see10employing instructional facilitators in literacy,11math, science and specialists K-12 that meet the12following requirements13According to the 2015 report, 21% of all NSL14expenditures across the state were used for15instructional facilitators, math or literacy coaches.16So, obviously, a big portion of how NSLA money is17being used across the state is for this very purpose.18190 of 238 school districts use these funds this way,19and in 2013-14, this was by far the most common use20of NSL funds. However, it talked about the rule and21the flexibility for NSL funds has become more22restrictive over time. In 2007, in order to be23eligible for this you only had to have three years of24experience, specific knowledge, and a bachelor's25degree. You can see, in 2010, the years of		
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	23	eligible for this you only had to have three years of
degree. You can see, in 2010, the years of	24	experience, specific knowledge, and a bachelor's
	25	degree. You can see, in 2010, the years of

1	experience increased to four, but they did add a
2	Teach for America provision, which would help retain
3	some of those Teach for America teachers. If they
4	had stayed in the classroom and had wanted to go into
5	a specialist role, they could do that. In 2016, it
6	became even more restrictive, adding that you must
7	have a valid Arkansas teacher's license for all
8	specialists and coaching positions, and in some areas
9	went up to five years. And just to walk this
10	through, you can see the 2007 NSL rules; it's
11	highlighted there, just the three years and
12	bachelor's degree. So this was the flexibility that
13	we had used and utilized to help get some really good
14	talent in those seats and pay for those and pay
15	for that talent without depleting operating funds.
16	You can see, in 2010, it shifted to four years, but
17	said "or completion of the required two-year training
18	by Teach for America." In 2012, there was no change.
19	And then, in 2016, there were significant changes,
20	revised specialist qualifications, added a data coach
21	position, added school improvement specialists, and
22	then each position now required a valid Arkansas
23	teacher's certificate and did not permit an exception
24	for Teach for America. And you can see it as it is
25	today, which created a major hurdle for us in the

Delta.

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So the impact of -- you can -- we've talked through all this. So the impact of that really is creating a couple of things. The number of teachers and staff eligible to serve in this type of role for us has been reduced to a select few. And then one of the primary ways our region has been able to expend NSLA funds has become more arduous and more challenging.

As you well know, the purpose of our schools is 10 to empower students from underserved communities to 11 12 develop the knowledge, skills, and character traits 13 to pursue a college education and a life of value, joy, and integrity. Without this talent and the 14 15 ability to pay for it, it makes our jobs incredibly -- it makes our already challenging work in the Delta 16 that much tougher. When we look at the national 17 18 talent landscape, student enrollment will increase by three million by 2027; yet, teacher preparation 19 programs have seen a 35% drop in enrollment. 20 And the 21 chart very clearly shows supply and demand; there's a real issue -- and I know you are all well aware of 22 23 that challenge.

24In order to be competitive, we have always25recruited statewide and nationally. In the waiver of

1	the waiver we've had in all these years has helped
2	tremendously in order for us to get talent into our
3	schools and allowed us to be creative. We believe
4	strongly that young talented staff who are coming to
5	the Delta need a career ladder. This offers a way to
6	pay for them. And as an interesting side note, in
7	2014, 46% of our staff was Teach for America. Due to
8	some national Teach for America shifts we've really
9	lost that talent pool dropped down to 6% last year
10	and so we've had to rebuild our talent team. And
11	you can see in the 15-16 school year we received 139
12	applications, 400 applications the year after that,
13	and last year 468 applications. So we are successful
14	in getting new applicants; we are successful in
15	getting some good talent to replace that Teach for
16	America pipeline that has been wiped out and we
17	are simply requesting that we're able to pay some of
18	that talent in those coaching positions. And you can
19	see our current reality: 22% of our teachers and
20	academic staff have an Arkansas teacher's license,
21	yet most are considered AQT.
22	While we are the only district seeking this
23	waiver, we believe it could really substantially help
24	the other schools in the Delta, if they decide to
25	pursue that way.

1	And, again this is just more context
2	according to the ADE, the number of college students
3	pursuing education has dropped from about 7700 to
4	3300. You can see the shortage challenges, in 15-16,
5	supply and demand. There's 337 vacancies or long-
6	term substitutes and 1,184 teachers on waivers who
7	are not certified. And so, again, putting these
8	restrictions on the NSL funds creates a real
9	challenge.
10	So, in summary, we think it limits the
11	flexibility to get to develop and retrain our amazing
12	teachers, to financially support these positions.
13	And over the last couple of years it's become a
14	challenge as we've dipped into operating with funds
15	to cover these positions that we have traditionally
16	been able to use NSL for.
17	So that's the challenge and that's our request.
18	And I'm happy to field any questions or go back I
19	know I went through that rather quickly, but wanted
20	to be respectful of everyone's time, as this was in
21	your packet already.
22	CHAIRPERSON PFEFFER: Okay. Thank you.
23	Dr. Boyd, is there anyone here to speak in
24	opposition or Ms. Hyatt?
25	MS. HYATT: She went to check.

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1 CHAIRPERSON PFEFFER: Okay. DR. BOYD: No. 2 3 CHAIRPERSON PFEFFER: No. Okay. And you do have some remaining time, but if you are ready to go 4 5 ahead with questions we can proceed. MR. SHIREY: Questions are great. 6 Thank you. 7 CHAIRPERSON PFEFFER: Okay. All right. Thank you very much. 8 9 So, Panel, we'll go ahead and start -- start on 10 the end there. Any questions? 11 I have a question for the MS. NEWTON: 12 Department. Are there any other waivers -- I know 13 once a waiver is granted to a charter then it's available for the districts to use also. And so I'm 14 15 wondering how often this waiver is requested for 16 these funds, given that the funds are specifically directed toward the students with the most challenges 17 18 and who are often --19 CHAIRPERSON PFEFFER: Okav. 20 MS. NEWTON: -- overlooked or under -- not 21 overlooked, but maybe under-served as it relates to 22 special considerations. 23 CHAIRPERSON PFEFFER: Okay. And I think that 24 the audience is having trouble hearing, but Ms. Hyatt 25 is coming up, I think, to answer that question. The

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1	question was though how often this waiver has been
2	requested. So I'm going to let Ms. Hyatt answer.
3	MS. HYATT: Mary Claire Hyatt, Arkansas
4	Department of Education. It's my understanding that
5	this would be the first time that a waiver of these
6	rules would have been granted. I don't believe that
7	any other charter school has a waiver of the NSL
8	rules or any provision on how they can spend that
9	money.
10	CHAIRPERSON PFEFFER: Okay. And also, as you
11	noted then, once a waiver is granted then there is
12	the potential for other districts to seek a waiver
13	through the Act 1240 process.
14	MS. NEWTON: And that was my concern and my
15	question, because I know the controversy that has
16	surrounded these funds for a number of years in
17	whether or whether not they're adequately directed
18	toward the student population, and, you know, the
19	fact that people or districts accumulate a large
20	balance of funds and, you know, the questions that
21	circle that. So it's very educationally driven, the
22	questions, and politically impactive, and I think
23	that it's something that should be given
24	deliberation.
25	I certainly understand your request, and the

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1	ability to be able to operate your unique charter has
2	proven successful. But that's just an overriding
3	concern of mine. It's not to say it would be
4	prohibitive of me approving this, but I think that we
5	should be very deliberative about it, now and later.
6	MR. SHIREY: May I just one other thing.
7	Given that the new the rule is relatively new, I
8	think that may explain why we're the only one seeking
9	it at this point. But I've been around long enough
10	to remember that challenge when NSLA funds were first
11	put out there; they were it was incredibly
12	restrictive; there were huge balances and the
13	Department did a fantastic job working through that.
14	And so some of the flexibilities I showed from 2009,
15	2007, those were essential to helping eradicate some
16	of those fund balances to serve children. I worry
17	that as this has become more restrictive we'll end up
18	back in that same place.
19	CHAIRPERSON PFEFFER: Dr. Hernandez, questions?
20	DR. HERNANDEZ: Yes. So I definitely understand
21	the reason for seeking the waiver. I think my
22	question is more about the implementation and how
23	it's used. So I'm going to kind of talk and then
24	I'll kind of arrive at my question, I guess.
25	So, you know, the things that I could see that

1	would be of benefit of doing this process and needing
2	that would be big. But with the have you given
3	any consideration to looking at more of a if you
4	were to grant this get this waiver granted,
5	looking at it more from a teacher/leader perspective
6	and thinking through and a lot of the work I've
7	seen going on in the Delta and things like that is
8	pulling teachers out of the classroom and then making
9	them facilitators and replacing them with teachers
10	that, you know, are brand-new to the profession and
11	may not have that pedagogy background. And so when I
12	think about the licensure not being there and having
13	that background, it kind of would be worrisome of who
14	the people are that are coaching those teachers. And
15	so would you have any consideration of keeping some
16	of those teachers in the classroom, at least part-
17	time, and saying, "Hey, we'll give you an extended
18	contract; part of your day is facilitating and
19	coaching," but not necessarily completely pulling
20	them out of the classroom?
21	MR. SHIREY: Yeah. Great question. So I'll
22	answer it two different ways. First, we're designing
23	a master teacher pathway program now. So we don't
24	actually want teachers to feel like the only way to
25	get additional income is by becoming a coach or

1	becoming a specialist. We want it to be because they
2	can be a really effective coach or they can be a
3	really effective master teacher. But in terms of
4	compensation, it should be equal. So we're piloting
5	that out. We've got six teachers right now who
6	otherwise would've considered going into a coach
7	position, but we're saying, "Hey, you can actually
8	make just as much by being a new having an
9	exemplary classroom, having a model classroom."
10	And then, as an outside, so the second part to
11	that one individual, who we'd use these funds to
12	pay for, is actually someone who grew up in Helena,
13	an incredible educator; has spent a lot of time
14	outside, in Maryland and in a lot of high-performing
15	districts; has come back to Helena to make a
16	difference. So she's got 25 years of experience; she
17	does not have a valid Arkansas license. So that's
18	the type of talent we want to bring in, that right
19	now we can't use NSLA funds to pay for.
20	CHAIRPERSON PFEFFER: And so my question is kind
21	of a follow-up with that. Is the major barrier with
22	the requirements with the Arkansas teaching license
23	specifically, or is it more about having people that
24	have the background and experience? Because when you
25	look at the entire rule

MR. SHIREY: Yeah.

1

2 CHAIRPERSON PFEFFER: -- you know, you've got several different criteria there. An additional 3 piece, you know, is someone who does have the 4 5 experience, the requisite experience. So if you're waiving that as well, I guess -- I guess what are 6 7 those assurances that would be there in terms of a 8 candidate, like you described, who maybe has 9 educational experience outside of Arkansas, and just doesn't have the Arkansas license? 10 But if you eliminate the entire section you've eliminated all 11 12 the qualifications. I think that the ones that 13 MR. SHIREY: Yeah. are most important to us are, first, the license, and 14

15 then, second, the years. I do -- I think you have to 16 be careful with the years because you just don't want people without that experience. But I have found 17 18 that sometimes you have extraordinary young people who in three to four years are ready to really 19 leverage their talents and skills. I think most 20 21 people would be well beyond five years, because it 22 takes most people that long to build up that skill 23 base and that talent base. But I can think of one 24 person in my building right now who's doing 25 instructional facilitating. She is under the five-

1	year mark, but she runs some of the best professional
2	development I have seen in 17 years. Again, I think
3	those people are anomalies but they do exist, and I
4	would want this to take consideration of that.
5	CHAIRPERSON PFEFFER: So if granted the waiver,
6	and given the fact that these funds really are
7	intended to be those used to support our most
8	struggling students, what are those things that
9	you're going to put in place when you're considering
10	people for these roles, these very specialized roles
11	within school districts? And how are you going to
12	know that you're being successful?
13	MR. SHIREY: Great. So, first of all, data is
14	essential to everything. So if we're looking at
15	individuals who are in the classroom, we're going to
16	look at their student results. We also use what's
17	called a KIPP Framework for Excellent Teaching; we
18	use it for the master teacher. We evaluate all the
19	teachers based on that are they using the
20	appropriate pedagogy, are they using the appropriate
21	teacher models. We have a performance management
22	system where everyone has their goals are they
23	meeting their benchmarks and goals, whether that's
24	around attendance, attrition, academic progress,
25	leadership development. We also, being part of a

1	national network, have access to KIPP basically
2	residencies, summer programming they nickname it
3	KIPP Boot Camp, right, where we send people away for
4	two to three weeks during the summer; along with
5	other KIPP teachers and leaders from around the
6	country, they get training on instructional coaching.
7	So, there's a lot of systems and processes in place
8	so we're not just saying, "Hey, like, we want you to
9	stick around and go do this." We will put them
10	through the rigorous training and make sure they're
11	evaluated through every step of the process.
12	CHAIRPERSON PFEFFER: Okay. Thank you.
13	Dr. Kremers?
14	DR. KREMERS: Mine is kind of a comment along
15	with Ms. Newton and, Dr. Pfeffer, what you're
16	saying. And I'm a strong supporter of data to inform
17	decision-making; I think that's extremely important
18	an important piece. I just I feel like there's
19	still a little bit of a gap between the intent of the
20	funds, which should be at the student level. So once
21	you receive your data you identify those areas. The
22	funds seem that they should be at the student level
23	on the implementation of what you do next.
24	So the things you kind of described a few
25	minutes ago is still identifying what your plans will

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But then will the funds go directly towards the 1 be. implementation at the student level? 2 MR. SHIREY: So specifically on this, again, we 3 go back -- I have found without strong instructional 4 specialists, coaches in the building, working 5 directly with teachers, modeling for teachers it's 6 7 really hard to leverage impact. So that's the intent. Again, you've got to have both. You have to 8 9 have strong model teachers and then you have to have 10 strong coaches of teachers so you can pair both of those together. So this isn't -- I don't want this 11 12 for someone in the backroom, right, writing out the 13 perfect assessment model; it's someone who is going to directly impact kids. 14 15 And like I say, we worked really hard to increase some bench steps, bring in some talent. 16 Ι showed how in the loss of Teach for America I think 17 18 we've brought some talent back. Again, Dr. Deb Price, who I mentioned earlier, has come back to make 19 20 a difference in her community. That's the type of 21 expertise we want in front of our students. She's in 22 the building every day, doing instructional coaching 23 with kids. But we can't use this money to pay for 24 her, and so that cuts into other areas. 25 Does that answer your question clearly?

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1	DR. KREMERS: It does. I think I'm I think
2	in my mind I'm just thinking of afterschool tutoring,
3	programs like that that really assist directly at the
4	student level.
5	MR. SHIREY: Yes.
6	DR. KREMERS: So you may have coaches and
7	others, but that's just where my
8	MR. SHIREY: So just one quick follow-up on
9	that. I mean, having been at this awhile, we are
10	pretty good at spending down NSL funds and using
11	federal entitlements as well. And we would not be
12	here in front of you if we had not scoured every
13	other possible use, and some of that is included
14	right; so the afterschool tutoring program, the
15	Saturday, some of the summer programming all of
16	that. But between federal money and NSL we're still
17	not able to spend it down. The only way to spend it
18	down and I think this is the biggest impact for
19	kids right we could buy a bunch of superfluous
20	materials that usually met the requirements, but I
21	don't think that yields the biggest impact on
22	students.
23	CHAIRPERSON PFEFFER: And how many instructional
24	coaches or facilitators are you employing using your
25	NSL funds?

1	MR. SHIREY: Right now, this waiver would allow
2	three to be paid for. We have additional ones; some
3	of those have an Arkansas license. But this would
4	allow three. So that's about, when you add in
5	benefits, close to \$250,000.
6	CHAIRPERSON PFEFFER: But throughout your
7	schools, do you know how many
8	MR. SHIREY: I don't have those the exact
9	number off the top of my head. I can look that up
10	and get it back to you.
11	CHAIRPERSON PFEFFER: Okay.
12	Mr. Rogers?
13	MR. ROGERS: I had a similar question about
14	that. I needed a clarifying question. In your
15	presentation I thought you said you were asking for a
16	waiver of 6.0.1 through 4. But your amendment just
17	was 6.07.1, because I think you want all that. So I
18	just wanted to make sure which ones we're actually
19	talking about?
20	MR. SHIREY: I believe it's 1 through 4. I'm
21	going to check with it should be 1 through 4.
22	MR. ROGERS: 6.0
23	MR. SHIREY: 0
24	MR. ROGERS: 7.1?
25	MS. HARMON: Yes.

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1 MR. ROGERS: 1 through 4? MS. HARMON: 2 Yes. 3 MR. ROGERS: Okay. That's --MS. HARMON: (inaudible) 4 5 MR. ROGERS: Okay. That's what I wanted to make sure of. 6 7 CHAIRPERSON PFEFFER: Okay. Let's have -- in 8 the microphone, let's have someone clarify exactly 9 what -- yeah. Hi. This is Charity Harmon with 10 MS. HARMON: KIPP Delta. We're seeking the waiver from each of 11 12 the specialist positions, which is the 6. -- it's the 13 01, 02, 03, 04. I think in the PowerPoint DR. HERNANDEZ: Yeah. 14 15 it's just missing a 1, is what happened. MS. HYATT: Mary Claire Hyatt, Arkansas 16 Department of Education. In the original amendment 17 18 request, the request was for 6.07.1. I believe what 19 they're saying right now is they're referring to 6.07.1.1 through .4, which includes all of the 20 21 specialist and coach positions. So I think there does need to be a little bit of clarification on that 22 23 point, just in terms of the record, because that is 24 different than what it says on paper in the amendment 25 request. And here's a copy of the rules, if you need

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1	them.
2	MR. SHIREY: Thank you.
3	CHAIRPERSON PFEFFER: So if you could clarify
4	for us for sure what it is you're waiving?
5	MR. SHIREY: Yes. 6.07.1.1, 6.07.1.2, 6.07.1.3,
6	and 6.07.1.4. So that would be for instructional
7	facilitators, specialists, coaches and instructional
8	facilitators, data coaches, and school improvement
9	specialists.
10	CHAIRPERSON PFEFFER: Thank you very much.
11	Mr. Rogers, do you want to continue?
12	MR. ROGERS: With that saying, when is KIPP up
13	for renewal?
14	MS. NEWTON: What was the question?
15	CHAIRPERSON PFEFFER: Okay. Make sure you're
16	right in the microphone. I think our microphones are
17	pretty soft today.
18	MR. ROGERS: He probably turned me off.
19	MR. SHIREY: 2021-2022.
20	MR. ROGERS: Because I was just if this was
21	granted, the waiver was granted today, just how would
22	we be able to see from where they are now what
23	difference it makes for not having teacher license
24	for those most needy kids with NSL money with what
25	the money is supposed to be used for going forward?

1Because, I mean, looking then we have the ESSA2School Index now that we could look at, and I'd like3to just see how that relates into how their scores4are on that. And so if we granted the waiver and5it's not till 2021 wow, you got really how is6that helping those most needy kids, is really what7I'm kind of trying to get at?8MR. SHIREY: And so I would, I think so9clearly their scores have dipped a little bit in the10last couple of years. Part of that part of our11success in the early years was very much built on the12model of getting the best talent, regardless of who13they were. And, again, as I said, in 2014, we went14from 46% Teach for America to 6%. So we lost a lot15of talent because of national policies not related to18problem with that being under part of the19conversation and consideration.20DR. BOYD: So the contract expires June 30,212023. That means if the calendar stays the same for23of 2022.24CHAIRPERSON PFEFFER: Anything further?25MR. ROGERS: Not right now. I want to		
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25 MR. ROGERS: Not right now. I want to	24	CHAIRPERSON PFEFFER: Anything further?
	25	MR. ROGERS: Not right now. I want to

1	because I don't know if I'm comfortable with it being
2	that far out. I'd like to see how it's relating to
3	achievement, if we open up and when I say "open
4	up" I know that it's changed now in the rules.
5	But if we do open up how NSL is supposed to be and
6	allow for KIPP to have this waiver, then other
7	schools can have this waiver. And I don't I want
8	to know how we're tracking to know that those kids
9	that this money is supposed to be used for NSL and
10	Title 1 to help close the achievement gap, are we
11	getting there or is this not working? And that's
12	what I'm most concerned about.
12 13	what I'm most concerned about. MR. SHIREY: We'd be glad to create a report
13	MR. SHIREY: We'd be glad to create a report
13 14	MR. SHIREY: We'd be glad to create a report that says sort of here's the NSL funds that were used
13 14 15	MR. SHIREY: We'd be glad to create a report that says sort of here's the NSL funds that were used to pay for these people who coached. I mean, I think
13 14 15 16	MR. SHIREY: We'd be glad to create a report that says sort of here's the NSL funds that were used to pay for these people who coached. I mean, I think we can connect student results to who is being
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13 14 15 16 17 18 19 20	MR. SHIREY: We'd be glad to create a report that says sort of here's the NSL funds that were used to pay for these people who coached. I mean, I think we can connect student results to who is being coached through this. So it's something we would we'd be glad to share that information as we go through it. MS. NEWTON: The other side of that coin for me

apply to people that are getting the funds now, you know, to serve that population. So I think, you know, maybe the progress is dismal; maybe the

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1	progress is average or above average. But I think we
2	could apply that same measure to, you know, not just
3	the person that's asking for a waiver necessarily
4	and that may be a larger policy question or decision.
5	But I, you know, expect that we would look normally
6	at progress and not necessarily look pinpoint it
7	related to the waiver but look at progress overall,
8	assuming that the waiver, if granted, has an impact
9	on that population of students. As a person I'm
10	not an educator, so I can't look at it from the
11	standpoint of the educational goals and the knowledge
12	that goes into making those decisions. But just as
13	an individual, as a citizen, you know, you're
14	concerned that everybody progresses. And certainly
15	it seems like a logical approach at this point, but
16	measurement is important. But I think if we single
17	out that approach you may have some problems or I
18	would have some problems. But what do I know?
19	CHAIRPERSON PFEFFER: Okay. Panel, so do we
20	have remaining questions then?
21	DR. HERNANDEZ: Just one more.
22	CHAIRPERSON PFEFFER: Okay. Dr. Hernandez.
23	DR. HERNANDEZ: You mentioned that I did have
24	a question about training. And you mentioned that
25	you had the boot camps at the national group that's

1	on.
2	MR. SHIREY: Yes.
3	DR. HERNANDEZ: Do you require your
4	instructional coaches to attend the specific coaching
5	training?
6	MR. SHIREY: I'm trying to think of an example
7	where we have not sent them. I don't think it's
8	required in writing, but it's strongly encouraged.
9	And I think there are random exceptions. Dr. Price,
10	who came back, has all that experience. She did not
11	go through it. For a young person rising up,
12	absolutely.
13	DR. HERNANDEZ: Okay.
14	CHAIRPERSON PFEFFER: Okay. Panel, if there are
15	no remaining questions or things to discuss Ms.
16	Hyatt, were there any remaining issues with the
17	application that Legal needed to make us aware of or
18	anything?
19	MS. HYATT: (Shaking head from side to side.)
20	CHAIRPERSON PFEFFER: Okay. All right. Well,
21	seeing none, at this time I will accept a motion for
22	this amendment request.
23	MS. NEWTON: I move approval for the KIPP Delta
24	amendment request.
25	MR. WILSON: Second.

1 CHAIRPERSON PFEFFER: Okay. I have a motion and a second. Are there any -- is there any discussion? 2 If not, all those in favor say "aye." 3 Okay. (UNANIMOUS CHORUS OF AYES) 4 5 CHAIRPERSON PFEFFER: Any opposed? The motion passes. 6 Okay. 7 If you will record your responses on the online 8 form -- and we will give you some feedback in just a 9 moment. Thank y'all. Stay here? 10 MR. SHIREY: 11 CHAIRPERSON PFEFFER: Yes. Give us just a 12 minute here. And it is Item A-2 on the document. It looks 13 like you're all there. 14 15 [A FEW MOMENTS OF SILENCE] 16 CHAIRPERSON PFEFFER: All right. We'll start 17 with Mr. Wilson. Mr. Wilson, do you want to start us 18 off with your feedback? MR. WILSON: Oh. I voted for the motion. 19 Ι believe that KIPP and other schools need the 20 21 flexibility to utilize that money in the best way 22 they can for the kids. 23 CHAIRPERSON PFEFFER: Okay. Ms. Newton. 24 MS. NEWTON: I voted for the motion. The plans 25 to implement the waiver request are comprehensive and

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1 logical in their approach to serving the designated 2 population. 3 CHAIRPERSON PFEFFER: Okay. Dr. Hernandez. DR. HERNANDEZ: I voted for the motion. 4 The 5 amendment request allows the applicant to continue with current practices in employing facilitators 6 before the change in standards. So I would encourage 7 8 the applicant to insure proper training of the 9 facilitators. 10 CHAIRPERSON PFEFFER: Okay. Dr. Kremers. 11 DR. KREMERS: I voted for the motion. My 12 questions were resolved regarding the commitment to also use funds at the direct student impact level and 13 that KIPP does have a need specific to hiring 14 15 qualified teachers in the area that you are in to So, thank you. 16 meet underserved students. 17 CHAIRPERSON PFEFFER: Mr. Rogers. 18 MR. ROGERS: I voted for it, due to this amendment being made due to changes to our NSL rules, 19 to allow KIPP to continue to move forward with their 20 21 achievement. 22 CHAIRPERSON PFEFFER: Okay. Thank you. 23 MR. SHIREY: Thank you, all. 24 CHAIRPERSON PFEFFER: We appreciate your time 25 here today.

This is my first time in the new 1 MR. SHIREY: 2 space. I love it. CHAIRPERSON PFEFFER: It is very nice, isn't it? 3 MR. SHIREY: Very nice. 4 Yes. 5 CHAIRPERSON PFEFFER: Yes. Thank you. MR. SHIREY: Thank y'all. 6 7 CHAIRPERSON PFEFFER: All right. We're going to 8 take a short break, a 10-minute break, and we will 9 get started back up at 10:15. And let's make sure -it'll be Item 4; is that correct? 10 11 DR. BOYD: (Nodding head up and down.) CHAIRPERSON PFEFFER: Okay. All right. 12 10:15 13 we'll reconvene. (BREAK: 10:04 - 10:19 A.M.) 14 15 **REQUEST FOR OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT:** A-4: 16 NORTHWEST ARKANSAS CLASSICAL ACADEMY 17 CHAIRPERSON PFEFFER: All right. I think we are 18 ready to reconvene with Item 4 on our Action Agenda, 19 the Request for Open-Enrollment Charter School 20 Amendment, Northwest Arkansas Classical Academy. Dr. 21 Boyd, you are recognized. 22 Thank you, Madam Chair. On November DR. BOYD: 23 11, 2012, the Charter Authorizing Panel approved the 24 application for Northwest Arkansas Classical Academy. 25 The charter is approved to serve students in grades

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1	K-12 with a maximum enrollment of 1200.
2	Representatives of Northwest Arkansas Classical
3	Academy are appearing before the Charter Authorizing
4	Panel to request an amendment to the current charter.
5	Speaking on behalf of the Classical Academy we have
6	Superintendent Steve Gast.
7	CHAIRPERSON PFEFFER: Okay. Will all
8	representatives of the charter and anyone speaking in
9	opposition please stand to receive the oath? Okay.
10	If you'll raise your right hand do you swear or
11	affirm that the testimony you're about to give shall
12	be the truth, the whole truth, and nothing but the
13	truth?
14	(ALL SPEAKERS ANSWERED AFFIRMATIVELY)
15	CHAIRPERSON PFEFFER: Okay. Thank you.
16	Mr. Gast, if you'll state your name and position
17	for the record, you are recognized.
18	SUPT. GAST: Good morning. My name is Steve
19	Gast, superintendent for Responsive Education/
20	Arkansas. I brought along with me several of our
21	staff members and have included the campus director
22	for our Northwest Arkansas Classical Academy in the
23	event that there are any questions that you want some
24	more detailed answers to.
25	Northwest Arkansas Classical Academy, as you

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1	remember, was brought before you in December for
2	renewal and it was awarded a 10-year renewal. And
3	what I've done, for the benefit of current board
4	members, as well as board members that were not there
5	during the renewal and board members who are back on
6	the panel, is prepared a very short review of
7	Northwest Arkansas Classical Academy, so that you
8	have a better understanding of that campus. And then
9	just a little bit of information about the
10	combination, you know, of those schools.
11	Our amendment request for Northwest Classical
12	Academy or, excuse me for the classical academy
13	is a request that Quest Academy of West Little Rock,
14	the charter, be placed under the LEA number of
15	Northwest Arkansas Classical Academy at the start of
16	the 2010-2020 school year. The current year, we're
17	already covered under the current charter.
18	We request an enrollment increase from 1200 to
19	1500 students to accommodate the addition and future
20	expansion of the Northwest Arkansas Classical
21	Academy, as well as the West Little Rock campus.
22	Looking at our organization in Arkansas, we have
23	ResponsivEd/Arkansas. And what we're looking to do
24	is to continue to build the future in Arkansas, by
25	having two distinct brands actually represented in

1	the state. One is the Premier high school brand. We
2	have a campus in Little Rock; we also were approved
3	at the last meeting for a new campus in North Little
4	Rock and all future Premiers would fall under
5	obviously that section of our organization. The
6	second side would be our Classical education side,
7	which is Northwest Arkansas Classical Academy, which
8	is located in Bentonville, and then we would have a
9	campus in West Little Rock and then, of course,
10	future campuses under the classical brand. So they
11	would all we basically have two distinct sets of
12	curriculum taking place in the state.
13	The Premier is a credit recovery, a credit or
14	a dropout recovery kind of school, geared
15	specifically for an underserved population of kids
16	that have specifically dropped out in communities.
17	The Classical model is a college preparatory with
18	extreme emphasis on certain areas that we'll look at
19	here in just a second.
20	Northwest Arkansas Classical Academy provides
21	the most time-tested method of educating students.
22	It's committed to providing our future leaders with a
23	college preparatory education focused on classical
24	liberal arts. The Classical academy will promise a
25	rigorous academic program fostering intellectual

 curiosity, critical thinking, virtuous character building, and a lifelong passion for learning. Students of all ages will be required to study different foreign languages in order to better understand the English language and to best prepare them for the modern language study. Informal Latin instruction begins in the 3rd grade and continues 	
3 Students of all ages will be required to study 4 different foreign languages in order to better 5 understand the English language and to best prepare 6 them for the modern language study. Informal Latin	
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5 understand the English language and to best prepare 6 them for the modern language study. Informal Latin	
6 them for the modern language study. Informal Latin	
7 instruction boging in the and grade and continues	
7 instruction begins in the 3rd grade and continues	
8 through 6th grade, with our English From the Roots U	p
9 program. Formal Latin instruction begins in the 7th	L
10 grade, and Latin 1 also is offered in high school.	
11 Now some of these slides you should remember;	
12 they're the exact similar slides that we went	
13 through as we gave you a very detailed explanation of	f
14 what the academy looks like.	
15 The mission of Northwest Arkansas Classical	
16 Academy is to provide young people with a rigorous	
17 classical education in liberal arts and science that	
18 cultivates intellectual excellence, wisdom, and	
19 virtue.	
20 A demographic slide gives you a current look at	
21 not only West Little Rock's enrollment, but also the	1
22 enrollment at Northwest Arkansas. We broke it down	
23 into male and female; then we looked at the programs	•
As you can see, in the Title 1 program we have 10%,	
25 up in our classical academy; West Little Rock right	

now is at 22%; ELA -- or ELL, 13% and 1%; special 1 education, 6% and 25% in West Little Rock; students 2 serviced by 504, that number actually for Northwest 3 Arkansas Classical Academy is 4%, and in West Little 4 Rock it's at 7%. If you combine the two of those 5 numbers together, you basically -- actually, based on 6 7 percentages in math, you can't just combine them and divide by two. But if you look at those percentages, 8 9 when you add the two campuses together as one particular district you find that those numbers fall 10 much closer in line with what a school should have as 11 12 far as their percentages are concerned. The Quest/ 13 West Little Rock campus right now services -- about 35% of that population is either special education or 14 15 in a 504 or special needs program. The classical education provides well-rounded 16 education that is distinctly classical, pursuing 17 18 knowledge, promotes virtue, and prepares students for prosperous lives in a free society. Classical 19 20 education has been around a long time, over 2,000 21 years, and is based on the teachings of the greats in 22 philosophy: Socrates, Plato, Aristotle. 23 We're committed to providing our future leaders

we're committed to providing our future leaders with a college preparatory education focused on classical liberal arts. Northwest Arkansas Classical

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Academy promotes a rigorous academic program fostering intellectual curiosity, critical thinking, virtuous character building, and a lifelong passion for learning.

This slide was actually guite a bit longer. 5 We'd started listing the awards and the recognitions 6 7 that Northwest Classical Academy had, and we decided 8 we would take some of them off and just kind of give 9 you a basic -- I'm not going to go through and read 10 all of these. But as you well know, in your renewal, when you granted the 10-years, it's one of the top 11 In 2016-17, 12 performing campuses in all of Arkansas. 13 it was -- the high school and the lower school were both given grades of A. The 17-18 ratings that came 14 15 out -- that have come out also have that school both 16 as an A in high school and an A at the elementary school. 17

18 Our goal in West Little Rock is, as I have said in the application, is to secure land and put up a 19 building that looks either exactly like or very 20 21 similar to this. This was the most recent classical academy that we built, in Frisco, Texas, and it is 22 23 the model that we would use for our upper school and 24 our lower school. I included in the amendment 25 request, not only a picture of the building but we

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1	also included a floor plan so that you'd have a
2	better indication of what that would look like. We
3	are also in the process of very interested in
4	looking for land up in Bentonville, and also building
5	a K-12 campus as well. Right now, they have a very
6	nice building but it's not built as a school; it's a
7	building that's been retrofitted. And we want to
8	make sure that those students are not only rewarded
9	for their performance, but also that they have a
10	really nice building to go to as well. So I wanted
11	to include this particular slide because it is the
12	blueprint that we are using as we look for the land
13	that we need to be able to put the size building that
14	we want to put in.
15	The whole purpose of the amendment really is to
16	take a giant step forward in West Little Rock and to
17	replicate the success that we currently have. To do
18	that, we would look at growing and adding grades K-5.
19	The charter is for a K-12 school for the Classical
20	Academy campus in 2021-22. The reason we're a few
21	years down the road on that is, obviously, building
22	takes some time. We're committed for two more for
23	this school year plus another two years in the
24	current building that we're in. That building is not
25	equipped size-wise, nor really structure-wise, to

1	incorporate a K-5 group. We would want to mix those
2	kids with older kids, and it's all one building right
3	now. So it would be a phased-in gradual process that
4	we would start with that school in the coming years.
5	So basically those elementary school kids that would
6	start would start in the new building; that's when
7	they would enter the building and we would begin the
8	process of the classical education at the lower
9	grades. We'd create an upper school, which is grades
10	7-12, and a lower school, grades K-6, in West Little
11	Rock, beginning in the 21-22 school year. We look at
12	a maximum of three sections, in grades K-4. The only
13	way that that could move to four sections is
14	depending on the demand. Right now, we as you
15	know, we had a waiting list still do up in
16	northwest Arkansas. And we expanded our lower grades
17	to three sections in each and we still right now,
18	it's a size issue that's causing us to not be able to
19	fulfill the entire waitlist that we have for people
20	that are still wanting to get into that particular
21	campus. We have absolutely no doubt that we would
22	end up with that same type of demand and that same
23	type of interest in a campus in West Little Rock.
24	To summarize, we're requesting that West Little
25	Rock be placed under the same LEA number as Northwest

1	Arkansas Classical Academy. And we're requesting to
2	expand the enrollment from 1200 to 1500 students,
3	just to accommodate the increase that could extend or
4	could happen over the next 10 years within that
5	campus.
6	And that concludes what I have as far as a
7	presentation is concerned. We'll now address any
8	questions you might have.
9	CHAIRPERSON PFEFFER: Dr. Boyd or Ms. Hyatt, is
10	there anyone speaking in opposition?
11	DR. BOYD: No opposition.
12	CHAIRPERSON PFEFFER: Okay, no opposition.
13	You do have some time left, if you want to do
14	any closing remarks or otherwise, we'll go ahead
15	and proceed.
16	SUPT. GAST: No. I just as you know, I'm
17	extremely excited about what the future brings. I'm
18	just finishing up my second year as superintendent
19	here in Arkansas, and I truly believe that we're not
20	only heading in the right direction but that there's
21	really, really good things on the horizon for our
22	kids here in Arkansas. And I appreciate the
23	opportunity to speak in front of you.
24	And I know that Mr. Wilson has had the
25	opportunity to visit that campus, and I would

1	encourage all of you in fact, I've already invited
2	one of you to come join us at either one of our
3	premier or our classical academies, to just actually
4	see the quality and the type of education that's
5	taking place there.
6	So, just appreciate your time.
7	CHAIRPERSON PFEFFER: Thank you.
8	Okay. Before we start with panel questions, I
9	was going to see if there were any questions and
10	since it had a little more in your amendment request
11	were there any questions by the ADE staff as you
12	looked at that we need to call attention to before
13	we get into our questions?
14	DR. BOYD: I just want to clarify that the
15	single LEA is the district level LEA and not so
16	there would be a single level district LEA and then
17	an LEA per school building.
18	MR. GAST: Correct.
19	CHAIRPERSON PFEFFER: Okay.
20	MS. NEWTON: That's what I don't understand.
21	What's the benefit or the disadvantage of creating a
22	new one, as opposed to putting the two together?
23	DR. BOYD: So I believe that is the request, is
24	to currently, Quest/West Little Rock and Northwest
25	Arkansas Classical Academy have two separate district

1 LEAs. MS. NEWTON: Uh-huh. 2 3 DR. BOYD: And they would like to put them all under a single district LEA, under the Northwest 4 5 Arkansas Classical Academy district LEA, and replicate that programming for elementary. 6 7 MS. NEWTON: So the LEA specifies the goals and 8 objectives of the school and they're so aligned that 9 they want to have both of those together; is that --That's correct. 10 DR. BOYD: So the LEA itself is 11 part of the charter contract, and the charter 12 contract specifies programming. 13 CHAIRPERSON PFEFFER: Okay. Were there any questions or anything from our staff? 14 15 (shaking head from side to side.) DR. BOYD: CHAIRPERSON PFEFFER: 16 Okay. Ms. Hyatt, did you 17 have anything you wanted to --18 MS. HYATT: I just had kind of one point of 19 clarification in terms of the amendment request. So 20 I spoke with Carmen Jordan from the Department of 21 Education about the LEA number. And the way that the amendment request is worded, it asks that they be 22 23 combined under the current LEA number of Northwest 24 Classical. So through the process of doing that, I 25 think there is a chance that the LEA number for the

1	district might change. So in the wording it may not
2	actually be the LEA number that's currently assigned
3	to Northwest Arkansas Classical Academy. So I just
4	wanted to note that. Because the way that's worded
5	in the amendment request asks for it to be the same
6	number, but that might not be possible because we
7	have to go through the getting the number changed
8	through a process through the Department. So
9	CHAIRPERSON PFEFFER: Okay. But that basically
10	is kind of a technical issue then that the Department
11	would just have to work out and insure that whatever
12	number designation was tied to anything from past or
13	future, that would need to be recorded. Is that
14	correct?
15	MS. HYATT: Yes, ma'am.
16	CHAIRPERSON PFEFFER: Okay.
17	SUPT. GAST: And we have been talking with the
18	Department. I met with Dr. Boyd and Ms. Perry
19	probably a year, year-and-a-half ago to start the
20	discussion about doing this exact same thing. And so
21	it's not something that we've just decided we're
22	going to do; we've been kind of preparing and leading
23	up to it, you know, to this point.
24	CHAIRPERSON PFEFFER: Okay. Okay. Well, we'll
25	go to panel members and see if they have any

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1	questions. I'll start on this end with Mr. Rogers.
2	Questions?
3	MR. ROGERS: (Shaking head from side to side.)
4	CHAIRPERSON PFEFFER: Dr. Kremers?
5	DR. KREMERS: No.
6	CHAIRPERSON PFEFFER: No. Dr. Hernandez?
7	DR. HERNANDEZ: So the plan is to at the end
8	of this year Quest will no longer be in existence.
9	Is that correct?
10	SUPT. GAST: That is correct. The name would no
11	longer be in existence.
12	DR. HERNANDEZ: And so it would be a 6-8
13	classical academy?
14	SUPT. GAST: It would be a 6-12, still, campus,
15	just like it is now; however, we would start
16	incorporating some classical components. But at the
17	same time we want to protect the current families
18	that are at that school, that have the specific
19	program that they've got going. And so our plan is
20	not to just do a wholesale change curriculum-wise in
21	the high school or 6-8. That is a gradual type thing
22	that will take place, and it will be very emphasized
23	when we open the K-5 part of it, and then as they
24	move up. Our plan is to never just have classical
25	education be the sole thing provided at that high

1	school. We believe that there are other tracks and
2	other things that benefit the students, even within a
3	classical education. And so we plan on keeping those
4	and having those remain and not to completely change
5	things over. And, again, that has a lot to do with
6	the promise that we've made to our current parents
7	that are there, as well as gradually phasing that
8	program in, so that we can pretty much guarantee our
9	most success.
10	DR. HERNANDEZ: So I may have a question for Dr.
11	Boyd. So this is this seems it's different,
12	but it's very similar. So it's similar to KIPP in
13	that they've always requested through the
14	amendment process they've asked for licenses to open
15	other campuses around the state. But it's different
16	in that this is taking place of a current
17	DR. BOYD: Uh-huh.
18	DR. HERNANDEZ: charter school. So are they
19	is everything I guess I'd expect to see
20	something in the amendment request, like specifically
21	where they're going to house it, all those types of
22	things. But if they're going to be in the same
23	place, is that the same building, same staff,
24	everything is basically staying the same?
25	SUPT. GAST: It's the same building for a couple

1	of years, because we have to have time to build a new
2	building, and then we're totally out of that location
3	and we're in our own new building. And that building
4	the areas that we're looking at are within
5	probably a mile-and-a-half to three miles of the
6	current location. So the location physically
7	changes, but we're going to stay in the same general
8	area.
9	DR. HERNANDEZ: So when those when that
10	building change happens, or all those things, they'll
11	come back to us to say "we're asking for an amendment
12	to move the location" and all
13	DR. BOYD: Right. So, just a couple of
14	clarifying things. So this has happened before. So,
15	for example, eStem used to be three separate charters
16	and then they became one; Lisa used to be two
17	separate charters and now they've become one. So
18	that's been done before. Then, also, depending on
19	where the new building is, at the very least they'll
20	have to ask the Commissioner for a debt request
21	approval to occupy that building, more than likely,
22	and the lease will have to be approved by the
23	Commissioner's office too, at the very least. That's
24	if, say, for instance I know the building that
25	they're in, there's space around that building. So

1	if they were to build a building right next door and
2	it's not necessarily a new address, then at the very
3	least they would have to seek approval through the
4	Commissioner's office for debt request in the lease
5	contract.
6	At the most, if it's another physical address,
7	then they would have to come forward with an
8	amendment request at that time to occupy that space.
9	CHAIRPERSON PFEFFER: Okay. Ms. Newton?
10	MS. NEWTON: No.
11	CHAIRPERSON PFEFFER: Mr. Wilson?
12	MR. WILSON: I didn't really have a question. I
13	did I do think I ought to tell the Panel that I
14	was thoroughly impressed with the classical academy
15	operation that I visited last year. It's a first
16	class school, the kids are doing great, as evidenced
17	by their A rating. And I'm glad that you all are
18	proposing to expand this operation here in Little
19	Rock.
20	SUPT. GAST: Thank you.
21	CHAIRPERSON PFEFFER: Okay. I do have a
22	question. I'm looking at your goals that you have on
23	I don't think the pages are numbered. But just
24	I just want to clarify where you've got goals to
25	demonstrate measurable success, student success in

1	literacy, then you have a math and you're talking
2	about meet or exceed state average in overall
3	literacy. I'm just kind of looking across here in
4	terms of how you're going to be measuring success,
5	because this is what we want to look at.
6	SUPT. GAST: Sure.
7	CHAIRPERSON PFEFFER: And when you come back be
8	able to look back and say were you meeting those
9	goals, are you when you talk about overall
10	literacy, are you talking about like grades 3-10
11	combined or will you be looking each year at each
12	grade level to determine where your students are and
13	using that as part of your success? I mean,
14	obviously, the ESSA School Index is out there, which
15	will show it by school, but then you also obviously
16	want to drill down to individual grade levels. So I
17	guess I just want to kind of understand, with your
18	goals are you going to lump it all together in one
19	overall or are you looking at it per grade?
20	SUPT. GAST: I think a successful school always
21	looks at it by grade and pulls down the individual
22	scores and the individual programs that are happening
23	in that particular grade level to help make
24	determinations for the future as to what they need to
25	do to be successful in those grades. I think that

1	obviously there's a certain way that the scores are
2	reported out by the state and we want to make sure
3	that we mirror that. But at the same time, I think
4	we're always and I know that we're always looking
5	at the individual performance of a grade level to
6	make the determination as far as what we're doing,
7	what's being successful, you know, what's not
8	successful. In fact, we just had a yesterday, we
9	had a leadership meeting, a district-wide leadership
10	meeting with all the campus directors, and one of the
11	initiatives was to not only to break down your
12	data when you break down your data, break down it
13	by, you know, looking at the grade levels. And then
14	I want a plan showing what was successful and what
15	worked, what your expectations are for next school
16	year, and how you're going to reach those
17	expectations in each one of the particular levels.
18	And also I might include not just in the levels that
19	are reported out by the state we do that in every
20	single grade with our MAP testing and with our other
21	things to take a look at that and have a plan in
22	place. Because the grades in-between the testing
23	grades are every bit as important to get them lined
24	up and ready to go for those testing grades.
25	CHAIRPERSON PFEFFER: Okay.

1	SUPT. GAST: So it may be reported out one way.
2	But I guarantee you that we specifically look at the
3	grade levels and the programs and what we're doing in
4	those grade levels to maximize the success for those
5	kids.
6	CHAIRPERSON PFEFFER: So when you're coming back
7	at any point to talk to us about whether or not
8	you're meeting your achievement goals, you'll be
9	reporting it out to us, at the very least, by school
10	level and not
11	SUPT. GAST: That's correct. And we would drill
12	down, if you would prefer, to a specific, you know,
13	structured class size or, excuse me a grade
14	level or whatever you might have. Yes, because we
15	would be prepared to do that.
16	CHAIRPERSON PFEFFER: Okay. And Dr. Hernandez
17	mentioned this and you were speaking of it as far as
18	your current students. What is what are their
19	reactions to the change in the school structure? Do
20	you have most of them who will go ahead and continue
21	with you or
22	SUPT. GAST: Yeah, because nothing is really
23	changing that much for that current high school. The
24	current group that's there, that program is a program
25	that is still going to be available as we move over

1	towards the classical model. So the only real impact
2	or negative responses that we've got is what's a
3	typical response you'd get from a parent when they
4	realize that their school district is about to build
5	a new building, is, "Dagnabbit, my kid is a junior;"
6	you know, they're not going to walk into the new
7	building. And so, you know, we have been talking
8	with that group of parents and with that school for a
9	number of years about a building, and I think that
10	there's a lot of excitement because we are now taking
11	those steps necessary to get there. And so there
12	hasn't been a lot of pushback because of the program,
13	because we have 100% reassured and guaranteed that
14	we're not changing anything for the current students
15	that are there because it's now we may offer some
16	other things that they might take advantage of, but
17	not at the expense of the current program that they
18	believe that they signed up for.
19	CHAIRPERSON PFEFFER: Okay. And so, then as you
20	expand into those elementary grades what are some
21	things that I'm thinking about challenges with
22	staffing. As you start expanding in those grades in
23	terms of are there specialized trainings? Are

there specialized qualifications to operate a classical academy model that are different from, you

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know, what you do? And I realize right now you don't have those elementary grades. But what are going to be those considerations you've thought through?

SUPT. GAST: Yeah. Without question, there are 4 certain characteristics and certain techniques 5 teaching-wise that we're going to want to make sure 6 7 that those teachers have to be able to prepare -- to actually deliver the classical curriculum. We have a 8 9 huge advantage in going to this structure in that we have the Bentonville school. And I look at that as a 10 school that could not only bring potential leaders, 11 but individuals that -- teachers that would want to 12 13 come down and lead the program to, you know, start working it. We have not only the staff development 14 15 component up in Bentonville, but we also have some of 16 our classical academies that are very successful in Texas that we can send our staff to -- or we can 17 18 bring staff members from our other classical schools, you know, to train them. Our goal would be so that 19 20 when those elementary kids open the doors the 21 teachers that they have in front of them know exactly 22 what they're doing, are trained, have been through 23 all the trainings. And the good news is we have the 24 infrastructure already in place to be able to provide 25 that training for them so that we're not just opening

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1	what you know, we're not calling it a classical
2	building, but that there's classical education not
3	actually taking place. Those teachers will be
4	trained and we actually have the in-house capability,
5	for the most part, to do that. And we have the
6	experience of bringing other people in to deal with
7	the curriculum, based on past experience and
8	trainings.
9	CHAIRPERSON PFEFFER: Okay. Thank you.
10	Remaining questions?
11	Dr. Kremers.
12	DR. KREMERS: I'm just curious, from a parent
13	perspective, let's say I have a child that's in the
14	existing program and then I have a younger child then
15	that would start in the new at the elementary
16	level, let's say. What would that experience look
17	like for that parent observing the differences
18	between the two and for the students themselves?
19	What are the major differences that will occur
20	between those for that same family
21	SUPT. GAST: Sure.
22	DR. KREMERS: the experience that would be
23	different?
24	SUPT. GAST: Well, obviously, the first is that
25	because we don't have an elementary school that they

1	would compare it to you know, they would be coming
2	into a totally new experience. I think they would
3	one of the things that they would find is they would
4	find that the elementary level, compared to the
5	school that they may have came from, whether it was a
6	let's say they had a child who's in 1st grade in a
7	charter school or in the local public school
8	district; when they come into this particular school
9	they're going to find a very strong emphasis on
10	phonics training, a very prescriptive type of program
11	that we know is successful to help those kids,
12	emphasis strong emphasis on writing, strong
13	emphasis on reading, strong emphasis on different
14	virtues. And it just the instructional delivery,
15	the type and the quality of the curriculum, as well
16	as the core components of the things that we provide
17	at the early years for those students are what help
18	guarantee success later on. Probably one of those
19	parents, what they would say is, "I wish my junior
20	would've had the opportunity to go through this" or
21	"I wish my sophomore would've had the opportunity,"
22	because it provides such a strong base for these
23	students. And that's why you see the writing,
24	reading, and math scores off the charts as far as
25	that other campus is concerned. So I think that

1they're going to see a difference, but it's goin2be a real positive one. It's going to be one of3those "doggone, I wish we would've had that here	5
3 those "doggone, I wish we would've had that here	ž
4 sooner."	
5 CHAIRPERSON PFEFFER: Okay. Remaining	
6 questions?	
7 Okay. Mr. Rogers.	
8 MR. ROGERS: I actually had a question for	Dr.
9 Boyd concerning funding, of how this would be lo	oked
10 at at the Charter Unit.	
11 CHAIRPERSON PFEFFER: Okay.	
12 MR. ROGERS: Because the law now the law	v says
13 if you add a campus, add a grade or anything to	a
14 charter you're current year funded. So I was ju	ıst
15 wondering how are we going to look at this as	5
16 there's not a change and they'll still be on pri	lor
17 year or will both campuses be current year funde	èd
18 next year?	
19 DR. BOYD: So from my understanding, the la	ĩw
20 doesn't get into specifying like LEA numbers and	ł
21 things of that nature. So they would be consider	ered
22 the campus would be existing, and right now b	oth
23 campuses are on prior year funding. So until th	теу
24 build a new building and start adding an actual	
25 campus then they will be on prior year funding.	And

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1 then the year that they open that new campus they'll switch to current year funding. 2 3 MR. ROGERS: Just something to keep in mind when you do open that building --4 5 SUPT. GAST: Right. -- because that can get tricky when 6 MR. ROGERS: 7 you go to current year funding. That's why I just 8 wondered. 9 SUPT. GAST: I knew you couldn't get away 10 without asking one finance question. CHAIRPERSON PFEFFER: Okay. Anything remaining? 11 12 Okay. Dr. Hernandez. DR. HERNANDEZ: So the charter that we're -- or 13 the amendment that we're approving will be -- Quest 14 15 was a 5-12. We're approving a K-12. Is that 16 correct? I know it's not going to be a K-12 starting next year, but that's what we're --17 18 DR. BOYD: Right. So you're approving the combination of the LEA is at the district level; you 19 would be approving them to increase their enrollment 20 21 cap; and you'd be approving for them to add the new 22 campus to phase in in coming years. 23 DR. HERNANDEZ: Okay. 24 DR. BOYD: And just one other thing I want to 25 make sure that you understand -- I should've said

1	this at the beginning is that if the Northwest
2	Arkansas Classical Academy charter absorbs Quest
3	Academy, then that means that Quest Academy will be
4	under the contract of Northwest Arkansas Classical
5	Academy, which means they'll be under that same
6	contract time. And, remember, Northwest Arkansas
7	Classical Academy was just approved for a 10-year
8	renewal, so they'll be on that same contract phase
9	which means if you approve it today and the State
10	Board chooses not to review it, then in December
11	you're not going to see a renewal request for Quest
12	Academy. So I just wanted to clarify that.
13	CHAIRPERSON PFEFFER: Okay. Remaining
14	questions?
15	No? All right. So if there is nothing
16	remaining, at this time I will accept a motion for
17	this amendment request.
18	MR. WILSON: Move the approval of the waiver
19	or amendment request.
20	CHAIRPERSON PFEFFER: Okay. I have a motion to
21	approve the amendment request.
22	MS. NEWTON: Second.
23	CHAIRPERSON PFEFFER: And a second.
24	Any discussion?
25	All those in favor say "aye."

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1 (UNANIMOUS CHORUS OF AYES) CHAIRPERSON PFEFFER: Any opposed? 2 3 Okay. The motion passes. SUPT. GAST: 4 Thank you. CHAIRPERSON PFEFFER: Thank you very much. And 5 we are going to record our responses and give you the 6 7 feedback. Thank you. 8 [A FEW MOMENTS OF SILENCE] 9 CHAIRPERSON PFEFFER: Okay. We'll start with Mr. Wilson. 10 11 MR. WILSON: I voted for the motion. I'm 12 impressed with the presentation and the thoroughness 13 of it, as well as the proven track record of the applicant in northwest and Little Rock. 14 15 CHAIRPERSON PFEFFER: Okay. Ms. Newton. 16 MS. NEWTON: I voted for the amendment approval. 17 And the reason is the plans are comprehensive and 18 well thought-out and directed toward achieving 19 continued success. 20 CHAIRPERSON PFEFFER: Okay. Dr. Hernandez. 21 DR. HERNANDEZ: I voted for the motion. The 22 applicant is seeking to replicate a model that has 23 been proven successful in the state and have a plan 24 to phase in the changes to the current school. 25 CHAIRPERSON PFEFFER: Dr. Kremers.

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1	DR. KREMERS: I voted for the motion. They've
2	been communicating with ADE regarding their long-term
3	plans and improvement of earlier iterations of their
4	charter. At the present time it doesn't appear that
5	any significant negative consequence would occur from
6	the changes in their curriculum format.
7	CHAIRPERSON PFEFFER: Okay. Mr. Rogers.
8	MR. ROGERS: I voted for it. I don't have any
9	concerns right now. And I hope they're able to
10	replicate the success of the northwest classical
11	model.
12	CHAIRPERSON PFEFFER: Okay. All right. Thank
13	you very much.
14	SUPT. GAST: Thank you very much. We appreciate
15	it.
16	CHAIRPERSON PFEFFER: Okay. We appreciate your
17	time today.
18	A-5: REQUEST FOR DISTRICT CONVERSION CHARTER SCHOOL: HOPE
19	COLLEGIATE AND PROFESSIONS ACADEMY
20	CHAIRPERSON PFEFFER: And we are ready to go
21	ahead and continue on with the next item on our
22	agenda, which is Item 5. We'll give everyone a few
23	minutes to transition.
24	Okay. So Item 5 on our agenda is the Request
25	for District Conversion Charter School application

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1	for the Hope Collegiate and Professions Academy.
2	And, Ms. McLaughlin, I'm going to let you kick this
3	off for us.
4	MS. McLAUGHLIN: Okay. Kelly McLaughlin,
5	Charter School Office. Hope Collegiate and
6	Professions Academy is a proposed district conversion
7	public charter school in the Hope School District.
8	The applicant is requesting to serve students in
9	grades 10-12, with a maximum enrollment of 150. ADE
10	staff reviewed the application and concerns were
11	shared with the applicant for response. The
12	application, the ADE evaluation, and the applicant's
13	response are included for review by the Charter
14	Authorizing Panel.
15	Superintendent Bobby Hart and Mikki Curtis will
16	begin the presentation. But Representative Danny
17	Watson is here to speak on behalf of Hope Collegiate
18	and Professions Academy. If you will permit, I do
19	have an updated 10th Grade Sample Schedule to pass
20	out to you.
21	CHAIRPERSON PFEFFER: Okay. If you want to go
22	ahead and give that to me, we'll pass that out. And
23	we'll go ahead and invite Representative Watson to
24	come forward and
25	(WHEREUPON, A-5 Exhibit One (1), the 10th Grade

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1	Sample Student Schedule, was marked for
2	identification and entered into evidence.)
3	Good morning, Representative.
4	REP. WATSON: Good morning.
5	CHAIRPERSON PFEFFER: We appreciate having you
6	here with us.
7	REP. WATSON: Good morning, Board.
8	CHAIRPERSON PFEFFER: And you may go ahead and
9	speak to us about this.
10	REP. WATSON: My pleasure to be here. It's easy
11	to by the way, I'm Representative Danny Watson. I
12	cover Hempstead and Nevada County. I'm proud to have
13	UA-HT and the Hope School District in my house
14	district. I can grant you this: this will be the
15	quickest one up here today giving testimony.
16	I've got a note here. I just want to make sure
17	that I'm politically correct as far as the
18	terminology, the name.
19	In reference to the request for district
20	conversion charter school for the Hope Collegiate and
21	Professions Academy, just to let everybody know that
22	I have looked at this long and hard and this is an
23	easy decision for me. My goodness, the positives are
24	just numerous. The enthusiasm that I have been
25	seeing for awhile, the positive talk not only in

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Hempstead County but also in the Hope School District -- is unbelievable.

3 By the way, I have more than a decade -- I served on the Hope School Board. All of my in-laws 4 are educators or retired educators. My late father-5 in-law was a past-superintendent of Hope School 6 7 District before I became on the scene -- came on the scene, living in the state of Louisiana. But this is 8 a humongous stake, I believe, in a start of breaking 9 10 the cycle -- the cycle that I have seen -- even when I was on the school board, as referenced -- of 11 apathy, "I can't do this," "why should I further my 12 13 education." Some choices made to just go ahead and drop out of school and go right on to work, that is 14 something naturally -- and I'm preaching to the choir 15 -- that we are working so hard in the legislature 16 right now. I just came out of a budget hearing a 17 18 while ago -- I'm not privy to give that information, but in reference to funding on an entity, and I am 19 20 all for that.

I'm just totally, totally, honestly enthused
about what has transpired thus far on the UA-HT
campus. I can't give Chris Thomason -- Chancellor
Thomason, Superintendent Bobby Hart, Ms. Curtis -- I
know I'm going to leave out names -- Ms. Duke, Brian

1	Berry this is not a fly-by-night knee-jerk thought
2	that they did in the back room, I grant you that.
3	But, again, I just want to say I'm fixing to
4	have to leave out of here in a minute, if there's no
5	questions but I hope that you will be favorable on
6	the granting of this conversion charter, through the
7	collaboration of the Hope School District and the
8	University of Arkansas at Hope and Texarkana. I'll
9	close there.
10	CHAIRPERSON PFEFFER: Thank you very much.
11	Panel, do you have any questions for the
12	Representative?
13	Okay. We certainly appreciate your time. And
14	you're welcome to stay with us as long as you can,
15	but we also understand if you need to leave. So
16	thank you for being here.
17	REP. WATSON: I'd better get on. Thank y'all
18	though. Thank you.
19	CHAIRPERSON PFEFFER: All right. Thank you very
20	much.
21	So at this time if we can have everyone who
22	would be speaking, either in support or opposition of
23	this if you will raise your right hand. Do you
24	swear or affirm that the testimony you're about to
25	give is the truth, the whole truth, and nothing but

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1 the truth? 2 (ALL SPEAKERS ANSWERED AFFIRMATIVELY) 3 CHAIRPERSON PFEFFER: Okay. So we'll go ahead and begin. And, Mr. Hart, are you starting the 4 5 presentation? SUPT. HART: I believe I am. 6 7 CHAIRPERSON PFEFFER: Okay. 8 SUPT. HART: Or Ms. Curtis and I together are. 9 I'm not certain. 10 CHAIRPERSON PFEFFER: Okay. 11 It's not up and running yet. SUPT. HART: 12 CHAIRPERSON PFEFFER: All right. We'll get that 13 _ _ TECHNOLOGY PERSON: When you stand out from the 14 15 mic like that, it's not picking you up. 16 CHAIRPERSON PFEFFER: Okay. Yes. They need you to be in the microphone. 17 18 Okay. And so do we have their presentation? 19 TECHNOLOGY PERSON: (inaudible) 20 CHAIRPERSON PFEFFER: Okay. Hang on. Let's 21 Yeah. see. 22 [A FEW MOMENTS OF SILENCE] 23 CHAIRPERSON PFEFFER: Are we able to pull it 24 from the agenda? 25 TECHNOLOGY PERSON: (inaudible)

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1 CHAIRPERSON PFEFFER: We're getting it. It's -do you want to go ahead and start, and then we loop 2 it in? We have --3 SUPT. HART: Whatever is the pleasure of the 4 5 Board. CHAIRPERSON PFEFFER: Well, if you're not able 6 7 to see it, it may be difficult for you to present, so 8 -- I think we're getting it emailed. We just have to 9 get it emailed and uploaded. So if y'all are --SUPT. HART: I just don't want to stand between 10 you-all and lunch. 11 12 CHAIRPERSON PFEFFER: We're going to be all right. And we can be -- I think most of us are 13 probably just kind of glancing -- kind of going back 14 15 through it right now to familiarize. 16 Okay. There we go. 17 SUPT. HART: I want to thank you for spending 18 the time reviewing our application and for your patience this morning. I know you-all have an 19 20 arduous task always for these things, so I appreciate 21 your energy and your patience. And I appreciate the 22 kind words that Representative Watson said on his way 23 We are very appreciative of the work he's done, out. 24 as a board member and as a state legislator. 25 We think we have developed a plan that is not

1	only innovative but is in the best interest of kids
2	in our community. If you'll look at this first
3	slide, you'll see that less than or that 12%
4	this is by 2010 census data 12% of the students
5	or not the students the citizens of Hempstead
6	County hold a bachelor's degree or higher. 27% of
7	our students of our county lives at or below the
8	poverty line, and the average household income is
9	\$32,000. 54% of the students in our district are
10	directly certified for free and reduced lunch. Now
11	that doesn't that means that 54% are directly
12	certified, that means they're either on food stamps,
13	they're in foster care, or they're classified as
14	homeless. When you run the figures as a district,
15	we're 84.6% almost 85% free and reduced lunch in
16	our district. 73% of the students in Hope High
17	School are from low income are low income
18	students. With that, we know the challenges that
19	come with educating students of poverty. We face
20	that daily in our school system, grades K-12. We
21	also know that in order to break that cycle of
22	poverty we've got to find a way to get more kids with
23	more education and with college degrees. We're not
24	going to break that cycle by doing the same thing
25	we've been doing.

So we've put together what we feel like is an 1 innovative plan and a program that will allow 2 students that desire and are qualified and can 3 progress an opportunity to leave Hope High School 4 5 with an associates degree from the University of Arkansas at Hope-Texarkana and their high school 6 7 There are numerous -- you say, "Well, there diploma. 8 are other schools that are doing that." Yes, there 9 You know, I can think of some in central are. Arkansas, Greenbrier being one that has a similar 10 program. And that's good for them because -- I'm 11 proud for them, but 85% of their student population 12 13 doesn't live in poverty. And so they're getting an opportunity well ahead of time. They're coming to 14 15 school on grade level; they're coming to school ready So anyway, we want to try to make sure that 16 to go. 17 we give kids an opportunity to graduate with those 18 two degrees, because we know -- and later in this slide it will show you that we know that if we can 19 20 get kids 60 hours of college while they're in high 21 school the greater likelihood of them finishing a 22 four-year degree increases dramatically. 23 So what we have -- who I have with us today is 24 the interim dean of the Collegiate and Professions

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Academy, Ms. Mikki Curtis. And I'll let her speak to

1 the program. There are other team members, and she may introduce those folks as your questions arise or 2 what-have-you. So, thank you for your time. 3 MS. CURTIS: Good morning. As Mr. Hart said, my 4 name is Mikki Curtis and I'm employed with the 5 University of Arkansas Hope-Texarkana. And Mr. Hart 6 7 pointed out the data of our Hempstead County data and our Hope Public School District data, and to kind of 8 9 summarize what he said is this data tells us that 10 there's a relationship between education and poverty. And as you can see, there's a lack of higher 11 12 education in our area which ultimately leads to more 13 poverty, and we would like to help to come up with a solution for this problem. 14

15 We believe the solution to our problem is that 16 college completion combats poverty through total college immersion. The Collegiate Academy messaging 17 18 emphasis is consistently towards college degree The Collegiate Academy cultivates the 19 attainment. students and their families into the unique culture, 20 21 customs, and language of higher education. It causes students to focus on their life goals and successful 22 23 transition into a two-year degree. Finally, the 24 Collegiate Academy faculty are geared towards first 25 generation students, because two-thirds of UA-HT

students are first generation. 1 The mission statement is that at the Hope 2 Collegiate and Professions Academy our mission is to 3 provide academic and career pathways through a three-4 5 year curriculum, towards simultaneous degree attainment by focusing on college level degree 6 7 achievement instead of college and career readiness. 8 Our vision is to see that every student receives 9 a strong educational foundation to continue toward a 10 postsecondary degree by meeting students' 11 educational, personal, social, and career development 12 needs. 13 And our motto is Learning Today, Leading Tomorrow. 14 15 Now we will move to some information about the 16 Collegiate Academy. It will provide academic and career pathways 17 18 through a three-year curriculum. The students will be able to either get an Associates of Arts degree 19 20 and/or a trade in the industry proficiency 21 certificate. The students can complete the 22 requirements for a high school diploma and an 23 associate degree simultaneously. The Collegiate 24 Academy will be for students in 10th through 12th 25 grade. It is a joint venture between the Hope Public

1	School District and the University of Arkansas Hope-
2	Texarkana. The Academy will be located on the
3	University of Arkansas-Hope campus, specifically in
4	the Rapert Library building, which is undergoing
5	innovative changes to provide a unique learning
6	environment for the students. And it is also a
7	public school that is free of charge to the students.
8	So how do students get accepted into the
9	Academy?
10	There are three tiers of acceptance for students
11	to fall into. If a student is in Tier 1, they are
12	fully qualified with an ACT 19 or equivalent
13	ACCUPLACER score in reading, English and math. This
14	means they are prepared to take any college course
15	that the college campus offers. If a student is in
16	Tier 2 or Tier 3, there are some deficiencies in
17	writing and math for Tier 2 and in all categories in
18	Tier 3. For these students, they are needing to get
19	their scores to an ACT of 19 by the 11th grade to be
20	able to take the college level courses or at least a
21	17 or 18 so they can take the courses needed to
22	continue with the college courses. And during the
23	student's 10th grade year they will be provided with
24	tutoring, study halls geared towards their
25	deficiencies, and an ACT prep course.

1 So what can students expect while in the Collegiate Academy? 2 They can expect a customized high school 3 experience with the rigor of college. During the 4 5 10th grade the students will be taught their high school courses by college professors, with the rigor 6 7 and expectations of a college course to help prepare 8 them for college immersion in the 11th and 12 grade 9 They can expect a transition to college in a year. flexible, supportive, and academically enriched 10 11 They can expect to earn a college environment. 12 degree while earning a high school diploma. They can 13 expect an environment that helps students acclimate to college level standards, and engages school 14 15 immersion into the collegiate environment. One of the things that students struggle with when they 16 start college is understanding the expectations of 17 18 college courses, because they are different than the 19 expectations of high school courses, and they also 20 struggle with the collegiate environment. With the 21 Collegiate Academy starting in the 10th grade, the 22 students start to understand the expectations of 23 college faculty and are introduced to the college 24 environment and how to be their own advocate. And 25 they also learn about the different resources on the

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1	college campus and how to use them.
2	Finally, the students will be able to
3	participate in sports, band, or cheer at Hope High
4	School while being a part of the Collegiate Academy.
5	Now we are going to look at a sample student
6	schedule for a 10th grader, 11th grader, and 12th
7	grader. The 10th grade schedule that was placed on
8	the PowerPoint is actually a duplicate of the 11th
9	grade schedule, which is a mistake. So I have made
10	copies of the 10th grade schedule for you to take a
11	look at.
12	Looking at the 10th grade schedule, you see that
13	the students are taking the majority of high school
14	courses with a few college level courses. Just a
15	reminder, the courses will all be taught by college
16	instructors with college level expectations. You
17	will also see where cheer and band are first thing in
18	the morning and athletics is the last class of the
19	day. Transportation will be provided by the district
20	for students, to and from the college and high
21	school. You will see that the schedule is set up
22	like a college schedule, with there being
23	Monday/Wednesday/ Friday courses and Tuesday/Thursday
24	courses, with different time lengths for each course.
25	This is completely different than a traditional high

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1	school, which is typically Monday through Friday
2	courses that are 50 minutes in length, with a bell
3	between each class. This schedule helps teach the
4	students time management and the structure of a
5	college. The students will also have an advisory
6	period. During Tuesday's advisory for the 10th
7	grade, we are looking at using it for career
8	connections, which I plan on bringing in community
9	members to talk to the students about different
10	careers and the educational expectations for those
11	careers. The 10th grade year is a great time for
12	students to start career exploration. This is also a
13	very important part to the Collegiate Academy because
14	when the students graduate they will continue on, if
15	they choose, as juniors at a four-year university
16	which those courses are major specific, so it is
17	important that we help the students determine what
18	they would like to major in while they are with us.
19	On Thursdays the students will work on their student
20	success plans and also be given time to just have a
21	little break. As a college student, there are times
22	in their schedules where they have a break between
23	their courses, and this time-slot allows us to teach
24	the students how to start using their time wisely.
25	Because when they get to college they will have

1	breaks and they will not know how to use them and
2	then sometimes it's just to give them a break because
3	even like us as adults, we need those breaks too.
4	There is also a place in the 10th grade schedule for
5	electives, which will be used for students to make up
6	college credits that 9th graders from the Hope
7	Academy of Public Service have already taken, which
8	include Intro to Computers, and Edge, which is a
9	college lifestyles course. There is also a place for
10	a study hall, which provides the students a time
11	during the day to work on homework and assignments,
12	which is very important since the majority of
13	students in our community either are involved in
14	extracurricular activities or have to work to help
15	provide for their families.
16	The 11th grade schedule has some similarities
17	with the 10th grade schedule, including activities,
18	athletics, cheer and band, study hall, and advisory.
19	During 11th grade, the majority of students' courses
20	will be out on the college campus with at least one
21	course being in the Rapert Library building. The
22	students will be allowed to take elective courses
23	that they are interested in to help them explore
24	career options. This schedule, like the 10th grade
25	schedule, is set up like a college schedule, with

Rapert Library building. And they will also be allowed to take elective courses geared towards career options that they're interested in. So now we will look at how cost effective the Collegiate Academy is. When looking at the average per-year cost of an Arkansas four-year university being \$7,906 for the first two years, a student would pay close to \$16,000. When looking at the average per-year cost of an Arkansas two-year university being \$3,561, for the first two years a student would pay a little over \$7,000. For the first two years of college for a student who attends the Collegiate Academy, it is free. Also, the students who attend the Collegiate Academy, if they choose to attend a four-year university, will be able to pull from the Arkansas

class lengths being different and the classes being Monday/Wednesday/Friday and Tuesday/Thursday.

The 12th grade schedule also has the same similarities as the 10th and 11th grade schedule. The majority of their classes will also be out on the college campus, with at least one course being in the

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\$5,000 for their second year.

Academic Challenge scholarship as a junior, which is

\$4,000 for the first year, and as a senior, which is

They will also

1	possibly be able to receive a transfer scholarship,
2	which ranges from around \$2,500 to \$3,000 per
3	semester. So a student who attends the Collegiate
4	Academy can get their bachelor's degree possibly at
5	little to no cost at all, which is huge for our
6	students, especially when you look back at the data
7	for our county on poverty level.
8	If a student does not choose to go to a four-
9	year university, they will leave high school with an
10	associate's degree and be able to enter the workforce
11	with a degree and experience that gives them a
12	competitive advantage. And as we all know, jobs also
13	help combat poverty.
14	So how is the Collegiate Academy different?
15	First of all, students will not only have access
16	to the district's resources but they will have access
17	to the college resources, which include tutoring
18	provided by instructors and other college students,
19	student activities and clubs, career services,
20	counseling and guidance, trio student support
21	services, disability support services, safety and
22	security, and financial aid services. One major way
23	this College Academy is different than a traditional
24	high school is that 10th grade year. The high school
25	curriculum is taught by college instructors with

1	college level expectations and rigor. Students are
2	taught responsibility and time management. Students
3	are provided with a personalized schedule, including
4	their career interests. Students will be allowed to
5	take different elective courses geared towards their
6	career interests. And students are also provided the
7	support that is needed to help them improve their
8	deficiencies and their ACT scores so they can
9	continue taking the college level courses. We plan
10	on doing this through the ACT prep course, the
11	rigorous curriculum, and focused study halls towards
12	the students' deficiencies. The 10th grade year is
13	what we're going to consider kind of like that boot
14	camp here, because it will prepare the students for
15	college, including the expectations, the class
16	schedule and times, time management, being their own
17	advocate, and help them gain the skills that are
18	necessary to be successful in college. There's also
19	going to be a community service component included in
20	the Collegiate Academy. There will be a capstone
21	project during the 12th grade year. They will start
22	a research course during the 11th grade year. The
23	senior capstone project provides students an
24	opportunity to select a topic of interest and to
25	assume responsibility for their learning by

collecting, selecting, and reflecting on their
educational experiences at the Collegiate Academy.
It must be a project that benefits others, which
means it needs to have a public service component.
It will also include internship hours, which will
involve utilizing the strong industry partners of the
college. The capstone project, in summary, is like a
mini dissertation where the students will pick a
topic, perform research on that topic, and then
present their project. The Collegiate Academy will
also have a reading focus, which will include
required readings. There will also be required
readings during the 10th grade year in each of their
high school courses. And, finally, the College
Academy is different because of the full immersion on
the college campus, which provides the students a
college experience while in high school.
So how is it different than concurrent credit?
Looking at average total credits earned by Hope
High School students prior to graduating high school,
from 2015 to 2018, we see that the average amount of
credits earned is 15.4, which is nowhere near the 60
credit hours needed for an associate's degree. For
students to have a chance to attain an associate's
degree at the traditional high school they would have

1	to take a combination of online classes and night
2	classes, which would be very difficult for our
3	students because the majority of students do not have
4	Wi-Fi access at home, they're involved in
5	extracurricular activities and, as I said before,
6	they even have to work to help provide for their
7	families. So overall, concurrent credit is great for
8	the high school enrichment but it is not for college
9	completion, which is what we are wanting to do with
10	the Collegiate Academy.
11	So here I have a chart really looking at the
12	differences between concurrent credit or dual
13	enrollment and early college high schools. Dual
14	enrollment is done either at a high school, a college
15	classroom, online, or a hybrid approach, but you will
16	see that the early college high schools are either
17	located on a college campus or a small standalone
18	school. Dual enrollment is usually completed by 11th
19	and 12th graders and sometimes it's allowed for
20	10th graders, depending on that student. But with
21	your early college high schools it starts in the 9th
22	grade, and that's going to start in the HAPS school
23	in the district with a few college credits during
24	that time. Dual enrollment targets mid- to high-
25	achieving students and, you know, your early college

1	high schools target students from backgrounds under-
2	represented in higher education. And dual enrollment
3	students select individual courses that potentially
4	allow them to earn both high school and post-
5	secondary credit, where early college high schools
6	have a cohesive curriculum, integrating high school
7	and college level coursework into a single program.
8	The credit accumulation for dual enrollment varies,
9	depending on the student and state policies, where
10	early college high schools expect their students to
11	complete an associate's degree or enough credits to
12	enter a four-year institution as a junior. Dual
13	enrollment students may take courses in core academic
14	subjects or in career technical education, but in
15	early college high schools post-secondary courses may
16	be focused on a specific subject area.
17	And then, dual enrollment students may receive
18	little to no guidance from the high school or post-
19	secondary institution, but for early college high
20	schools all students will receive guidance and
21	support. The Collegiate Academy students will not
22	only receive guidance from the high school counselor,
23	but they will also receive guidance from the guidance
24	counselors on the college campus.

25

So now to look at a little research that

1	supports early college students. Research shows that
2	early college students are more likely to graduate
3	from high school than comparison students, 86%
4	compared to 81%. Research shows that early college
5	students are more likely to enroll in college than
6	comparison students by the end of high school, 64%
7	compared to 24%, and by two years after high school,
8	81% to 71%. Research shows that early college
9	students are more likely than comparison students to
10	enroll in two-year colleges, 61% to 40%, and were as
11	likely to enroll in four-year colleges, 54% to 50%.
12	And research also shows that early college students
13	are more likely to earn a college degree than
14	comparison students by the end of high school, 21% to
15	1%, and by two years after high school, 24% to 2%.
16	So, overall, the research shows us that students
17	who participate in early college programs are not
18	only more likely to graduate high school but they are
19	more likely to graduate college with a degree and
20	the college completion is the piece that we are
21	wanting to provide students the opportunity to get.
22	Now we are going to look at a few testimonials
23	from future students of the Collegiate Academy.
24	Na'Khia Green said, "The Collegiate Academy will

definitely be one of the greatest academic

25

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1opportunities I could ever receive. It will put me2in a position to become the most successful young3woman I can be."4Annabeth Martin says, "The Academy will give m5many opportunities that I wouldn't receive anywhere6else. I am very thankful for the teachers and othe7adults who believe in the students at Hope enough t	e
 3 woman I can be." 4 Annabeth Martin says, "The Academy will give m 5 many opportunities that I wouldn't receive anywhere 6 else. I am very thankful for the teachers and othe 	r
Annabeth Martin says, "The Academy will give m many opportunities that I wouldn't receive anywhere else. I am very thankful for the teachers and othe	r
5 many opportunities that I wouldn't receive anywhere 6 else. I am very thankful for the teachers and othe	r
6 else. I am very thankful for the teachers and othe	r
7 adults who believe in the students at Hope enough t	C
8 give us this opportunity."	
9 And, finally, Hector Vasquez says, "This acade	ny
10 will mean a lot to me because it will help me with	50
11 much. It will allow me to get my associate's degre	Э
12 and give me a better chance of finishing college,	
13 since my parents can't afford it."	
14 The testimonies of these kids speak for us all	
15 here in support of the Collegiate Academy. We want	
16 to do what is best for our students and our	
17 community. These kids, and many others like them,	
18 may not have the opportunity to go to college if it	
19 were not for this Collegiate Academy.	
20 Thank you.	
21 CHAIRPERSON PFEFFER: Okay. Thank you, Ms.	
22 Curtis.	
23 Dr. Boyd, is there anyone here to speak in	
24 opposition?	
DR. BOYD: No, ma'am.	

1 CHAIRPERSON PFEFFER: No, okay. You do have five additional minutes for anybody at the school who 2 would like to say something. 3 Okay. If you would state your name and title 4 for the record, you're recognized. 5 CHANCELLOR THOMASON: Good morning, Madam Chair, 6 7 Members of the Panel. I'm Chris Thomason; I'm the 8 Chancellor of the University of Arkansas at Hope and 9 Texarkana. And it is an honor for me to be before 10 this panel today asking that you favorably review the application for the creation of the Hope Collegiate 11 12 and Professions Academy. 13 I want to give you assurances. I know that you have quite a bit of experience with the Hope Public 14 15 School District, but I wanted to give you assurances 16 that in this joint venture that they have a partner that is completely committed to the success of the 17 18 Collegiate High School -- that is, a partner in the University of Arkansas at Hope-Texarkana. 19 20 You know, we didn't start out that way. We 21 started out as Red River Vo-Tech back in 1965, 22 located in Hope, Arkansas, right down the road from 23 Hope High School. There has been -- especially since 24 1991, when we became a community college, and then in 25 1996, when we became a comprehensive college under

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1	the University of Arkansas' direction an absolute
2	commitment to the success of Hope High School. It
3	has always been one of our primary partners. I can
4	assure you, over the years as our campus has changed,
5	that that commitment has grown even more. I believe,
6	as the Chancellor of the University of Arkansas at
7	Hope-Texarkana, the proposal that you're looking at
8	today is not just the most significant evidence of
9	that commitment to Hope Public Schools, but I think
10	it's one of the most innovative and unique programs
11	that some day will demonstrate to the entire state,
12	especially in rural Arkansas where campuses will have
13	access to a college campus and can move their
14	students forward in a way that's real and
15	appreciable, and changing not just the students'
16	lives but changing the trajectory of those rural
17	communities.
18	I will also tell you, as the Chancellor I'm one
19	of the most senior in the state. Out of 22 colleges
20	in the state I'm the third most senior, and I'm the
21	second most senior chancellor in the entire
22	University of Arkansas system. I've seen a lot, and
23	I can tell you that this is a personal personal
24	desire of mine. My experience in K-12 education and
25	serving K-12 education partners goes far beyond my

1	11-year tenure as the Chancellor at University of
2	Arkansas at Hope-Texarkana. I was a member of the
3	Arkansas General Assembly from 2003 to 2006, at a
4	time when our policy considerations were dominated by
5	K-12 education. I can tell you, at that time,
6	coupled with my own experience in education, that I
7	became committed to moving not just Hope and
8	southwest Arkansas forward, but the entire state of
9	Arkansas.
10	You know, my service beyond the legislature, in
11	K-12 policy, also kind of extends to my old job
12	before I became Chancellor. I served as the elected
13	prosecuting attorney for the 8th Judicial District-
14	North. And before that, even before my service as
15	the elected prosecutor in the House of
16	Representatives, I was a deputy prosecutor, primarily
17	assigned to juvenile court. I have seen the
18	challenges that our communities face. I've been on
19	the front line of those challenges. And I can tell
20	you I have been blessed in my opportunities to serve
21	in roles and capacities that I think have helped me
22	make a difference in changing that trajectory. But
23	as Chancellor of the University of Arkansas Hope-
24	Texarkana I have been afforded the even greater
25	opportunities to help change that trajectory and I

1	tell you, I believe the Collegiate Academy proposal
2	that's before you today is the single most
3	significant one that I've been engaged with so far.
4	It's also a little personal to me; I'm a proud Hope
5	High School graduate, 1991 and I can assure you my
6	wife has taught in the school district, my son has
7	attended there.
8	One of the primary reasons that I made the
9	transition to the University of Arkansas at Hope and
10	Texarkana, back in 2008, was because I wanted to be
11	an active partner with Hope with the Hope Public
12	Schools, in moving that district forward and
13	addressing headlong the issues that poverty has
14	caused our district to face. I serve a whole lot of
15	school districts in my capacity as Chancellor, and I
16	think this is a phenomenal opportunity to demonstrate
17	to them all ways that we can deepen our partnerships
18	to break the chains of poverty and move us forward.
19	I can assure this panel this is a very well
20	thought-out process. I'm thankful to Representative
21	Danny Watson for his comments. I'd also, for the
22	record, like to point out that your our
23	application contains the support and approval of
24	Senator Larry Teague, our Senate member from Hope and
25	Hempstead County. But I'd also like to say to you

1	that the HAPS component of our application is now
2	HAPS, the Hope Academy of Public Service, the 5-9
3	program, now in its third year, was part of the
4	formation the formative aspect of planning for the
5	collegiate high school.
6	You saw the challenges we face. Our model is
7	based upon the Northwest Florida State College
8	Collegiate High School, which has a 15-plus year
9	record of achievement, from Niceville, Florida, being
10	the number one high school in the state of Florida.
11	They serve a very different population than we serve;
12	their population is not nearly as impoverished. And
13	I think you will see part of the planning and the
14	deliberate nature of this program is seen and
15	embedded in the Hope Academy of Public Service, and
16	you have some of the data from those first three
17	years of success in changing the trajectory of many
18	of our students in the Hope Public School.
19	I'll end with this: we're also a very successful
20	partner to partner with. Since 2008, the University
21	of Arkansas at Hope-Texarkana has moved from 19th out
22	of 22 in enrollment in the state of Arkansas for
23	colleges to number 9. At that same time we've seen,
24	the last five years, the largest record-breaking
25	classes for graduation from the University of

1	Arkansas at Hope and Texarkana. And, lastly, under
2	Governor Hutchinson's new outcomes based funding
3	model for higher education, in the first year two
4	years ago we were number 7 in the state out of 22
5	in outcomes for our students. And this last year we
6	were number 2 in the entire state and number 1 in the
7	University of Arkansas system. That includes the
8	University of Arkansas at Fayetteville.
9	So, again, thank you for your time. Thank you
10	for the consideration of our innovation. I'll be
11	happy to accept questions.
12	CHAIRPERSON PFEFFER: Okay. Thank you,
13	Chancellor.
14	Okay. Thank you, all, for being here for your
15	presentation. And we're going to go through a
16	process to answer some questions and move forward.
17	So, Panel, before we get to your individual
18	questions I want to go through I know that just
19	initially, after the initial ADE review, there were
20	some remaining questions. So I wanted to start with
21	Dr. Boyd, just going through and reviewing the
22	application and those questions to see if all of that
23	has been cleared up and if there's anything
24	remaining.
25	So, Dr. Boyd, if you can kind of direct us to

1 any sheets you're looking at and --Thank you. So I just quickly looked 2 DR. BOYD: through the summary sheet where it had the list of 3 remaining concerns from the Internal Review 4 5 Committee, and it appears that all of those concerns have been addressed through an attachment called the 6 7 Supplemental Response Materials on the Boardbook. So 8 you can see that. It's about the fourth document 9 down; it's called Hope Collegiate and Professions 10 Academy Application Supplementary Response Materials. So they addressed all the concerns that we had 11 12 there in writing; however, it brought up another 13 question. They discussed using the ACCUPLACER and the ACT, and so I just want to confirm that those 14 15 tests are -- if they'll be of any cost to students or 16 if they'll be free for students. 17 SUPT. HART: Bobby Hart. Excuse me -- Dr. Bobby 18 I just finished my dissertation defense last Hart. 19 week. 20 CHAIRPERSON PFEFFER: Congratulations. 21 That was the first time I have --SUPT. HART: 22 that's the first time I've introduced myself like 23 that. Imagine that. 24 No cost to the students on the ACT or the 25 ACCUPLACER. We understand that sometimes those

CHAIRPERSON PFEFFER: Okay. Dr. Boyd, were 3 there any -- anything else then that you have from 4 5 the review of that application? DR. BOYD: No, Madam Chair, not from the 6 7 Internal Review Committee. They satisfied all the 8 questions and concerns we had. 9 CHAIRPERSON PFEFFER: Okay. Next, Ms. Hyatt, if you will come forward, I wanted to see if there were 10 11 any issues from the ADE legal review that we need to 12 note before we get into questions. 13 MS. HYATT: Mary Claire Hyatt, Arkansas

Department of Education. There are a couple of things. I have one -- if you'll -- we can just go through them.

17 CHAIRPERSON PFEFFER: Yes. And if you'll tell 18 us what document we can be looking at.

19 So, well, the first one kind MS. HYATT: Sure. of piggybacks off of Alexandra's question and is 20 21 about the ACT requirement. So I have a question, I 22 guess, as to whether those ACT requirements for 23 admittance into the school were set by the district 24 or is that part of an agreement with the community 25 college partner?

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willing to absorb those costs.

things can be cost prohibitive to students, and we're

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SUPT. HART: Those requirements -- that ACT and ACCUPLACER score are requirements at the college They can't admit a -- fully admit a level. collegiate student, whether they be in the 10th grade or graduate from high school, without those requirements. MS. HYATT: So I would just note a little bit of concern about how that might disproportionately impact students that are special ed. or 504 students and their ability to be admitted into the program. It's my understanding that we don't have another charter school that has admissions criteria, so they would be the first. And a review of the charter school rules and the charter school laws don't speak

15 to whether or not a district conversion can have 16 admissions criteria, so I don't believe it's 17 prohibited at the state level. But I do have 18 concerns about the impact on special ed. and 504 19 students.

20 DR. BOYD: At the federal level -- the school 21 would not meet the definition of a charter school at 22 the federal level, and so that would keep them from 23 applying for planning and implementation grant 24 funding. But to my knowledge, that's the only impact 25 that it has.

1 CHAIRPERSON PFEFFER: Okay. Yes, if you'll come to the microphone and state 2 your name and position for the record. 3 MR. BERRY: Brian Berry, Executive Vice 4 Chancellor, University of Arkansas Hope-Texarkana. 5 If I could offer a clarifying point: the Arkansas 6 7 Department of Higher Education requires a 19 in 8 reading, English, and mathematics for students to be 9 able to take those college level courses, specifically before they've graduated from high 10 school -- and so that's a bit out of our hands. 11 And 12 that's an Arkansas Department of Higher Education 13 regulation and so that's how those scores were arrived at. Of course, students can get 14 15 accommodations for the ACCUPLACER, which we offer on our campus, as well as the ACT, through ACT, to make 16 sure that they have an opportunity to take that test 17 18 with accommodations that meet their special needs, to hopefully alleviate some of those issues. 19 20 MS. HYATT: So I think my concern remains in 21 that this would be an Arkansas public charter school that had admissions criteria that excluded students 22 23 who didn't achieve at a certain level and might 24 disproportionately discriminate against certain 25 subpopulations. So I'm not saying that the

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25 think they do that now.

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1	admissions criteria is prohibited; I'm just noting
2	the concern for the Panel.
3	So I can move on to
4	CHAIRPERSON PFEFFER: So in that line, I'm
5	looking at the additional that supplemental sheet
6	that was sent, where the indicators and I'm
7	assuming that's the criteria that was asked about.
8	So you went over the tiers, the three tiers. So then
9	you've got the Level 2 and 3 with the conditional
10	admission. The others would be the ACCUPLACER test,
11	as you spoke to, previous concurrent courses,
12	persistence, class attendance, and discipline
13	incidents. The previous concurrent courses, I guess,
14	would be another criteria that would fall along that
15	same line because students are not going to be able
16	to enroll in those concurrent courses or I guess
17	the question would be: are they going to be able to
18	enroll in concurrent courses or is that limiting also
19	with some of our students with special needs, that
20	population? So I'm wondering if there's not an
21	additional criteria there that might also be
22	prohibitive?
23	MS. HYATT: And I can let them respond to
24	concurrent courses and how that's working, because I

1	MS. CURTIS: The criteria that you're talking
2	about is relating to the serious student, which was
3	placed within our application. And I think there was
4	some confusion on what a serious student is and how
5	do you actually, you know, judge that and figure that
6	out based off of data-points. So we tried to figure
7	out some data-points that we could use to justify for
8	a serious student. But, you know, with us having
9	three tiers we are, you know, allowing students we
10	understand that there are a lot of students who do
11	not have the college readiness scores, and that's
12	something we struggle with. And I think it's
13	statewide, struggling with students not receiving
14	those scores. So the tier system has provided you
15	know, opened up an opportunity for us to allow
16	students who are still really, they're not ready
17	for the college level courses for us to be able to
18	focus in on those students and be able to assist
19	them. So what you were talking about is a question
20	that was based on one statement that was placed
21	within our application.
22	CHAIRPERSON PFEFFER: Okay. Would you please
23	state your name and title for the record?
24	DR. DUKE: Dr. Carol Ann Duke, president of the
25	Hope Academy of Public Service, the 5-9 school that

was referenced in the application.

Currently, all the 9th graders that are on our campus attend six hours of college credit at the University of Arkansas -- that includes our 504 and special education students -- because the courses that they take are pre-ACCUPLACER/ACT required So they have that experience as 9th courses. And, additionally, while they're taking graders. those classes they're out there Monday/Wednesday/ 10 Friday in a college course. Tuesday and Thursday we're doing ACCUPLACER prep with them as well, so 11 12 that they are exposed to that test early and often. 13 We do a lot of benchmarking with them with some other resources we have on our campus so that they're 14 15 prepared for that level of standardized testing. And at that point in time they and their families are 16 already having a college-based experience to see if 17 18 there needs to be adjustments in their IEPs or their 504s, or other barriers to education, so that if 19 they're truly serious about joining the Collegiate 20 21 Academy, when and if that takes place, they've 22 already got them a growth mindset for that. And I 23 can tell you that this is the second year we've had 24 9th graders in the program at the college. And one 25 of the collateral pieces of data we have is the ramp-

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1	up of parental engagement to really understand that
2	this is a unique opportunity for students in our
3	community, that early on even with our 5th graders
4	we begin to discuss college opportunities. And so
5	parents are learning early and hearing often about
6	this opportunity, as well as the expectation, so
7	that, through engagement with advisory on our campus
8	and the college campus, we're able to meet those
9	specific needs of those students and remove some of
10	those barriers that may be seen as underserved
11	population barriers.
12	MS. NEWTON: So if I could ask another question
13	stemming from that: what is the difference in the
14	percentages that so what increase do you see as a
15	result of those interventions? So could you tell us
16	how many more students that are intervened with in
17	order to get them ready? Because that is a concern
18	and it is something that's very you know when
19	you think about charters, open-enrollment charters
20	are for everyone.
21	DR. DUKE: Sure.
22	MS. NEWTON: So, you know, I can't see the
23	rationale of being able to exclude anyone, even based
24	on ACT, if that's the you know and I have two
25	sons; one never got a 19 on an ACT and graduated from

1 Mississippi State University. So they struggle with the --2 DR. DUKE: Standardized test. 3 MS. NEWTON: -- standardized test. 4 DR. DUKE: Yes, ma'am. 5 MS. NEWTON: You know, and one managed to do, 6 7 and the one that didn't did better than the one that did. 8 9 DR. DUKE: Yes. 10 MS. NEWTON: So that would have been prohibitive for them to even get enrolled in the program. 11 So I'd 12 like for you to give me some idea of how 13 interventions help that group of students to be able to overcome that barrier, because oftentimes the 14 15 scores are not indicators of whether or not they can be successful. 16 In addition to that, I think that the two-year 17 18 campus and the two-year philosophy -- the campus -the philosophy of two-year institutions is to give 19 20 that extra boost, to give that extra level of help. 21 So I think that kind of is a counter-indicator to me. DR. DUKE: The difference between the 22 23 traditional pathway to a two-year school and this 24 college immersion collegiate experience for high 25 school students is, as Mikki referenced, for the

1	serious student who is academically hungry for a more
2	rigorous, ramped-up college preparation experience
3	that currently, because of the poverty level in our
4	district, the high school is not always able to
5	provide. My campus is a 5-9 campus that's we're
6	in our third year, as Chancellor Thomason told you.
7	So those interventions that we've done early and
8	often, and started with 5th graders and moved forward
9	with them, has allowed the other campuses to focus
10	more on those children with more academic needs,
11	because these kids and parents that are academically
12	and college mindset-ready have a different avenue to
13	be involved in. So the difference between the
14	traditional if Mikki and I are both juniors in
15	high school, and I'm in the regular concurrent credit
16	aspect and Mikki is in the Collegiate Academy, Mikki
17	is fully immersed in what it means to be a college
18	student. I, on the other hand, still spend part of
19	my day the bulk of my day at Hope High School,
20	taking classes to earn a high school diploma, and I
21	may or may not have a concurrent experience that
22	leads me to a certificate of proficiency or an
23	associate pathway.
24	The Collegiate Academy difference is that from
25	the 10th grade on those students are immersed in a

1	full college experience to help them overcome the
2	barriers of poverty and low income, first generation
3	college students, and take that moving forward so
4	that they're in a like-minded environment with high
5	school and college professors who are shepherding
6	them through what normally doesn't take place till
7	I'm a freshman in high school and I move away from
8	home for the first time and all of my support system
9	has been removed from me.
10	MS. NEWTON: And I understand that. But a lot
11	of times the difference between those two students is
12	simply background and the educational attainment of
13	their community. So the hunger the lack of hunger
14	doesn't necessarily suggest that the other student is
15	not hungry for it.
16	DR. DUKE: That's right.
17	MS. NEWTON: It's the motivation and the
18	background. So that's what concerns me in terms of
19	who determines who's hungry, you know, and what the
20	level of hunger you know
21	DR. DUKE: We open this application up to any
22	student that's going to be in the 10th grade. Any
23	student that is currently served in the Hope Public
24	School District can make application. And depending
25	on the tier that they come in at with that score will

1	depend on the level of intervention they will get
2	initially and the support that will be provided, to
3	make sure that if I'm a Tier 3 student by the end of
4	my 10th grade year I've moved up to Tier 2 or Tier 1
5	and can be unconditionally admitted.
6	CHAIRPERSON PFEFFER: Okay. And, Dr. Duke, I'm
7	going to ask that we pause here and go back and go
8	through stick to these as legal requirements right
9	now.
10	DR. DUKE: Okay.
11	CHAIRPERSON PFEFFER: And then we'll come back
12	to the questions in more detail about the process and
13	the students and accessibility.
14	So just, you know, noting for the Panel then, we
15	do have a concern raised about whether or not the
16	criteria for this would limit some students, as
17	noted, and we may have some more detailed questions
18	later.
19	MS. HYATT: Yeah. And I think there's a
20	difference between having a program within a school
21	district that does that versus having a public
22	charter school that has that same criteria, just
23	because it's a public school and it's of its own,
24	that would be
25	CHAIRPERSON PFEFFER: A separate entity, in

effect?

1

2 MS. HYATT: Yes, ma'am. 3 CHAIRPERSON PFEFFER: Okay. MS. HYATT: So kind of piggybacking off of that, 4 one of the things that was noted in the Internal 5 Review Committee was that there seemed to be concern 6 7 over whether the applicant understood exactly what its role would be in providing services under IDEA 8 9 and 504 for the students that completely attended the 10 college courses, in that they would have remaining duties under those laws to provide services for those 11 12 students. And so if we could just get a little bit 13 of clarification from the applicant that they are understanding of their duty to provide services for 14 15 special ed. and 504 students, despite the fact that 16 they might not actually be present on campus, I think that would relieve that concern. 17 18 SUPT. HART: Yes. Thank you. IDEA would be -will be addressed through the same means that would 19 be addressed if that student were on the Hope High 20 21 School campus. Our special education teachers would 22 work with the college professors to develop and sit 23 in on the IEP committee, and the IEP that came from 24 -- came with that student from the 9th grade would be 25 implemented throughout his or her 10th through 12th

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1	grade career. We understand completely understand
2	the need and the requirement for servicing students
3	through IDEA.
4	Does that answer I hope that answers your
5	question.
6	CHAIRPERSON PFEFFER: And I guess just even to
7	the point if it were to require a teacher
8	SUPT. HART: Regardless of
9	CHAIRPERSON PFEFFER: with certain
10	qualifications?
11	SUPT. HART: If those accommodations required an
12	aid, if it required same thing we would do if that
13	child were on the regular campus.
14	CHAIRPERSON PFEFFER: Okay. Was there something
15	we didn't answer fully on that?
16	MR. WALTER: Well
17	CHAIRPERSON PFEFFER: Go ahead.
18	MR. WALTER: All right. Thanks. Tripp Walter,
19	Staff Attorney, Arkansas Public School Resource
20	Center. I visited with the Hope team, specifically
21	Ms. Curtis, after that comment came out. And I just
22	want to, I guess, just support what Superintendent
23	Hart says. I mean, they realize they have the
24	whole time and they realize that these students are
25	Hope High School or Hope School District students,

1	regardless of where they're located, and their
2	obligation to provide services does not end when they
3	step off the Hope School District campus and when
4	they go to UAHT. And I think that, again, just to
5	back what Superintendent Hart says, they have a clear
6	and complete understanding of that.
7	CHAIRPERSON PFEFFER: Okay.
8	MS. HYATT: The next was regarding the waiver
9	request for Alternative Learning Environments. It
10	was put on there after the original review of the
11	application. And the rationale is that the ALE
12	services would be are being provided by the
13	district, not necessarily the charter school in and
14	of itself. The laws and the standards just require
15	that the services be offered by the district be
16	provided by the district. So I'm unclear. I want to
17	make sure if it's necessary to have a waiver I
18	don't believe it's necessary to have a waiver if the
19	district will be providing the ALE services. And if
20	they're not going to be providing ALE services, then
21	the waiver is necessary and I just wanted to clarify
22	that with the applicant.
23	SUPT. HART: In response to the question, yes,
24	ma'am, the district has a robust and a strong ALE
25	program right now and the district will be providing

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1	those alternative services.
2	CHAIRPERSON PFEFFER: So will you rescind that
3	waiver request?
4	SUPT. HART: Yes, ma'am.
5	CHAIRPERSON PFEFFER: Okay.
6	MS. HYATT: Okay. The last thing that came up
7	during the legal review is kind of unique to this
8	applicant. We have never had a school district that
9	is under a Consent Decree apply for a charter school,
10	district conversion charter school. So in the deseg
11	analysis you can see it's attached on the agenda
12	the district maintains to the Department that it's
13	still under court supervision and under an active
14	Consent Decree, an enforceable desegregation order
15	regarding the effects of past racial discrimination
16	and student assignment, and has represented to us
17	that it is unitary in all respects except for being
18	able to participate in the public school choice
19	program. However, the district has never been
20	declared unitary and the Arkansas law doesn't allow
21	the authorizer to approve any public school that
22	hampers, delays, or negatively impacts the
23	desegregation efforts of a public school district.
24	So I just wanted to point that out to the Panel so
25	that you guys could carefully consider whether

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granting this district conversion charter school 1 would negatively impact the district's ability to 2 3 achieve unitary status. I have a question too, because I 4 MS. NEWTON: was thinking about that and all that has happened in 5 the past relative to school choice. And I know 6 7 there's been contention between -- within the 8 district, Springfield -- is that -- yeah, I know --9 when I look at the student population and I look at the majority minority population I have to wonder 10 where those students are. So I know that's an 11 12 ongoing battle. So if we're looking into selective 13 -- if they elect to select a certain group of kids to go into that, how does that play into the overall 14 15 contentiousness around -- and I don't know if you 16 guys are in a legal situation or not, but what does that say -- how does this situation impact that? 17 18 SUPT. HART: We are under a current Consent Decree and we have asked Judge Hickey, the federal 19 judge in our area, to rule on whether we would be 20

21 breaking our Consent Decree or violating our Consent 22 Decree if we participate in school choice. You're 23 correct in that. And she issued a temporary 24 restraining order in August of this year that said 25 that we should for this year, but that was only for

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kids leaving the district. 1 MS. NEWTON: You should? 2 3 SUPT. HART: We should participate in school choice this year. 4 5 MS. NEWTON: Okay. 6 SUPT. HART: But, as I was about to say, that 7 was only for students leaving. Those who may have 8 been interested in coming to our district had missed 9 the July 1 deadline; so therefore, we reaped no benefit there. 10 11 I think to further answer your question, that 12 answer is -- or that question is in front of Judge 13 Hickey and I expect or hope that she'll rule on that, one way or the other, within the next three to four 14 15 I serve at her pleasure. months. 16 We understand that 80% of our student population is minority. So we feel very confident that the 17 18 demographic breakdown of this building will mirror what our district-wide demographic is. Selection 19 20 process or application process, alone or separate, 21 80% of our students are either African American, Hispanic. We're not -- I don't believe we'll be in 22 23 violation. We've discussed the matter with our legal 24 We don't feel that we'd be in violation of our team. 25 Consent Decree.

1 MS. NEWTON: But would you be in conflict with it, violation and conflict? 2 SUPT. HART: I don't believe we'd be in conflict 3 with it. No, ma'am. Again, that's for Judge Hickey 4 5 to decide at some point, whether or not we are or aren't. But our legal team has stated that they 6 7 don't believe that it would be a conflict of that 8 Consent Decree. 9 MS. NEWTON: But it does seem to kind of skew 10 the numbers, don't you think? Maybe not. 11 SUPT. HART: So I'm not following your line of 12 questioning. 13 MS. NEWTON: I'm wondering how it doesn't create the same situation. 14 15 SUPT. HART: Well, I still don't -- I'm not -- I 16 don't think that we're going to be segregating by race at all because --17 18 MS. NEWTON: But looking at this --19 SUPT. HART: -- we're pulling from our 20 population. 21 MS. NEWTON: Looking at the SPED population and looking at the other children and looking at those 22 23 youngsters that might not be geared up and ready, 24 excited about it, based on family history, based on 25 -- I think it would skew -- I'm not saying that's

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1 something that you have --SUPT. HART: Not intended. 2 3 MS. NEWTON: -- the ability to control, but certainly it does skew the opportunity for minority 4 and for students that haven't had college-going folks 5 to be involved in the process. So it inadvertently 6 7 -- what do you call it -- unintended consequence --SUPT. HART: Yes, ma'am. 8 9 MS. NEWTON: -- is what it made me --10 CHANCELLOR THOMASON: Madam Chair, may I address 11 Ms. Newton's question? 12 CHAIRPERSON PFEFFER: You may. 13 CHANCELLOR THOMASON: I appreciate your concern. And given my background, I hope that you know that I 14 15 have that same concern as well. The intentional design that I discussed about was engaged in to 16 17 combat just that concern. As I told you earlier, the 18 collegiate high school at Northwest Florida is a very different demographic, for example. And that very 19 20 question got asked to me when our visiting team went 21 there to visit with them, "How are you going to deal 22 with the demographics you have and insure that you 23 have the opportunity -- that all these students have 24 that opportunity?" And my response to that question, 25 first and foremost, from a policy perspective, was,

1	"That's why we're designing this." It is targeted to
2	meet the needs of all the students that are in Hope
3	Public Schools right now and you know what those
4	demographics are. The 5-9 component was one of the
5	insurance policies that was created at the Hope
6	Academy of Public Service; that's why that component
7	was created, to insure that all the issues that
8	poverty creates for these students and it does
9	disproportionately impact those minority students in
10	our district which we are vastly a majority
11	minority district now. But those are combated at an
12	earlier age.
13	We heard reference to Greenbrier. That's part
14	of the frame of reference. We'll actually go back to
15	Greenbrier's proposal at the University of Arkansas
16	System board, almost 10 years ago, with UA-Little
17	Rock. And those that was the reality that I had
18	when I sat there, is we have to insure that we
19	address these deficiencies that are generated by
20	poverty in the community that we serve at a much
21	earlier age and across a broad spectrum of diverse
22	students.

And if you'll look at the success, especially in
minority populations, of the Hope Academy of Public
Service, you will see that the impact is not an

1	unintended consequence, but it is a it is an
2	exceptional an exceptionally positive impact on
3	those populations that you have concern about.
4	I guess I can speak you know that in its
5	second year of creation the Hope Academy of Public
6	Service was issued an A rating. That's the first A
7	rating that this school district has ever received.
8	Those kids that are on that campus came from campuses
9	who in the past had at Hope High School had
10	received an F rating, and Beryl Henry, which I
11	attended, a D rating. At the same time that those
12	students that populated the HAPS Academy, which is a
13	majority minority school within the district, those
14	other campuses saw an elevation in their performance
15	as well. So that success at the HAPS campus, which
16	will buoy what we suspect, based upon our data, about
17	50% of the applicants to the collegiate high school
18	who come from the HAPS program, those successes have
19	also created successes on the other campuses. So the
20	populations that you are concerned about have seen
21	during the formative aspects of this program, have
22	seen some of the greatest successes from those
23	initial steps that we've taken to insure that this
24	opportunity is broad and open to everyone. Thank
25	you.

1	CHAIRPERSON PFEFFER: Ms. Hyatt, kind of going
2	back to the Consent Decree and I'm not sure if the
3	entire panel is comfortable or had a chance to really
4	look at everything there I just want to make sure
5	I'm understanding the actual Consent Decree. It was
6	specifically with intra-district right issues,
7	as far as the assignment of faculty, students,
8	insuring I'm looking here faculty assignments,
9	student assignments, and treatment of black and other
10	minority pupils within the school system. So, am I
11	correct in that?
12	MS. HYATT: Yes, ma'am.
13	CHAIRPERSON PFEFFER: Okay. So with regards to
14	what Mr. Hart said while ago, really the Consent
15	Decree is more about what's going on within the
16	school system, as much as or more than students
17	transferring outside?
18	MS. HYATT: So that's kind of a point of
19	contention, I think, between the Department and the
20	school district. That's pretty much the crux of the
21	litigation that's ongoing. The Hope School District
22	applied for an exemption from inter-school district
23	school choice this year, based on its Consent Decree,
24	and was denied. And then appealed in front of the
25	State Board of Education; their appeal was denied.

And that is the basis of the litigation now, that the
district is requesting the court to decide whether
the Consent Decree prohibits inter-district. The
Department's position has always been that the
Consent Decree prohibits intra-district, some
movement within the district, in terms of student
assignment; does not prohibit inter-district, outside
of the district, student assignment. The district's
position, I believe, is that it prohibits inter
outside of the district student assignment as
well.
CHAIRPERSON PFEFFER: Okay. All right. But
given the fact that it does seem that there is a
Consent Decree, and there would be caution as far as
intra-district organizational structures or the
decisions made with regard to that, I do have
concerns about an opportunity that would be limited
to a total of about 150 students, at the max, as far
as opportunities for those with regards to the
Consent Decree. Is that a valid concern?
MS. HYATT: So the charter school law and the
charter school rules say that the authorizer must
attempt to measure the likely impact of a proposed
charter school on the efforts of the district to

1	shall not approve any public charter school or any
2	other act, or combination of acts, that hampers,
3	delays, or in any manner negatively affects the
4	desegregation efforts of a public school district or
5	public school districts in the state.
6	And since the Hope School District has not been
7	declared unitary, I do think that the Panel should
8	carefully consider whether this charter would
9	negatively impact the desegregation efforts of the
10	district.
11	CHAIRPERSON PFEFFER: Okay. Are there any other
12	legal things that we need to be thinking through
13	before we start our questions?
14	MS. HYATT: No, ma'am.
15	CHAIRPERSON PFEFFER: Okay.
16	SUPT. HART: If I could
17	CHAIRPERSON PFEFFER: Okay.
18	SUPT. HART: If I could address what I think may
19	be a sticking point and I'm not sure of the
20	process here. But it appears to me that one of our
21	sticking points in this conversation is the
22	application process, if I'm hearing Ms. Newton
23	correct and that's a valid concern, if I believe
24	I'm hearing you correct. If that piece were removed
25	from the application, and it was on interest alone

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1	I'm not trying to sweeten the deal necessarily but
2	would that could that eliminate some of your
3	concerns?
4	MS. NEWTON: Initially, from my initial concern.
5	But then to go into the unitary status
6	SUPT. HART: Yes, ma'am.
7	MS. NEWTON: that was something that was
8	discussed after that.
9	SUPT. HART: Yes, ma'am.
10	MS. NEWTON: So that's an additional concern for
11	me.
12	SUPT. HART: I just want to make sure that I had
13	in my mind phrased your concerns correctly.
14	MS. NEWTON: I think that would, yes, address
15	that initially. But the subsequent questions and
16	concerns that come up from Legal and from just past
17	knowledge of these situations, and how much that the
18	lack of unitary status impacts decisions that
19	necessarily are not good decisions but puts us in
20	that gray area of the law.
21	SUPT. HART: I understand.
22	MS. NEWTON: That is a little bit uncomfortable.
23	SUPT. HART: I understand.
24	CHAIRPERSON PFEFFER: Okay. Do you is it
25	along this line?

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1	DR. HERNANDEZ: Yeah.
2	CHAIRPERSON PFEFFER: Okay.
3	DR. HERNANDEZ: So I guess I struggle, because
4	the plan is good, you know, as to what you're wanting
5	to do. I think it's just the mechanism. And so,
6	several schools around the state are doing very
7	similar things, partnering with their university or
8	colleges and doing this type of work. I think the
9	major issue that I see here is that by asking for a
10	conversion charter as a small subset of your high
11	school, as opposed to saying our entire high school,
12	is a conversion charter and this is one of our
13	pathways, is the issue that you know and then
14	whether or not it even needs to be a district
15	conversion charter, just some waivers that could be
16	granted.
17	SUPT. HART: I understand.
18	DR. HERNANDEZ: So I worry about the deseg part
19	of it and making a mess out of something that should
20	be very simple to do, you know. And so that's I
21	think that's
22	SUPT. HART: Your concerns Dr. Hernandez,
23	your concerns and questions are matters that over the
24	last 18 months that this group of people have had
25	those similar conversations and similar debates

1	around. We felt like this was the best avenue. I
2	think your point is well received that, you know,
3	maybe there's some things done through waivers that
4	we could do that would accomplish the goals that
5	we're wanting to accomplish. We felt like this route
6	was the aboveboard way to say, hey, we want to do
7	something innovative, we want to do something
8	different. And, you know, it's better to ask for
9	permission upfront sometimes. I can't believe I just
10	said that. Usually, it's better to ask for
11	forgiveness. But we're just trying to be above-board
12	and transparent in what we're doing. So I appreciate
13	your thoughts.
14	CHAIRPERSON PFEFFER: Anybody else have a
15	question with that regard?
16	Okay. And so I guess piggybacking off of what
17	he said, before I see if there are other questions
18	related to the application could this work without
19	it being a district conversion charter? Could this
20	work as far as just an option that you have within
21	your high school for students?
22	SUPT. HART: Yes, ma'am. We have a very robust
23	concurrent credit program right now in our high
24	school. We can make that work. Yes, ma'am. I'm not
25	trying to give up on the idea of the conversion

application. In all honesty, in response to Dr.
Hernandez's question the second time, we all
understand or I think we as a team understand that
that label of charter is a marketing tool that wakes
people up, gives people that puts some attention
on the program that it otherwise wouldn't. I'm just
being blatantly honest and brutally honest. But we
can make this work in a number of different ways.
CHAIRPERSON PFEFFER: Okay. All right. So let
me go through and see what other questions maybe are
remaining.
Mr. Rogers, did you have anything?
MR. ROGERS: No, not right now.
CHAIRPERSON PFEFFER: Okay. Dr. Kremers.
DR. KREMERS: I do have multiple comments/
questions. Since we're dealing with two different
structures so K-12 and then postsecondary in
meeting the requirements of special education, all of
those, you have a higher ed. faculty member who
you're going to ask to follow K-12 policy on
attending IEP meetings and all of those. So how
would you get a higher ed. faculty member to comply
with K-12 policy? How would you be able to enforce
something like that?
MS. CURTIS: Well, and I know Ms. Laura can talk

1	on that. But the faculty that we are looking at
2	picking believe in this model. I mean, they believe
3	in the Collegiate Academy and what it can provide for
4	the students; so the ones who are interested in
5	helping and teaching this are 100% onboard. So they
6	understand beforehand what is expected of them. But
7	you will have to adhere to the special education
8	policy. And they understand what those requirements
9	are and they're willing to do whatever it takes to do
10	that. So, you know, I think it takes that 100% buy-
11	in to get somebody to do you know, follow what
12	needs to be done.
13	DR. KREMERS: I think the challenge is though
14	they're not technically an employee of the district;
15	they're an employee of the higher education
16	institution.
17	MS. CLARK: I'm Laura Clark; I'm Vice Chancellor
18	of Academics at the UA Hope-Texarkana. The faculty
19	members a lot of our faculty members actually come
20	from public school districts, so many of them have
21	experience. We have some that actually still have
22	their licensure to teach in public schools. And so
23	in developing the charter and in developing the
24	courses, and even as we progress into the 11th and
25	12th grade years, what makes us very unique is that

1	I'm one of those academic those faculty
2	members, and we select those faculty members who,
2	members, and we serect those faculty members who,
3	number one, they're onboard; number two, hopefully,
4	they have a background in public education; and,
5	three, they're willing to do above and beyond. And
6	so that is where we are at. This is not a mandated
7	"you will be doing this." This is a "who is
8	willing." We have had an outpouring of a number of
9	faculty who some have even attended Hope School
10	District, some have been previous employees, teachers
11	of Hope School District, who they want to be that
12	faculty member who is teaching that 10th grade piece
13	so that they can prepare them for their 10th grade or
14	their 11th grade college class as well. So I hope
15	maybe that may be helpful, hopefully has answered
16	your question.
17	DR. KREMERS: Thank you for sharing that.
18	For one part of your presentation you talked
19	about the student using lottery scholarship funds for
20	part of their schooling. Do you have a waiver or
21	discussion from Arkansas Department of Higher Ed. on
22	the fact that they
23	MS. CURTIS: That's not for these first two
24	years. That's for when they transfer as a junior to
25	a four-year university. So because they're already

1	going to have their freshman and sophomore year
2	completed while as a high school student, they will
3	transfer as a junior then to a university. So
4	they'll be able to pull from the Arkansas Academic
5	Challenge Scholarship as a junior and senior. It's
6	not going to be used for their high school, for the
7	two years they're with us on our campus.
8	DR. KREMERS: Okay.
9	CHANCELLOR THOMASON: Just as a clarifying point
10	on that as well Mikki is exactly right. But I
11	would like to point out that that's a very important
12	piece of this model that maybe has kind of not been
13	highlighted and I think it addresses some of Ms.
14	Newton's concerns as well. These students that are
15	successful in the Collegiate Academy model will still
16	at the end of that model be impoverished students.
17	Now at the University of Arkansas at Hope-
18	Texarkana we recognize that the number one barrier to
19	the success of our of students in our region in
20	engaging and being successful at higher education,
21	the number one barrier is cost. So we're the most
22	affordable college in the state of Arkansas for a
23	reason. It is that reason. We're trying to address
24	the barriers every day, and I think that that's one
25	of the magical points. One of the students suggested

1	that topic and some of the energy and excitement that
2	you've seen or you've heard about that's been
3	generated in our community as we've had public
4	meetings about this program are just that, that, you
5	know, "We're a family of two kids and we appreciate
6	the fact that the University of Arkansas at Hope and
7	Texarkana is an affordable college option for your
8	students but, what then?"
9	So my point to you is this program will help
10	provide a diverse group of students who all share one
11	thing in common they're impoverished with the
12	opportunity to finish their associate's degree while
13	they're in high school. That saves them over half
14	their cost of a college education. It also insures
15	that they receive that degree before they engage the
16	junior and senior year of university study for
17	example, under the Roger Phillips Transfer Act. That
18	degree alone guarantees a whole host of things, like
19	an additional \$500,000, half a million dollars in
20	earning power; the drop in the unemployment rates;
21	the satisfaction in their employment. But it also
22	helps elevate them from a \$1,000 reward you know,
23	we've watched the policy discussion about the lottery
24	scholarship and how those awards have changed, and I
25	understand those dynamics. But that student then not

1	only graduates with their first two years of college
2	paid for and with a degree, so if something happens
3	in their life, in their junior and senior year that
4	has them opt out, they still have that degree. It
5	elevates them from a \$1,000 a year lottery
6	scholarship award to a \$4,000 a year lottery
7	scholarship award. You couple that with PEL
8	eligibility and that helps completely offset the cost
9	of a higher education, whether it be at Southern
10	Arkansas University in Magnolia, whether it be at
11	Henderson State University in Arkadelphia, or the
12	University of Arkansas at Little Rock. It makes that
13	completion option it knocks down that barrier,
14	that cost barrier to the completion option to the
15	completion option for the students.
16	DR. KREMERS: Okay. So I still think there's
17	I still think there needs to be further clarification
18	on the lottery scholarship funding. So you're saying
19	the first two years of their college are paid for
20	while they're in high school?
21	CHANCELLOR THOMASON: Yes.
22	DR. KREMERS: So what funds are paying for those
23	courses while they're in high school, that you're
24	saying are free in high school?
25	SUPT. HART: Yes, ma'am.

DR. KREMERS: Okay.

1

Currently, right now, 2 SUPT. HART: Two-fold. UA-HT is involved in a pilot program with the federal 3 government that allows concurrent credit students to 4 5 apply for and receive PEL. As I said earlier, 85% of our student population lives at or below the poverty 6 7 -- or lives -- qualifies for free and reduced lunch. 8 The majority, vast majority of our students that are 9 -- would be in the program would be qualified for 10 PEL. Apart from that, that 15% who may not be , the district is prepared to pick up that cost, again, 11 12 simply because UA-HT's cost per hour is so affordable 13 that we know we can swing that number. DR. KREMERS: Including books and all of those 14 15 things they would need as well? 16 SUPT. HART: Yes, ma'am. UA-HT -- I want to 17 brag, and I hate to do it in front of the Chancellor 18 because they've done a really good job. They've created a tremendous savings opportunity with a 19 20 textbook rental program that saves students, whether 21 they're a concurrent student or a regular student, thousands of dollars in book fees. So we're very 22 23 confident in that. 24 DR. KREMERS: So could you just further clarify 25 where the lottery scholarship benefit is for what

1 you're doing? Because that would be available then 2 once they are --SUPT. HART: On the back-end. And it's a 3 benefit for that student and that family on the back-4 5 end. DR. KREMERS: 6 So --7 SUPT. HART: Because when they go -- when they leave UA-HT with their associate's degree they're no 8 9 longer an entering freshman. They're now an up, 10 arising junior. That \$4,000 -- I believe it's \$4,000 11 --12 DR. KREMERS: Well, that's what I was going to 13 There's two separate ways you get dollars, say. 14 whether you're at a two-year school or a four-year 15 school, and you -- the \$4,000, I believe it's restricted more for two-year schools than it is for 16 17 the four-year schools. And you have --18 SUPT. HART: I'll yield to Higher Ed. on that. I'm not positive. 19 20 DR. KREMERS: Yes. What I'm saying is there's 21 -- you get less money going to a two-year school. So 22 to confirm that it is the \$4,000 -- and I think you 23 have to be in your final year to receive that. So if 24 you're at high school -- so for the lottery 25 scholarship you have to be a high school graduate,

1	first, to qualify; then you have to be continuously
2	enrolled. And so if they're at the high school
3	receiving the college credits, how would Higher Ed.
4	have you received confirmation that they would
5	retroactively get the \$1,000 for the first year, the
6	\$2,000 for the second year?
7	SUPT. HART: Yeah, please
8	MR. BERRY: The legislature Brian Berry,
9	Executive Vice Chancellor, UA-HT. The legislature
10	actually year before last so this is the second
11	year of that change and so when students graduate
12	high school they can petition ADHE if they've
13	completed 30 hours they can petition ADHE to get
14	their sophomore lottery money, or if they've
15	completed 60 hours they can petition ADHE to get
16	their junior money when they start. And so that
17	scholarship is graduated \$1,000, \$2,000, \$4,000,
18	and \$5,000 for their senior year. So students
19	have the option they don't have to take that
20	option; they can the ADHE gives them the option to
21	either enter in as a freshman after they've earned
22	their if they earn an associate degree while
23	they're in high school or they can petition to be
24	considered whatever classification they meet in terms
25	of hours taking stuff. If they've completed 30

1	hours, they can petition ADHE to get the \$2,000 as a
2	sophomore, or if they've completed 60 hours they can
3	petition to get the \$4,000 as a junior. And then
4	when they were a senior they would automatically be
5	able to do the \$5,000 level. So they would not
6	actually utilize any lottery scholarship money while
7	they're in high school; they have to graduate high
8	school before they have access to that scholarship
9	money.
10	DR. KREMERS: And in that process it's still no
11	guarantee that they would receive; they still have to
12	petition as a separate process?
13	MR. BERRY: No. If they petition, it's granted.
14	So they just have to write for permission. So as
15	long as they have the 30 hours or the 60 hours
16	completed on there, on a college transcript, they
17	just notify ADHE. So it's that money is it's
18	in the statute how that award is funded.
19	DR. KREMERS: Okay. And I just know the top-end
20	of that, I didn't realize the \$4,000 or \$5,000.
21	You're sure on ADHE? I just would like if we
22	could get clarification from someone on eligibility?
23	Because I didn't think two-year schools could receive
24	the high-end of that; you had to be
25	MR. BERRY: We could not. So it's actually the

1	same at all campuses now, but in terms of freshman
2	awards, sophomore awards, and junior awards. So you
3	cannot get a junior award at a two-year college; you
4	would have to be transferred to a four-year
5	DR. KREMERS: Yes.
6	MR. BERRY: institution. Correct?
7	DR. KREMERS: Yes. Okay.
8	MR. BERRY: And so these students will be
9	leaving us as they graduate high school, because they
10	were already earning their associate degree. So they
11	would be transferring to a four-year.
12	DR. KREMERS: So that's kind of the point I'm
13	trying to get to, is the benefit you're talking about
14	for the lottery scholarship and those funds will be
15	beyond after everything that you've done?
16	MR. BERRY: Yes.
17	DR. KREMERS: But you're talking about it as a
18	benefit of what you're doing, where it's they have
19	to go on then to qualify that.
20	MR. BERRY: Yes.
21	DR. KREMERS: So it's not really a benefit of
22	while they're in your system of what
23	MR. BERRY: It does not benefit us. The benefit
24	is directly to the student that they pay for half
25	their bachelor's degree with no out-of-cost pocket

1	out-of-pocket cost. And then they are able to get
2	the enhanced award for their junior and senior year,
3	and so instead of having to cover that out-of-
4	pocket.
5	DR. KREMERS: Okay.
6	CHAIRPERSON PFEFFER: So I'm going to kind of
7	come back to an area we were talking about, because I
8	think we could probably ask questions all day. But I
9	think we need to go back because there was, for me
10	anyway, the serious consideration around what we need
11	to take into account with the desegregation analysis,
12	from that aspect. So I think what I would like is to
13	ask the Panel to have a discussion about that right
14	now and thoughts on that regard.
15	And I do feel like I need to say the plan I
16	mean, you've developed a good plan; you've gotten the
17	partnerships; there are obvious opportunities for
18	students. I think our concerns up here range around
19	whether or not there is going to be a problem with an
20	active desegregation Consent Decree, number one, and
21	then, number two, those the qualifications that
22	were out there, and do those qualifications while
23	they may, you know, hold legitimate value in terms of
24	students needing to be ready for college courses
25	though, when you're talking about the obligation of a

1	public school to provide opportunities for all
2	students, are those qualifications that are there
3	limiting to certain student populations which could
4	create other challenges? So I think if I would ask
5	us to maybe kind of have a discussion there and
6	SUPT. HART: Before that discussion, if it would
7	help the process, if there was some documentation
8	from our legal from our legal representation
9	explaining our thoughts and our processes on how it
10	will or will not affect our current Consent Decree is
11	something that we could always come back with, if the
12	board would like to see that. I'm just throwing that
13	out there as an option for you, Ma'am.
14	CHAIRPERSON PFEFFER: Yeah. Well, and I think
15	any information that we would have as a panel could
16	be helpful. Are you saying before making a decision?
17	Are you saying in terms of whether we would decide to
18	
19	SUPT. HART: I'm at your
20	CHAIRPERSON PFEFFER: delay a decision, I
21	guess?
22	SUPT. HART: Yeah. If you wanted to delay a
23	decision, I know that I could get I feel confident
24	that I could get that and you could take that matter
25	up at your next meeting, if that's what if that

1	would please the board. I just want to make that an
2	option available to you in your conversations.
3	CHAIRPERSON PFEFFER: Okay. Panel, I would
4	entertain discussion around this.
5	MR. WILSON: Well, that was sort of my
6	suggestion or my thought is temporarily table the
7	application until we receive some substantive report
8	on the deseg effect, if any. And whether the removal
9	of the qualifications for the students, that Ms.
10	Newton raised if that were eliminated, it seems to
11	me like that eliminates the or might eliminate a
12	deseg problem all together.
13	MS. NEWTON: I don't know, just
14	MR. WILSON: Maybe not.
15	MS. NEWTON: Every case is individual. But I
16	look historically at the quagmire that this has
17	presented when I was on the Board in keeping up with
18	affairs that typically it is it's a slippery
19	slope and it is something that is involved deeper
20	than I can understand in terms of what becomes a
21	violation of unitary status. So I don't know that a
22	delay would do me any particular good. It could
23	clear up some questions maybe, but not remove concern
24	I have about the unitary status and the current
25	the lawsuit that the district is involved in around

1	that which seems to bring in a lot of those
2	components that seem to, you know, prompt some more
3	questions and concerns and not toward a positive
4	resolution. That's my perspective.
5	CHAIRPERSON PFEFFER: Do you have any thoughts?
6	DR. HERNANDEZ: Yeah. I think I'm kind of in
7	the same place that Ms. Newton is. I just think that
8	by creating this standalone with criteria even
9	though there might not be initial criteria, there's
10	still criteria because they won't get the credit if
11	they don't have the and be able to stay junior and
12	senior year. I just hate it because it's a really
13	good program. I just wish there was a way to do it
14	and it be a program of a larger conversion charter,
15	if that makes sense.
16	CHAIRPERSON PFEFFER: Other Panel, any other
17	comments?
18	MR. ROGERS: So I'm just trying to catch-up. I
19	thought Mr. Hart said that he would if that's what
20	y'all wanted, anyone that was interested could go to
21	go into it, that they're willing to change that
22	right now. So I think that would take care of the
23	qualifications questions that I had.
24	The question I have is: can you not do it now?
25	I mean, why do we need the conversion charter?
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1	That's what I'm a little still a little foggy on,
2	is if there's nothing to keep you from doing it right
3	now and we don't get into trouble with the unitary
4	stuff, then why don't you go do it? And that's I
5	mean, I didn't mean it like that.
6	SUPT. HART: Right.
7	MR. ROGERS: But, I mean, that's just
8	SUPT. HART: That's fair.
9	MR. ROGERS: you know, my questions.
10	SUPT. HART: That's fair. And, again, I go back
11	to what I was how I responded to Dr. Hernandez
12	earlier. This conversation goes back 18 months or
13	more with the Chancellor and I when we were first
14	throwing the idea out, and we really felt like that
15	it was the best option so that we would be
16	transparent in what we're doing, so that we're not
17	trying to sneak anything around anybody. We felt
18	like that it was the best option available. So for
19	that very reason, so because of some of those
20	tensions that Ms. Newton refers to. The first thing
21	that people think when you do create something
22	similar is that it's there's an ulterior motive
23	behind the creation. And so we were trying to be
24	above-board. And if that's a flaw in my decision-
25	making process, I'll accept full responsibility. So

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1	I appreciate your comments, Mr. Rogers.
2	CHAIRPERSON PFEFFER: Yeah. And I don't think
3	that we feel like it's a flaw. I think it's just a
4	matter of, in terms of approving a district
5	conversion charter, the role of this panel of having
6	to look through all of those considerations. So I
7	guess we're kind of at a point right now in terms
8	I mean, I don't mean to not have you speak. But I'm
9	not sure
10	CHANCELLOR THOMASON: It's not going to add
11	anything.
12	CHAIRPERSON PFEFFER: I think this is more than
13	and then, you know, a decision that we need to
14	make right now as a panel and you-all need to make as
15	an entity.
16	Do you want to go on forward and us consider a
17	motion here today regarding this application? Do you
18	and I think that may be where we are. And if
19	someone on the panel wants to speak up I think Mr.
20	Rogers
21	MR. ROGERS: I would be uncomfortable right now
22	voting for any motion to move forward with ADE Legal
23	bringing up the questions about unitary and approving
24	this. If we could have something brought back that
25	had been vetted and looked at to make at least ADE

1	Legal feel a little bit better about it would help
2	alleviate my concerns because I'm going to defer
3	to them every time. If they're saying that I'm about
4	to make a policy on deciding whether this is unitary
5	or not, then I'm not comfortable voting on that at
6	all today. That's just something that I don't think
7	that I could wrap my head around today on this.
8	MS. HYATT: Mary Clare Hyatt, Arkansas
9	Department of Education. I did want to point out
10	that in the application itself I think it's page
11	62 or 63 the applicant did provide information
12	from them about how it might impact desegregation
13	efforts in the district. So in addition to what's on
14	the agenda as the desegregation analysis, which is
15	what I put together, there is something from the
16	district in the application itself. So you do have
17	something from the district. I just wanted to make
18	sure everyone knew that, since I wasn't clear if
19	everyone had had an opportunity to review it.
20	DR. BOYD: If you're looking for it, it's prompt
21	19 in the application. It says Application and ADE
22	Review.
23	SUPT. HART: Madam Chair, to keep the board from
24	having to further delay their lunchtime I think it
25	would probably be in our best interest and in the

 board's as well if we withdrew our request and withdrew our application. I don't want to waste y time and put you in a spot where you have to vote. 	
3 time and put you in a spot where you have to vote.	
	a
4 By many of your accounts, you said we have a good	a
5 idea, a good plan, and I don't want to put you in	
6 spot where you have to make an uncomfortable vote	on
7 something that you really can't support right now.	
8 I do want to invite you as Mr. Rogers said	,
9 we will probably do the implementation of this	
10 program, beginning in August, and I'd like to invi	te
11 you to participate in the groundbreaking in the	
12 beginning of this program. We've got a fine idea	and
13 I think it has a chance to do a lot of good for a	lot
14 of kids. So with that being said, we will withdra	w
15 our application.	
16 CHAIRPERSON PFEFFER: Okay.	
DR. HERNANDEZ: I have some questions.	
18 CHAIRPERSON PFEFFER: Yes, go ahead and ask a	
19 question.	
20 DR. HERNANDEZ: I just so will you come ba	ck
21 and ask for any of these waivers to fully implement	t
22 your program?	
23 SUPT. HART: More than likely, yes, sir.	
24 DR. HERNANDEZ: Okay.	
25 CHAIRPERSON PFEFFER: And that was	

1 SUPT. HART: That would be through the waiver 2 process. CHAIRPERSON PFEFFER: And I appreciate that, and 3 that was something that I was going to say that. 4 As 5 you do this, if we can be of assistance in that regard --6 7 SUPT. HART: Sure. 8 CHAIRPERSON PFEFFER: -- we would definitely 9 help you do that and look forward to seeing how this 10 opportunity --SUPT. HART: 11 Sure. 12 CHAIRPERSON PFEFFER: -- starts working for 13 students, so --SUPT. HART: Thank you. 14 15 MS. NEWTON: But just as -- you know, just as importantly for me is the unitary status --16 17 SUPT. HART: Yes, ma'am. 18 MS. NEWTON: -- and how that breaks down and how 19 it doesn't create a problem, you know, with your 20 pending --21 SUPT. HART: Yes, ma'am. 22 MS. NEWTON: And I don't know what you do if you 23 -- unless you drop your suit, you know, or the 24 pending suit. I'm not suggesting that. SUPT. HART: 25 Sure.

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1	MS. NEWTON: But I'm saying that's lingering.
2	SUPT. HART: I understand.
3	MS. NEWTON: And so how all those things it
4	just like the quagmire.
5	SUPT. HART: We live that every day and we're
6	very aware of our obligations. And we're trying to
7	make sure we do things right for everyone involved.
8	So I appreciate your voicing your concerns. Thank
9	you.
10	CHAIRPERSON PFEFFER: Okay. All right. So is
11	there any formal action that needs to be taken, Dr.
12	Boyd or Ms. Hyatt?
13	DR. BOYD: No.
14	CHAIRPERSON PFEFFER: No, okay.
15	MR. WILSON: Madam Chairman, I would just like
16	to personally say I don't think y'all wasted
17	anybody's time here today.
18	CHAIRPERSON PFEFFER: No.
19	MR. WILSON: I think every one of us is mightily
20	impressed with the team effort that you-all have got
21	down there in furtherance of the education of those
22	kids and hooray for you. Let's keep working on
23	it. I think everybody here feels that way.
24	MR. BERRY: Thank you, Mr. Wilson.
25	CHAIRPERSON PFEFFER: Yes. And especially

1	appreciate the thoughtfulness that's put into by the
2	higher ed. partner in how do we provide early
3	opportunities for students and the thoughtfulness
4	around the savings for students. So, yes, I
5	appreciate Mr. Wilson for saying that. This has not
6	been a waste of our time at all.
7	MS. NEWTON: And just FYI, I had an opportunity
8	to visit the same configuration of partnership in El
9	Paso, Texas, and it also was one of the major
10	supported in a major way by the Gates Foundation. So
11	there might be something you could look at that, that
12	campus.
13	SUPT. HART: All good ideas, just thought of by
14	someone else. So we've stolen a lot of things from a
15	lot of people.
16	MS. NEWTON: Yeah.
17	CHAIRPERSON PFEFFER: Okay.
18	SUPT. HART: Thank you.
19	CLOSING COMMENTS
20	CHAIRPERSON PFEFFER: Okay. So, Panel, I know
21	that we've got things coming in the next couple of
22	months, and Dr. Boyd can go over some of those
23	specifics. But before we do that, I wanted us to
24	have just a really short discussion around the
25	possibility of having a work session. And I know we

also need to discuss coming back to look at The Excel 1 Center, you know, as we get some clarification there. 2 My thought around a work session was last week 3 we issued our state and federal accountability 4 5 reports to schools. We have that data ready to share with schools much, much earlier than we've done in 6 7 the past -- and it's been a really good process and there's a lot of really good information out there. 8 9 We do have some charter schools that I think it would be worthy of us looking at performance of some of 10 11 those charter schools. And so a work session -- if you all feel like a work session would be beneficial, 12 13 that might be something good we could do, going through and really looking at the My School Info 14 15 data, looking at some different things, and just 16 maybe having our charter offices give us kind of an overall analysis of how well our charter schools are 17 18 doing. We could look at -- get kind of a summary of 19 open-enrollment and also district conversion charter 20 And then at that time maybe determine schools. 21 whether or not there are some schools that are elevated to a high level of concern that we may need 22 23 to take a look at. So I was going to see what your 24 thoughts are about that. Is that something you would 25 like for us to do?

1	DR. KREMERS: (Nodding head up and down.)
2	MS. NEWTON: That would be good.
3	CHAIRPERSON PFEFFER: So thinking of timing, we
4	actually have a meeting scheduled on November 14th.
5	I think that date was held in case we had any
6	amendment requests or if something came up. We could
7	go ahead and since that date is there go ahead and
8	plan for that day; plan for, if it works out, maybe
9	The Excel Center hearing on that day, if they want to
10	come back, and we'd look at their request and do the
11	work session both.
12	MR. WILSON: We don't have otherwise other
13	applications?
14	CHAIRPERSON PFEFFER: Right. No, no others
15	right now. And I wouldn't anticipate that we would
16	necessarily have anything unless something just came
17	up that would be necessary, so
18	DR. BOYD: Right. So I think this is a good
19	idea. I just wanted to note that if you have your
20	work session, and at that work session you would like
21	to put schools on notice that they will be up for
22	review by the Panel, then that would have to be an
23	agenda and an action, if you want to hear them in
24	December. If you want to hear them later, then that
25	can be then you can have like a public action I

1	mean, a public meeting agenda where you have an
2	action to call them forward at a later date. But you
3	have to be in a public meeting, taking action so you
4	can call them forward.
5	CHAIRPERSON PFEFFER: So if we have the work
6	session first, and then if after we have the action
7	item for The Excel Center if we were to identify
8	schools during the work session, could we then bring
9	that up on the action agenda?
10	DR. BOYD: Yes, ma'am.
11	CHAIRPERSON PFEFFER: Would that work?
12	DR. BOYD: Yes, ma'am.
13	CHAIRPERSON PFEFFER: Okay.
14	DR. BOYD: And right now the date that we've
15	been holding for November is the 14th.
16	CHAIRPERSON PFEFFER: Yes.
17	DR. BOYD: Is that date still good for you-all?
18	CHAIRPERSON PFEFFER: Does that work?
19	DR. BOYD: Okay.
20	CHAIRPERSON PFEFFER: Okay. So if we could
21	if we can schedule that if we could schedule the
22	work session for do we want to say 9:00? Does
23	that give everyone a little more time?
24	MS. NEWTON: Yeah. Not much more, but a little
25	bit.

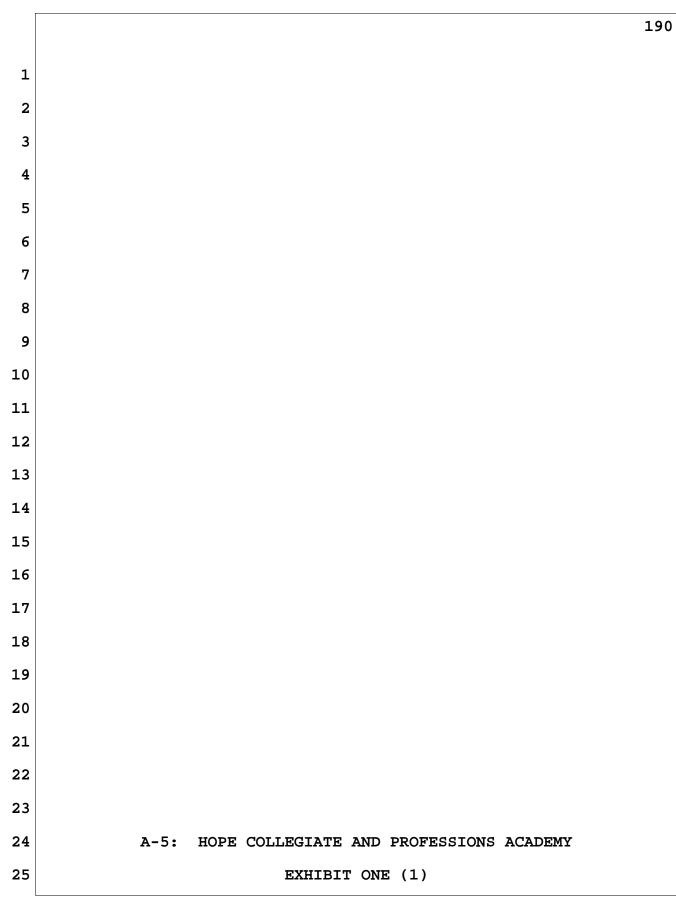
1 CHAIRPERSON PFEFFER: Or I'm open. I mean, we could start it later and --2 MS. NEWTON: Nine is fine. 3 CHAIRPERSON PFEFFER: Okay. And then plan for 4 the -- we may need to have a discussion. We may need 5 the Charter Office to kind of review and see how much 6 7 time they think going through and giving the overview 8 of the data and walking through -- how much time that 9 would take, and then we would plan the action agenda. 10 DR. BOYD: Okay. So just --11 CHAIRPERSON PFEFFER: What are you thinking? 12 DR. BOYD: Yeah. I just wanted to know what all 13 you want to know, because that will determine how long it will take. I mean, with all the schools 14 15 combined there are over 50 of them. So we're talking -- and then in some of those there are multiple 16 17 campuses. So, I mean, do you want groups --18 CHAIRPERSON PFEFFER: Well, I think --DR. BOYD: -- or --19 20 CHAIRPERSON PFEFFER: I think that maybe there 21 could be just an overall summary provided, where at a 22 quick glance --23 DR. BOYD: Okay. Like --24 CHAIRPERSON PFEFFER: -- information about openenrollment and charters, district conversion charters 25

1 maybe -- an overall picture of that. But then maybe 2 _ _ 3 DR. BOYD: Okay. CHAIRPERSON PFEFFER: -- a summary of some of 4 the -- you know, if there are some common data, you 5 know, when -- if we look at schools that are very 6 7 high-performing or schools that maybe are under-8 performing, maybe going into that ESSA School Index, 9 where we stand; you know, are we seeing more of the 10 issues with regards to the weighted achievement; do we have some schools that have -- that are showing 11 12 really high growth. So that, for me, I think is 13 always helpful. And I think also just a review for those who maybe aren't as familiar with where the 14 15 So just maybe a short, you know -data are. 16 DR. BOYD: Uh-huh. Okay. I think that'll take 17 about --18 CHAIRPERSON PFEFFER: -- a short little overview of how to go in and find that information. 19 DR. BOYD: Yeah. I think at the least it'll 20 21 take about two hours. 22 CHAIRPERSON PFEFFER: Okay. And we could do 23 10:00 to 12:00, and take a lunch break, and then come 24 back at 1:00 for the action agenda. 25 DR. BOYD: I think that's a good idea.

1 CHAIRPERSON PFEFFER: That may be -- that may give a little more time if someone wanted to drive 2 in. Would that work? 3 DR. BOYD: I think it's a good idea. 4 I think 5 it's a good plan. CHAIRPERSON PFEFFER: 6 Okay. 7 DR. BOYD: Okay. 8 CHAIRPERSON PFEFFER: Does anybody else --9 DR. BOYD: Okay. And, just real quickly, I want 10 to thank you, guys, who have already been out to 11 schools to visit that are up for renewal this year. 12 We're still trying to get those completed before 13 December; so just a reminder there. Also, I would like to take the time to thank 14 15 everyone in my office and Mary Claire Hyatt for working very diligently on the standards transitions. 16 So far, you have -- at this point you've seen all the 17 18 transitions for all of the charter schools, and hopefully next month, at the State Board, they'll be 19 20 confirmed and we'll have that done. It's been a 21 tremendous undertaking and I appreciate everyone, including the school leaders, in working with us and 22 23 getting that done. 24 CHAIRPERSON PFEFFER: Okay. Well, thank you, 25 and we appreciate all of you. I know you're kind of

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1	doing a dual role right now, so we appreciate that
2	and appreciate everyone, because I know it takes a
3	lot of work to get us to this point.
4	And if there's not anything else, then I will
5	accept a motion to adjourn. And we do have lunch in
6	the conference room.
7	MR. WILSON: So moved.
8	CHAIRPERSON PFEFFER: Had a motion.
9	DR. KREMERS: Second.
10	CHAIRPERSON PFEFFER: Okay. We are adjourned.
11	Thank you very much.
12	
13	
14	
15	(The meeting was concluded at 12:35 p.m.)
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CERTIFICATE

STATE OF ARKANSAS)) ss. COUNTY OF SALINE)

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter and Notary Public before whom the foregoing proceedings was taken, do hereby certify that the same is a true and correct transcription before the Arkansas State Department of Education, Charter Authorizing Panel, in Little Rock, Arkansas, on October 18, 2018, that the said proceedings was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to this action.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: October 28, 2018.

SHARON K. HILL, CCR Certified Court Reporter Certificate No. 670

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125:7,15	5 (2)	6-8 (2)	
25 (1)	103:22,24	88:12,21	
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80:2 2794 (1)	50% (4)	6th (1)	
27% (1) 110:6	26:4;27:17;125:11;	79:8	
110:6 2-D1 (1)	154:17 504 (7)	_	
2-D1 (1) 22:12	504 (7) 80:3,15;135:9,18;	7	
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7.12,10.17,10	100:15	80:5	
3	54% (3)	7.1 (1)	
	110:9,11;125:11	66:24 719((1)	
3 (6)	5-9 (4)	71% (1)	
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30 (5)	5th (3)	21:9;83:10 739 ((1)	
46:12;69:20;	21:4;140:3;142:8	73% (1)	
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30- (1)		7700 (1) 55:3	
(=/		55.5	