## In The Matter Of: BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

## August 16, 2017

# Sharon Hill Court Reporting 4021 Robinwood Cr. 

Bryant, AR 72022 (501) 680-0888

BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

August 16, 2017
8:30 A.M.

A P P EARANCES
PANEL MEMBERS:

DR. IVY PFEFFER DR. JEREMY OWOH

DR. MIKE HERNANDEZ
MS. KATHI TURNER
MR. MIKE WILSON
MS. TOYCE NEWTON
DR. NACCAMAN WILLIAMS

Chairperson/Deputy Commissioner
ADE Asst. Commissioner/
Educator Effectiveness
State Supt./Office of Coordinated Support and Service
Deputy Director/Career \& Technical Ed./Ark. Dept. of Career Ed.
Attorney \& Education Advocate
Past State Board of Ed. Member Past State Board of Ed. Member

ADE LEGAL COUNSEL:

MS. JENNIFER DAVIS
MS. COURTNEY SALAS-FORD

ADE Staff Attorney
ADE Deputy General Counsel

## ALSO APPEARING:

MS. ALEXANDRA BOYD
MS. KELLY MCLAUGHLIN
MS. VIRGINIA PERRY
MR. FREDDIE SCOTT

Public School Program Coordinator
Public School Program Advisor
Public School Program Advisor Learning Services Operations Mgr.

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PROCEEDINGS
CHAIRPERSON PFEFFER: Good morning. Okay. Ladies and Gentlemen, the August 16, 2017 meeting of the Charter Authorizing Panel is called to order. I would like to welcome everyone to the $A D E$ Auditorium. At this time if you could please silence all of your electronic devices.

The Charter Authorizing Panel oversees the authorization, renewal, revision, and revocation of charters. Recently passed Act 462 of 2017 allows for individuals outside the Department to serve on the Panel. In accordance with Act 462, and in an effort to increase representation from multiple stakeholder groups, Commissioner Key named seven members to the Charter Authorizing Panel on August 3, 2017.

I'd like to introduce you to the Panel at this time. I am Ivy Pfeffer, Chair of the Panel. We have Dr. Jeremy Owoh, ADE Assistant Commissioner for Educator Effectiveness; Dr. Mike Hernandez, State Superintendent for the Office of Coordinated Support and Service; Kathi Turner, Deputy Director for Career and Technical Education at the Arkansas Department of Career Education; Mike Wilson, education advocate and attorney in Jacksonville; Dr. Naccaman Williams, former state Board of Education member from August

11, 2004 to June 30, 2011; and Toyce Newton, former state Board of Education member from August 18, 2009 to June 30, 2016.

As my -- or, as Chair my goal is to facilitate a fair and responsible hearing. I will request that each person speaking please state your name and title for the record. I will ask that you continue to speak clearly into the microphone for the benefit of the Panel, the audience and the viewing audience. The entire meeting is being live-streamed and recorded. Ms. Sharon Hill, our court reporter will be providing a transcript of the meeting and it will be posted on the ADE website.

Okay. I think we are ready to begin with our action agenda.

If we could, Ms. Davis, do you want to just walk us through the process again, the hearing process, voting process, and how the Panel will report to the State Board for consideration of review or not to review any decisions made today?

MS. DAVIS: Good morning. Jennifer Davis, Staff Attorney for the Department. The procedures that you're going to follow today will be that all persons wishing to provide any testimony to you will need to be sworn in, with the exception of attorneys. The
applicant will then have 20 minutes to make its presentation to you, followed by any opposition which will have 20 minutes collectively to state their argument to you. After that the applicant will have an additional five minutes for any rebuttal and closing remarks. At that point you can either ask questions of the applicant, you can ask questions of the Department staff, of me, or anyone who you think may have answers to the questions that you have. You can then either take the matter under advisement or choose to vote today. If you vote today, you will have a Google document that you can mark down your reasons for your vote, so that way the applicant will know. Then those votes will all go to the State Board for either a review or not review.

One thing I want to remind you is that anything that differs from their written materials that the applicant either states or agrees to in their presentation would become part of any charter that you grant. It's somewhat of a contract negotiation. And also because the law limits the number of charters that can be approved at any time, anything -- any charter application that you approve today, much like yesterday, will be approved on a conditional basis. Right now there are only five
slots available for the 2017-18 school year, so all votes for approval are conditional until tomorrow. If there are less than five, then those become approved. If there are more than five, then the panel members will be asked to rank their choices to determine which five go for approval.

Do you have any questions?
CHAIRPERSON PFEFFER: Panel, any questions?
Okay. Thank you, Ms. Davis.
A-1: HEARING OF OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL APPLICATION: NUBRIDGE CHARTER SCHOOL, PINE BLUFF, AR

CHAIRPERSON PFEFFER: The Nubridge application has been withdrawn.

A-2: HEARING OF OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL APPLICATION: PROLIFIC LEARNING ARTS ACADEMY, LITTLE ROCK, AR

CHAIRPERSON PFEFFER: So we will move on to the second item on the action agenda, which is the Hearing of Open-Enrollment Public Charter School Application for Prolific Learning Arts Academy, for Little Rock, Arkansas. Ms. Perry, you are recognized.

MS. PERRY: Good morning. Virginia Perry, ADE Charter Unit Program Advisor. Prolific Learning Arts Academy is a proposed open-enrollment public charter school to be located within the Little Rock School

District. The sponsoring entity is Aviate Through Knowledge, Inc. The applicant is requesting to serve students in grades 9 through 12 with a maximum enrollment of 400 beginning in the 18-19 school year. The applicant has notified affected districts of the proposed public charter school.

The primary presenter today for Prolific Arts Academy is Edmond Davis, the PLAA executive director. He will be joined as needed by Major Carl Minden, Pulaski County Sheriff Department; Annie Abrams, lifetime educator and supporter; Frank Bateman, PLAA school board member and CFO; Tina Adams, PLAA school board member and marketing; Ella Sergeant, former principal; O'Mont Wiley, PLAA school board member, community outreach and recruitment; Dr. Stephens W. Christian, senior pastor, BBWF; and Cortney Pitts, a mother.

CHAIRPERSON PFEFFER: Okay. Thank you, Ms. Perry.

Will all representatives from Prolific Learning Arts Academy and anyone speaking in opposition please stand to receive the oath? Okay. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?

## (ALL SPEAKERS ANSWERED AFFIRMATIVELY)

 CHAIRPERSON PFEFFER: Okay. Thank you. And, Mr. Davis, you are recognized to begin the presentation. We'll have 20 minutes for your presentation and -- okay, thank you.MR. DAVIS: Good morning, everyone. Again, my name is Edmond Davis and I'm elated to be before you as the first ambassador to Prolific Learning Arts Academy, aka PLAA. I want to give an opening disclaimer before we go any further, and that reads: This hearing is for educational high school options in Southwest Little Rock. We are requesting listening ears and open minds as we represent the under-represented in 72209, especially the scholastic pipeline that affects this Zip Code and area code.

Prolific Learning Arts Academy -- of course as Ms. Perry mentioned we have a sponsoring entity which is ATK, Incorporated. So of course PLAA, the short acronym is -- PLAA is the short acronym for Prolific Learning Arts Academy.

Our mission: Prolific Learning Arts Academy is committed to empowering learners to become prolific leaders through high quality educational standards, the arts, and real-world best practices of the 21st century.

Our vision: PLAA will become a world-class openenrollment public charter high school that strategically employs integrated arts, parental initiatives and social responsibility into the curriculum to increase student achievement. And that's what we're all about, to increase student achievement moving forward for the 21st century.

Here is an image of the people who will hold me accountable for what $I$ do, the decisions that $I$ make and for what $I$ emulate. So of course, as you can see, there's much diversity amongst our board. Okay. It's not just educational diversity; there's ethnic diversity, there's intergenerational diversity. And so we're all about diversity when it comes to learning and when it comes to teaching at Prolific Learning Arts Academy.

Here's the proposed location of PLAA. Of course, for those who don't know the major arteries in Southwest Little Rock is at Geyer Springs and Baseline. We know there's a Kroger-mart right there at that intersection. Behind that Kroger-mart there's the ATA building and that is the actual place where we're going to have Prolific Learning Arts Academy. It has 36,000 square feet, more than enough that will facilitate learning there for our prolific
leaders and future learners.
The need for PLAA in Southwest Little Rock -- of course, historically speaking, the district started I think in February 1869 and the first high school in Southwest Little Rock was Mabelvale High School. And of course the second one was McClellan in 1966. Now between that time period there hadn't been many but one high school in Southwest Little Rock. But we all know, mathematically speaking, there's about 23-ish thousand students in the Little Rock School District. Out of that 23,000 , there's about 6,000 highschoolers out of that. Okay. There's one high school in Southwest Little Rock, which is McClellan, which has about 846 students. There's a big disparity right there that no one likes to draw the attention to. Out of 50,000 people who live in Southwest Little Rock, 72209, according to Max Spriggs, the captain of Little Rock Police Force, over in the Southwest Division, those numbers. But you have only about 800 or so students out of 50,000 that attend one high school, and so PLAA is here to address those concerns.

Of course, here's some percentages of some high school dropout rates throughout the nation and my source here is from DiscovertheNetworks.org. And
three women that stick out to me are actually noted on here for saying a few things. But there's a quote here directly from Nancy Pelosi, former Speaker of the House, and she says, quote, "It's better to invest upfront than to invest more as a result of our neglect." Okay. Now getting back to that last slide, what I failed to mention before I want you all to write down "benign neglect." To the people to my left, to the people to my right, write down the term "benign neglect." I want you all with your Smartphone's to look up the term "benign neglect." Okay. So moving up to this stat right here, again, what Marian Wright is saying -- and of course we all know what she's known for, and of course Maxine Waters what she's all known for -- "It's better to invest upfront as a result of our neglect." Okay. So we're going to get back to that a little bit later.

According to the Arkansas Division of Youth Services, black youth make up 19\% of the state's youth population but nearly represents $60 \%$ of people who are being incarcerated or locking up kids. And my source here is directly from Shackled Potential: The Road to Lockup Starts in Public Schools. So that's an issue that PLAA is going to be addressing
moving forward, granted the opportunity to serve the underserved moving forward.

Here's a stat that I got from KATV. It was posted. Everyone knows about this, with the increased rates of homicides here in the city of Little Rock. Of course, when you look at geographically speaking right there, we all know geographically that's 72209. So that indicates that the highest crime rate is actually not in Southwest Little Rock; it's actually centered in downtown. Okay. So PLAA will help curtail and help minimize those limits with that -- when you have less people walking the streets, high-schoolers in particular, 9th grade through 12 th grade. They'll be in the classrooms and you'll see less high-schoolers walking down Baseline, walking down Geyer Springs during school hours. Okay. We're going to help curtail that moving forward.

Now, how will PLAA stand out, you say? PLAA's programmatic features -- okay, PLAA will be the first -- and I repeat, the first STEAM -- okay, the first STEAM high school in 72209. All right. I want you all to take note of that. PLAA will be the first, okay, STEAM high school in 72209. That's one of the reasons that makes us so unique.

Here's some of the learning environments that we have bulleted up here for Prolific Learning Arts Academy. We will embrace the concept of proven educational approaches. Of course, the integrated arts, that's real big in what we do. And there's a couple of other things that we're going to be talking about as we address the disadvantaged populations, not just in 72209; we're going to focus on them, but we're not going to discriminate against anyone who wants to go to Prolific Learning Arts Academy moving forward.

Of course, you have in front of you some 3D glasses. I'm going to ask if all the board members will put on those 3 D glasses please. All right. We'll give y'all a minute and let that marinate; put those 3D glasses on, of course. Yes, put them on real quick. Okay. Now 3D means what? 3D means data driven decisions. Y'all can hash-tag that right now. Data driven decisions moving forward. Okay? Write that down. Let it be known on this day that you know that 3D has a new meaning now, data driven decisions. Okay. We took data from the U.S. Department of Education that said last year that $6.7 \%--7.6 \%$ of bachelor's degrees in math and in sciences for African Americans were earned. Note that number is
miniscule, it's real low. And so we're taking that data, okay -- PLAA, we're taking data like that and that's why we're trying to open up this openenrollment public nontraditional high school in Southwest Little Rock; we want to help curtail some of those numbers moving forward. So that data is going to drive our decisions moving forward, so that's why we have 3 D moving forward. Okay.

Here we go, introducing 21st century STEAMAmericans. I need everybody to say STEAM-American. I want y'all to say it a little bit louder, STEAMAmerican. Okay. Now that's the new term again; hash-tag that, STEAM-American. We all know STEAM means science, technology, arts and mathematics. These are superheroes for the 21st century. We all know what Drew Brees said, the Hall of Fame quarterback; we all know what Lebron James said. Now you'll know what Ed Davis says representing PLAA, representing our school here. Of course, these STEAM-Americans, for those who don't know, Moon-girl she's of course real big with math, if you've read about Moon-girl. Also, the new -- and I repeat, the new Riri Williams, she's the iron woman. Okay. Of course, she's a young lady. And then of course Miles Morales, he's a multi-ethnic African American/

Spanish American superhero who plays Spiderman now. He's a 21st century Spiderman. Guess what his major is at Eastern State University? Engineering. Okay. So these are all STEAM-American superheroes moving forward that nobody likes to talk about, but we're going to talk about them here moving forward. Okay.

Now what comes to mind when you see this image? Now put your 3D glasses back on. Y'all forgot, we're not done with y'all. Put those 3D glasses back on. Right, right. Okay. This image right here we all know from what movie?

DR. WILLIAMS: Curves.
MR. DAVIS: Yes. He said Curves. It was Hidden Figures, but Curves though. Okay. So, again, the movie Hidden Figures we all know that's Mirian Dunn, I believe, played by Taraji P. Henson. Okay. But more importantly, with that image tells us yes, NASA, yes, Langley. All right. But more importantly, you have a lady in the center surrounded by European American males with the ties on. Those are all STEAM-Americans. Okay. We just gave you that and what that meant, STEAM-Americans. PLAA is going to be talking about what that means. These STEAMAmericans -- and this is supposed to be a movie that was talking about feats at NASA with African American
women 60 years ago. NASA is full of STEAM-Americans and so is Langley. So, again, this image shows you a lot of different things.

When you look at the data here, this is from the University of Florida, my statuary down at the bottom for those -- my background is in history, so we have to have data moving these decisions moving forward. It says 3.7 million unfilled jobs in the U.S. in STEAM filled jobs. Of course, that's the issue. At PLAA we intend on filling out some of those jobs with some of the learners that we have coming down the educational pipeline in 72209. Okay. Of course, PLAA plans to implement the aerospace engineering and engineering and design and development. That's one of the things for those who know my background, my first book was written about the Tuskegi airmen in 2012. Of course, many research days at Tuskegi University, at the Library of Congress, at Maxwell Air Force Base. I'm a vice commander with the 314 Airlift Wing at the Little Rock Air Force Base, so we know a little bit about engineering and we know that's integral moving forward. Okay.

Now how else will PLAA stand out? PLAA will infuse the arts into its curriculum by using the A+ Model program. Now what are the A+ Model schools

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 (501) 680-0888moving forward? We all know in 1995 it started in North Carolina. Of course, now it's in 38 states I do believe. You can check -- you can Google that and check out the data on that. Okay. But the A+ essentials is something that's integral and it's growing strong. Of course, the A+ bind together by their common commitment to facilitate a common set of foundational commitments, known as the A+ Essentials. I won't go reading it into verbatim what they say. Of course, there's arts in the beginning and climate at the end.

PLAA will align its curriculum with Arkansas frameworks and Common Core. That's essential moving forward. To be in education and the educational ranks you need to know these types of things moving forward. So PLAA will definitely be receptive to that.

How else will PLAA stand out, you say? Respond-I-bility -- of course social responsibility. All right. For those that don't know, you can check out the stats on Respond-I-bility. It's something that we created a long time ago, I would say three years ago rather, and we had it at Covenant Keepers Charter School. It was an effective program there. I gave this presentation from the elementary level all the
way up to the high school level and at the collegiate level. So it's very important and it teaches young people, Dr. Pfeffer, how to respond responsibly to law enforcement and authorities. Too often we don't see a lot of programs in schools where there is -with the 9 th graders or the 12 th graders or at the collegiate level that show young people -- not just young people, but baby boomers as well and people of my generation, Generation $X$, and even millennials. But we're talking about Generation $Z$ learners, how to respond responsibly to law enforcement and authorities. And so we have a program in place that addresses that with the Respond-I-bility piece moving forward. Okay.

We want to go to YouTube and show that video right there.
(COURT REPORTER'S NOTE: Whereupon, a video was shown, which may be viewed on the $A D E$ website.)

MR. DAVIS: Okay. Thank you very much. That's just -- there's plenty of literature out there about the Respond-I-bility program and how it has affected junior high school, of course college students, and also high school students moving forward. Okay. Of course, the next stuff here of course, that's just some students at Camden's SAU Tech with a Respond-I-
bility shirt.
How else will PLAA stand out? Okay. What kind of pie do y'all like, Board? Who likes peach pie? Anybody like peach pie? What about cobbler? He likes cobbler. Okay. What about Mr. Mike Wilson, what kind of pie do you like, sir?

MR. WILSON: Every kind.
MR. DAVIS: Every kind of pie. I like that. Okay. So here it is right here -- Ed Davis, I like sweet potato pie. Okay. So we've got, you know -it smells real good but $I$ won't eat it right now. Okay. Because pie means something different to PLAA. P.I.E. means Parental Involvement Education. Repeat after me: Parental Involvement Education. That's what P.I.E. means at Prolific Learning Arts Academy. So when you get your piece of pie it's a lot of nourishment. Okay. So, again, moving forward when you have your pie this parental involvement involves a lot of things. More importantly the person that helped start this after which we fashioned this was Dr. Joyce Epstein. And Joyce Epstein shares frameworks sets. Out of these frameworks sets, there's about six of them. I won't go over each and every one of them verbatim, but it says right here, if you look at the screen, number one is Parenting,
number two is Communications, number three is Volunteering. That's going to come back, y'all -volunteering. Of course, the next one here Learning at Home, Decision-Making -- we all know that's definitely important -- and Collaborating within the Community. These are all part of Epstein's frameworks that's going to be in our P.I.E. piece at Prolific Learning Arts Academy. So when it comes to P.I.E., you think about these things moving forward.

Of course, this is some data right here from the National Educational Longitudinal Study on PTA and other things by Richard Kahlenberg. Of course, it talks about getting back to what Epstein says; this reinforces what she said about volunteering in the classroom and serving on school committees, okay, whether you're a parent or a guardian, okay, or a step-parent, what-have-you. It's all important to have these things. Okay.

This is another 3 D issue with data driven decisions that we use to help compensate what Dr . Epstein said involved with our P.I.E. Okay.

Now the Coleman Report, for those who don't know about the Coleman Report, okay, it says there the Coleman Report found that differences in families were overwhelmingly more important than the
differences in the schools the children attended. And of course the last 50 years, it says, through today, studies have found the same result. Children's families have the biggest influence overall, okay, when it comes to academic excellence moving forward. So the Coleman Report, you can Google that and see the recent data under the Coleman Report using our 3D, our data driven decisions for Prolific Learning Arts Academy. Okay.

What happens when parents are proactively involved in their child's education? Of course, if you see Dr. Cynthia Fuselier, what she says up here, it talks about how school success is very important; of course the student's IQ. Your parents' support is more important than the student's IQ, economic status, or school setting. So we have to be mindful of that moving forward and what Dr . Cynthia said. Okay.

For those who know John Kasich, former Governor of Ohio, he ran against Donald Trump, 45. Of course, we all know he on the Republican ticket said a lot of things. But what stood out to me as a dad, he had this National Parental Involvement Day. Of course we will integrate that at Prolific Learning Arts Academy. Given the opportunity to be excellent, we
will definitely execute with this right here. We won't have a National Day of course with PLAA, but in our academic days on campus we will have our parents involved heavily on a daily basis, okay, moving forward.

Now for of course English for Speakers of Other Languages (ESOL), of course we will have educators in place that will help facilitate professional development for our PLAA educators and faculty moving forward.

Now how again will PLAA stand out, you say? Check this out. Who saw Greenleaf? Who knows about Greenleaf? Okay, Greenleaf. Okay, I've got a hand up here. All right. What about Night at the Museum, anybody like that, Night at the Museum? Okay. What about Bodyguard. Okay, put your hands up if you've seen Bodyguard. What about New Jack City? You know Ralph back there, okay. So, again, New Jack City is the one that I like. But again this man in the middle right here his name is Wilbur Cobb. Okay. He's in his 80s now. He's a good friend of mine and he's a social activist now. He's out in the California part. We have a video here, but due to some technical malfunctions we weren't able to show the full video of it. Of course he's real good
friends with Michael Moore and Stephen King and those guys. But again this is a message from Bill Cobb, and what he just said was he said that "Please support Prolific Learning Arts Academy," in this video. It's about a minute and 17 seconds, so we'll be sensitive to the time here. But again Bill Cobb is one of our advisors to the board. He's not a board member; he's an advisor to the board moving forward. Okay. So we'll go ahead and activate that. Along with Bill Cobb we have another guy who's another thespian and that's James Lewis. We all know him locally as Little JJ. He starred with Queen Latifah in Beauty Shop. He's also from Nickelodeon's Just Jordan. He was a student of mine years ago. Of course he's doing some other good things now. But he speaks up for Prolific Learning Arts Academy and of course him and Bill Cobb, these thespians are on the same page as our board of directors as we move forward.

As far as the recruitment plan is concerned, we have a number of things that are systemic in place, research-based, and we will utilize a blend of DNA in terms of communicating via social media. Okay. For those of you who haven't saw my Facebook page, I need not to explain further any more about that. That's
what $I$ do for a living. I communicate with people, we recruit people, whether it's at the collegiate level. In this case we're talking about for PLAA. That's what we do, and we're going to keep doing that. Of course under the recruitment plan continued, it says of course we'll have many things in operation. We're going to of course garner public interest and support for the school, utilizing a combination of public materials and housing multiple public open-house meetings and things in that regard. I think we'll have it on tap, I think that's safe to say.

Now PLAA's classroom environment, I want you to look at this image here. Okay. Look to the right; of course that's what we look like as far as 21st century. That's what our grandparents had back in the 1950s and 1940s. Okay. But again it says 21st century classroom but 21st century learners. Okay. How do you expect to excel in academics with 20 th century education for 21 st century learners? So of course we have to use that moving forward.

Do we all learn the same way?
CHAIRPERSON PFEFFER: Mr. Davis --
MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: -- your 20 minutes is up.

MR. DAVIS: Okay.
CHAIRPERSON PFEFFER: So at this time is there anyone here to speak in opposition?

Okay. I don't see anyone here, so we can go ahead and go with your additional five minutes -MR. DAVIS: Yes, ma'am.

CHAIRPERSON PFEFFER: -- if you'd like to do that at this time. Or is there someone else who's going to be speaking?

MR. DAVIS: Well, does the protocol allow me to close out with a closing summary?

CHAIRPERSON PFEFFER: Yes. Well, you have an additional five minutes at this time.

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: But that will be the end of the presentation.

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: So there's five additional
minutes for you all.
MR. DAVIS: Okay.
CHAIRPERSON PFEFFER: Okay.
MR. DAVIS: All right. Well, I advocate and challenge everyone to think about the existence of Prolific Learning Arts Academy. It's something that's innovative, it's different, and, you know, I
think it's something that's needed when you look at the data moving forward, especially in 72209. As a history guy, I look at the history and I say, well, this is something that's never been done before and I think it should be something that we should pay a little bit more attention to and better serve the underserved in that part of town. But not just that part of town, anyone around.

And we definitely want to collaborate with the school districts that are affected by the possible 200 students that come the first year at Prolific Learning Arts Academy. We're all about collaboration, not competition. Okay. It's my job as executive director to see to that and to see that we do it in an effective and professional and legal manner. Okay.

And I really want to say thank you for giving me the opportunity to speak before you, because I know you didn't have to. And I want to thank my board of directors because without them this wouldn't be possible. Well, even before them I'd like to thank God first and foremost and my family and my wife for having my back and supporting me during this endeavor. I would like to thank the supporters that are to my left and to my right, also Bill Cobb, the
actor in Hollywood who's supportive of this endeavor. We also would like to thank Tommy Norman and Annie Abrams and of course French Hill, who is not here but he supports this school, and Chloe out of his office -- they're supporters of Prolific Learning Arts Academy -- and anyone who promotes education. You know I'm definitely a pro-learning brethren. Okay. We don't want the educational system to get in the way of learning. You know, of course in the words of the man who died 40 years ago today, Elvis Presley, thank you, thank you very much. Okay.

CHAIRPERSON PFEFFER: Thank you very much for your presentation. There's still a little over three minutes left if there -- is anyone else from the school who would like to present at this time? MS. ADAMS: Hello. I'm Tina Adams. I'm in the marketing -- I'm doing the marketing for the school. And I just want to say that I am very glad to be a part of this board and be a part of this gamechanging movement that we're starting with PLAA, Prolific Learning Arts Academy. As a personal testimony, I support it because when I was in high school I wasn't really interested in school that much because $I$ wasn't engaged. It wasn't until I got into the speech and drama club where I began to speak and
do oratory contests and sing, and I'm a singer. So then I became much more interested in school. And so with this curriculum that's going to be art infused I know that we're going to reach so many underserved and disadvantaged students.

CHAIRPERSON PFEFFER: Thank you. Yes, just please state your name for the record and you are recognized.

MS. SERGEANT: Good morning. My name is Ella Sergeant and I'm from the Little Rock area. I would just like to say that I have had a lot of experience with Southwest Little Rock since being here in the state. And what I see in Little Rock is the need for PLAA Academy. I have seen young people where they feel as though they have no place to go, no safe grounds during the day. I've seen them walk the streets in Southwest Little Rock. And we also know that there is a good school that's serving Southwest Little Rock now, and that's McClellan. And I've also known the administrators at McClellan and I've worked with them in the past. And I know that there's a need that we need some more support in Southwest Little Rock for our young people. I am an advocate of parents, I'm an advocate of the community, I'm an advocate for anyone that wants to serve children.

And I do see the dedication and I see the commitment from our board and also from Mr. Edmond Davis. And I think that if we select to have this school in Southwest that we will do the best that we can to serve those clients that's in Southwest. We will not let the community down. We will do what we say we're going to do. We will graduate those young people in Southwest Little Rock like they should graduate. And also STEM, get those skills that they need to become employees of the next century. Thank you very much.

CHAIRPERSON PFEFFER: Thank you.
MS. ABRAMS: I'm Annie Abrams, 85. I'm a futurist. Number one is that $I$ believe in data and I believe in data that is validated by data. The University of Arkansas at Little Rock, that has an Institute of Race and Ethnicity, they have done a study. And one of the things that's important is that they did it for Pulaski County, and this school will be in the place where we have the highest concentration of ethnicity as it relates to Hispanics. And so we have an institution that devotes itself to data-based planning. And I wanted you to know that as a board member I know -- and as a retired educator, as a fifth generation Arkansan -this is needed for the 21st century. Thank you very
much.
CHAIRPERSON PFEFFER: Okay. Thank you, Ms. Abrams.

We are out of time for the presentation. So at this time we will go to the Panel to start asking questions. So, Panel, you may ask questions of the various school members; we also have ADE staff here, if you should need their assistance with questions. So we -- do you want to start us off today? We're glad you're here with us.

DR. WILLIAMS: Well, thank you. I'm kind of new. It's been awhile since I've been up here. I was looking for the little button. It's on, it stays on. Okay.

CHAIRPERSON PFEFFER: Yes, as long as you're in the microphone. If not, they'll wave at you from the back.

DR. WILLIAMS: First of all, Mr. Davis, excellent presentation. I really appreciate it. Two quick questions for you. The first, I'm familiar with A+ Learning and I like the STEM model, I like the P.I.E., I like the Responsibility. The key piece now, that's a whole lot to be going on in a school. Can you -- so when I look at all the different programs here, my biggest concern is teaching and
learning. Is that going to happen within the framework of the Arkansas curriculum? There's -- you can do so much that you may miss the student achievement piece to this. Can you address the student achievement piece? That's question number one.

The follow-up question also would be ATK, who are they? You know, what $I$ mean is what makes up ATK and what role will they play in supporting -- being a sponsor is one thing, but that sponsor has to have the wherewithal to be a sponsor. So either/or you want to take those.

MR. DAVIS: Okay. Well, I'll go ahead and address it with my board having my back. I'll address --

DR. WILLIAMS: Okay.
MR. DAVIS: -- the ATK initiative, that part first. Aviate Through Knowledge, Incorporated is the -- of course, like you said, sir, the sponsoring entity behind it. We have a board on top of our board to help make sure things fall into place. They are big on recruiting as well support from many different aspects. ATK has been in existence for about almost seven years now and they're responsible for a number of nonprofit items here in the city of

Little Rock and beyond. The Respond-I-bility piece started from Aviate Through Knowledge, Incorporated. And so of course they're going to be the ones not dictating or policing or having any direct input at the school; the school leaders will be there in place doing that. But they'll be in the background communicating with the school board members. And so of course the school board members in the Prolific -the school board members of Prolific Learning Arts Academy and ATK's board members, the sponsoring board, have a great relationship and they want to maintain that relationship moving forward. And so we don't see any issues nowhere in the future about any big concerns about that moving forward.

Now the other question was --
DR. WILLIAMS: It was really just along the lines of the curriculum.

MR. DAVIS: The curriculum.
DR. WILLIAMS: You know, there's a lot of different programs -- I heard A+ Learning, the STEM -- the STEAM program itself, the Respond-I-bility program, the P.I.E.; there's a lot of different things going on and they're all good. That's a given. I didn't hear a whole lot about what the kids will learn --

MR. DAVIS: Okay.
DR. WILLIAMS: -- from a curriculum standpoint, the achievement piece.

MR. DAVIS: Okay. Of course they're required to have 38 credits, 38 hours. And of course ADE standards, we're going to follow those ADE standards moving forward, just the same as the public schools because this is a public school, sir. So of course we're going to fall in alignment with what's required there with the 38 hours and with teaching and learning.

DR. WILLIAMS: Okay. I notice you had about a 2\% academic growth. I may be off, or someone from the $A D E$ can help me if I missed that, but that seemed rather low expectations of academic growth.

MR. DAVIS: You said 2\% growth?
DR. WILLIAMS: Yeah. I was looking at one of the forms here.

CHAIRPERSON PFEFFER: I think it's listed on the goals section.

MR. DAVIS: Yeah.
CHAIRPERSON PFEFFER: Page -- well, I didn't write down the page number.

DR. WILLIAMS: Let me see if I can get back to it.

DR. OWOH: It's 14 and 15.
DR. WILLIAMS: Okay. What is that percentage there?

DR. OWOH: Two-percent.
DR. WILLIAMS: Yeah. It mentions $2 \%$ growth. And, you know, that may be a realistic expectation of what you all hope to achieve. I would just kind of encourage you all, you know, to consider being a little bit more ambitious --

MR. DAVIS: Yes, sir.
DR. WILLIAMS: -- by having higher expectations

MR. DAVIS: Yes, sir.
DR. WILLIAMS: -- of the kids than the $2 \%$ growth.

MR. DAVIS: Yes, sir. I'm very, very confident, maybe too confident. But yes, sir.

DR. WILLIAMS: Okay. Thank you.
CHAIRPERSON PFEFFER: Dr. Owoh.
DR. OWOH: Thank you, Madam Chair. Good morning, Mr. Davis.

MR. DAVIS: Good morning, sir.
DR. OWOH: My first question is a clarifying question. On your page 2 of the application you have a student enrollment cap at 200. But right
underneath there the fifth year -- well, the years preceding the first year it maxes at 400. So are you seeking approval for 200 or the 400 ?

MR. DAVIS: Yes, sir. Thank you for bringing that up. We're seeking 200 year-one. I did see -it was somewhere published -- I don't know if it was last week or the week before, I received a letter from the $A D E$ and I saw that and I addressed it to my board, and that was an oversight somewhere. I don't know, not to point any fingers. But we're looking at year-one 200 students and of course increase in increments after that. But, yes, sir, year-one 200 students, that's what we're projecting.

CHAIRPERSON PFEFFER: And I'm sorry to interrupt, but if I could follow-up -- will you be implementing grades 9 through 12 --

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: -- all next year? So you're looking at grades 9 through 12 starting with 200 students and then just increasing students. But you would have all grades initially?

MR. DAVIS: Yes, ma'am, Dr. Pfeffer.
CHAIRPERSON PFEFFER: Okay.
MR. DAVIS: Yes, ma'am.
DR. OWOH: Thank you. My second question is in
line with Dr. Williams; it's about the achievement piece. What progress monitoring tool or approach will you use to insure that students are mastering skills quarterly or throughout the school year progressing?

MR. DAVIS: Okay. I would like to ask -- let's see here -- my president to come on up, Ms. Sergeant. MS. SERGEANT: Yes, sir. We are quite aware that for a successful school we have to have monitoring and we have to have a success rate and we have to have most of all students that want to learn. With our monitoring process we will use what is standard within the state of Arkansas, with monitoring through data, through our counselor's office, as well. We have counselors that will constantly monitor; our teachers will monitor success; and then we will also disseminate that data within all staff members within PLAA Academy.

DR. OWOH: Thank you. What type of data will you be using to monitor?

MS. SERGEANT: Attendance, daily attendance, test scores; teachers' lesson plans is also a part of monitoring for success; teacher retention, we will use that data; we will use surveys from our community; we will have online surveys; we will do
what we have to do to meet those standards for the Arkansas Department of Education for reporting periods.

DR. OWOH: Okay. Thank you. Next question, if I can Madam Chair?

CHAIRPERSON PFEFFER: Yes.
DR. OWOH: We know based on the data that there's a literacy deficit. Most of our students throughout central Arkansas have a lack of literacy skills. How will PLAA address those literacy deficits when the students enter 9th grade at PLAA?

MR. DAVIS: There's a big deficit there. And of course we have a number of reading programs in place and we have to find literature that they're attracted to. A lot of times -- and this is not to step on anyone's toes in no fashion -- to have things that they want to read. You know, students are reading, Doctor; they are, whether it's text messaging or something, you know, with their literature. They are reading; they're not reading some of the things that we want to read. And so I think that needs to be addressed and I will see to it that those things are addressed.

I want to call up -- let me see here -- who can I call up here -- Mrs. Davis, will you come on up and
talk about that, about the --
MRS. DAVIS: Hello. Monica Davis here. And, yes, sir, the literacy deficits are definitely something that is needed to be addressed in that Zip Code. One thing that I know that we will use is the ACT Aspire assessments, the performance learning descriptives, to make sure that our students are meeting their targeted benchmark. And so we will use a variety of assessments in order to reach the learning goals and for -- did you say literacy? That's pretty much what we do in literacy. We use the ACT teacher generated assessments. We also use -- if you want to get really technical, we have what we call -- let's see -- the -- let's see -- well, that's -- just different types of -- different -whatever like our president said, whatever the state is using at the time. Because different schools adopt a different -- they adopt different curriculum or assessment guides. So whatever the state or whatever the school -- that the school comes into agreement with, that's what we'll use to make sure our students are college and career ready, to make sure that they're reaching their benchmark.

That $2 \%$ that we have, it's because our students are really low. We've looked at the test scores. I
mean the math scores, they're really low. So we didn't want to set a really, really high standard in which they couldn't obtain. But we can always go back and look at our plans and our ACSIP plans and change those goals to make sure that we are addressing the needs of those learners as we make progress. And so just excited and want to do the best job that -- and provide support to the board the best that we have in our ability.

DR. OWOH: Okay. One last question --
MRS. DAVIS: Yes.
DR. OWOH: -- about educator support and development. What would be your process or plan to support the educators in the classroom so that they provide the most effective instruction to the students?

MRS. DAVIS: Yes. Oh, you go it? Okay.
MS. SERGEANT: Teacher support is one of the greatest drivers in education today. If you have happy teachers, you have happy students. If you have happy students, you're going to have happy parents. And what we want in Southwest Little Rock, we want happy parents and we want a happy community. We want to see Southwest City where they're smiling and they're dropping off their children to the PLAA

Academy, the children are walking to the PLAA Academy, and they want to be there and they are excited. So we will have an embedded curriculum that we will address every student that walks into PLAA Academy on a daily basis. We will have programs such as Drop Everything and Read. Right now I run a summer literacy program for children 6 to 11. And our children in my summer program, they want to come. The parents say they're excited about coming on a daily basis. They wake up and say, "I want to go, I want to go, I'm ready to go." They're up in the car. They come there and they get a balanced education. We embrace the whole child and we will do the same thing at the PLAA Academy. We are committed as a board to educate the whole child and that is covering literacy, covering math, covering activities that we call Electives, in addition to giving them those science classes they need, those art classes they need, those drama classes they need. But most of all we want to have that P.I.E. in place too, because we know that if we have that P.I.E. in place that education -- educating those parents that we're going to have happy students because their parents are going to be happy about bringing them to PLAA Academy.

And we're asking you all today to just trust us that we will do the right thing in Southwest Little Rock. We promise not to let you down. Thank you.

DR. OWOH: Thank you.
CHAIRPERSON PFEFFER: Dr. Hernandez.
DR. HERNANDEZ: Good morning. Oh, go ahead. I'm sorry.

MS. ABRAMS: We talk about data, data, data. Data will determine the future. In 2020, we will have the census report that will give us 10 years of where we have come from and we will be able to project. The 2020 census will deal with the population that will be available for this school in Southwest Little Rock, we feel certain.

The second thing is under Chapter one, which the State Department of Education is aware of how remediation has always been addressed, and we know that the data from the 20-- from the previous census told us how many people were poverty areas, how many were bilingual, and how many of the population was citizens. The immigration piece has to be taken into consideration as to how Southwest Little Rock's population will be reflected. One thing that you know is that the change in population of this country and this world is changing. We know that there was a
time that the only language that was almost assured was the English language. As the population will change after the 2020, I think that this school particularly is addressing the populations of this city, this state, and the world as a minority group.

CHAIRPERSON PFEFFER: Dr. Hernandez, do you want to go to your questions?

DR. HERNANDEZ: Okay. I've got a few questions. I know in your waivers you rescinded your waiver for guidance services, but I didn't see a salary or anything in there for -- to pay for guidance services. So could you talk about how you're planning on addressing that?

MR. DAVIS: Say that one more time, Dr. Hernandez.

DR. HERNANDEZ: The guidance counselors, school counselors, there's a -- you did have a waiver from that but it had been rescinded, so therefore you'll have to provide counseling services. So I just had -- there's not a line item in there, a budgeted line item to pay for that. So the question is: how do you plan to address that?

MR. DAVIS: We are going to -- I think my board can also speak to this, about having facilitators in place that could be able to counsel the learners.

I've seen that be quite effective at other institutions. I think at Premier they have it there to where the educators, the teacher in classrooms also play a role as counselors.

DR. HERNANDEZ: Okay. And I just -- I think they are able to do some of that stuff because they do have that waiver. And so I guess what I'm trying to figure out is you rescinded that, so that means you have to follow the guidelines of counseling. And so it's just a question of how you plan on either -is it something you do want to try to go for the waiver with some rationale why you're wanting to do that, or do you have some -- are you going to revise your budget to show that you're going to have to hire a counselor basically?

MR. DAVIS: Okay. We're going to revise the budget, sir.

DR. HERNANDEZ: Okay. The next one that -- in your -- and I -- Ms. Smith or somebody from the Charter Office may have to -- I've got two different budgets; one of them reflects -- I think the revised budget doesn't reflect any line items for substitutes. And one of the previous budgets it showed contracting out for a sub. And so just a question about if you're contracting out your
substitutes or are you planning on -- not planning on having any substitutes this year?

MR. DAVIS: Right. One second, Dr. Hernandez. Counted as professional services, Dr. Hernandez.

DR. HERNANDEZ: Okay. And the -- I saw the lease agreement for the facility there. Is there going to be any cost associated with getting that building ready to open the school? Are you going to have to do any kind of construction or anything on that building?

MR. DAVIS: Yes, sir. When we toured it the first time, and the second time, the sprinkler system needs some modifications. So we don't have that budget yet in place, I don't think, for the sprinkler system. But that's the only concern. It's a light concern but it was a concern that we're going to have to address that, so we can follow back up with that.

DR. HERNANDEZ: That's something that you guys are going to have to pay for or is that something the owner is going to take care of?

MR. DAVIS: I believe that comes out of our PLAA -- I think that comes out of school. We'll be able to address that.

DR. HERNANDEZ: Okay. The last question I had is in your -- also in your budget it reflected a
revenue stream -- and I know we got a letter here that talks about a potential infusion from the Walton Family grant; $I$ know that hasn't been -- doesn't seem like that's been secured yet. Is that accurate? MR. DAVIS: That's accurate, sir.

DR. HERNANDEZ: Okay. And just, you know, a concern if that wasn't -- you know, right now, according to your budget, you're reflecting about $\$ 148,000$ carryover. And so if you take that $\$ 375,000$ that you have there, then that's a problem. MR. DAVIS: Yes, sir. DR. HERNANDEZ: And so that's just, you know, just to note that concern. MR. DAVIS: We spoke with Ms. Smith, Kathy Smith. I believe I sent the email and it should be circulating.

DR. HERNANDEZ: We've got it.
MR. DAVIS: Yes, sir.
DR. HERNANDEZ: I just --
MR. DAVIS: We're real -- how can I say it -real confident at this point about -- you know -- had we -- we're confident here, if we make it through this stage here, that we'll be able to get those funds in place and from other supporters as well.

DR. HERNANDEZ: Thank you.

MR. DAVIS: Yes, sir.
CHAIRPERSON PFEFFER: And just a couple of follow-up questions on the budget. I was looking at the A+ school model that there is a yearly cost with that. It looks like the first year it would be maybe a little over $\$ 50,000$. Is that reflected in your budget?

MR. DAVIS: Yes. Yes, it is.
CHAIRPERSON PFEFFER: That is reflected. Okay. MR. DAVIS: Yes, ma'am.

CHAIRPERSON PFEFFER: Okay. That was one question I had. And I'm going to go ahead and let the other panel members ask questions now. Ms. Turner.

MS. TURNER: Thank you, Madam Chair. I'd like some conversation about the career and technical programs that you've said you would offer in your curriculum. Could you just give me a general statement about what you chose or -- I have what you chose, but why you chose those and what your plan is there?

MR. DAVIS: Sure. I'll have one of my -- my curriculum specialist come on up and speak to that. Ms. Newton [sic], could you repeat the question one more time?

MR. TURNER: Yes. I would like some information about the career and technical programs -- I have the programs that you've chosen -- why you've chosen the ones. In statements you've said that students would be college and career ready, and I'd like to know what steps you're going to do to insure that students are career ready, but basically on the curriculum why these particular classes were chosen.

MS. SERGEANT: The classes were chosen to align with the Arkansas curriculum and what is being presently offered throughout competitive programming within the city and within Arkansas. Career readiness occurs across the board in all classes. All classes should have a career embedded unit, a career embedded instruction taking place within every classroom, as well as the counselors will be very, very heavily involved in career readiness with the students. Students should have transition plans. I know right now, presently, we just have them in special need programs and with special students. But we will have a transitional plan for every student starting in the 9 th grade. In 9th grade they will have -- they will take certain components; 10th grade they will take certain components; 11th grade they will take certain components; and then by the time
they graduate 12 th grade they will have completed their transition plan. Their transition plan will include their goals, their objectives, their aspirations, and it will also include visiting colleges and universities, especially within Arkansas. We need to increase our Arkansas college enrollment. Right now I know -- I'm aware that community colleges are joining four-year institutions, such as Philander Smith College, such as University of Arkansas at Little Rock, such as Fayetteville, and they're offering programs now where they are accepting our high school students if we can prepare them to come. They have all levels. I know the University of Central Arkansas has levels where they will assist us while they're in high school with career readiness.

So I hope this satisfies your question and gives you the confidence that we are going to prepare these young people for their various careers. And we're not going to discourage them from going out-of-state, if they want to go. But we want to keep them in Arkansas, where we're educating them and we're preparing them for Arkansas growth. Thank you.

MS. TURNER: Okay. I still have a couple of questions, if you don't mind. And an example is in
career orientation, that's actually an 8th grade class and you've listed it in the 9 th grade here as a full unit and that's a half-unit credit. So on your building trades, medical professions, family and consumer, agri, these classes -- are you looking at teaching one class in each of those areas? I just need some clarification.

MS. SERGEANT: Well, I know that we're looking at flexibility, especially our first year. We have teachers out there that have dual certifications and we will seek out those teachers that can do those various areas for us as needed. They can be a semester course, they can be same thing as a halfyear course, they can be a year course. So we will have the rotation.

MS. TURNER: Okay. Thank you.
CHAIRPERSON PFEFFER: Ms. Turner, if I may, in looking at their planned course offerings, are you concerned that they don't -- they're not necessarily listing the correct courses that would fulfill the required units?

MS. TURNER: That's correct. And that they're not listing -- yes.

CHAIRPERSON PFEFFER: Okay. And I had some questions about that as well. I saw Mr. Causbie from
our Standards of Accreditation. I don't know if you've had time to look through this very closely. But I have some of the same questions about whether or not that what they had listed, if there may be some concerns about that and if they fully understand what would need to be offered to make sure that we have all that covered. So, Mr. Causbie, do you have any thoughts? Oh, and if you've not been sworn -have you been sworn in?

MR. CAUSBIE: No, I have not.
CHAIRPERSON PFEFFER: Okay. Let's do that really quickly please. Okay. And I should know how to do this but I get nervous. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth? MR. CAUSBIE: Yes. CHAIRPERSON PFEFFER: Okay. MR. CAUSBIE: My name is Roy Causbie, with the Standards Unit. Yes, there are some concerns. First of all, there are 38 required units that must be offered and then for high school graduates obviously they have to have at least a minimum of 22 credits to graduate. So I'm looking at a couple of classes here. One was mentioned about career orientation; that is an 8 th grade class. Also coding is a 7 th and

8th grade class. So as far as meeting those requirements, those are at the lower grades below the 9th grade.

Bear with me just a minute.
I also noticed on the math --
CHAIRPERSON PFEFFER: I also have a question about the pre-Algebra.

MR. CAUSBIE: Yes. Pre-Algebra is generally in the 8 th grade -- is generally an 8 th grade class. Let me get to that area there.

CHAIRPERSON PFEFFER: Yeah. I'm looking at page 18 on the application itself.

MR. CAUSBIE: Yes. Currently, they have Algebra I, Algebra II, geometry and pre-calculus. As far as the standards are concerned that would meet four of the six math courses, because we're talking AP calculus; that's an AP class which is not one of the six, and the pre-Algebra would not be one of the six. So they would need two more courses under the 400,000 course codes to meet the requirements for mathematics.

CHAIRPERSON PFEFFER: Okay. And in the science were they -- the social studies -- also the social studies.

MR. CAUSBIE: Yes. On social studies I believe
they have economics under career, so that can be under career. But as far as social studies is concerned it looks like we have American History, World History, Arkansas History as a half-a-credit, African American History and then civics. So, that would be one, two, three-and-a-half. So I think HipHop History, I'm not sure that's a required course, but we know they have to have at least four full units of social studies. Now economics could be moved over to social studies; that's a possibility.

CHAIRPERSON PFEFFER: Okay. And then the science, they have five courses listed but one of those is STEAM projects. So would that have to -would that have to have a, you know, course approval in order for it to count?

MR. CAUSBIE: Yes.
CHAIRPERSON PFEFFER: SO --
MR. CAUSBIE: Course approval or choose one of the other --

CHAIRPERSON PFEFFER: Other already approved -MR. CAUSBIE: -- science courses that are available.

CHAIRPERSON PFEFFER: Okay. MR. CAUSBIE: Yes, ma'am. CHAIRPERSON PFEFFER: Okay.

MR. CAUSBIE: And on the English I also noticed they have oral communication one full credit and drama one full credit. Well, basically those are half-a-credit each and also journalism is required to be one of the six.

CHAIRPERSON PFEFFER: So just overall in terms of their plan here, they have several deficits -MR. CAUSBIE: Yes.

CHAIRPERSON PFEFFER: -- in this part that would have to be addressed?

MR. CAUSBIE: Yes, ma'am. That's correct.
CHAIRPERSON PFEFFER: All right. Thank you. MR. CAUSBIE: You're welcome. CHAIRPERSON PFEFFER: Did that answer your question?

MR. CAUSBIE: Did that answer your questions? MS. TURNER: Yes, thank you.

CHAIRPERSON PFEFFER: Ms. Turner, did you have any more for now?

MS. TURNER: No other questions at this time.
CHAIRPERSON PFEFFER: All right. Ms. Newton?
MS. NEWTON: Yes. My questions -- my question is around the accreditation or lack of accreditation or the waiver requested for accreditation, specifically teacher, principal, and library media
specialist.
MS. SERGEANT: The library media specialist would be a point-five, which means they will be there part-time, certain days of the week to fulfill our requirements on that. So if we have to get a waiver for a full-time library media specialist we would be prepared to do that as well.

And addressing those curriculum requirements, as you probably heard, some of these areas we're offering more courses than what's required. We have more courses --

MS. NEWTON: I'm sorry; maybe I wasn't clear.
MS. SERGEANT: Sure.
MS. NEWTON: Accreditation.
MS. SERGEANT: To address accreditation --
MS. NEWTON: Yes.
MS. SERGEANT: -- among our meeting the state requirements for graduation or teacher --

MS. NEWTON: Qualifications.
MS. SERGEANT: Okay, qualifications overall?
MS. NEWTON: For these positions.
MS. SERGEANT: Okay. The principal will be fully Arkansas certified as a principal, building level administrator. Our teachers, nontraditional teachers, absolutely. That's what I was looking --
so nontraditional teachers, teachers that have probably been in -- of course have college degrees but they will be going into the fast-track of getting a master's degree and special education or meeting those other teacher requirements that I know that so many of our finest teachers are going into. I have two children myself and one is a LSU psychology major and now she is a full-blown certified educator.

MR. DAVIS: And, you know, the principal may not be certified; it depends.

MS. NEWTON: Okay.
CHAIRPERSON PFEFFER: Mr. Wilson, do you have any questions at this time?

MR. WILSON: Just a couple, briefly. You all have done an excellent job and covered several of the ones that I wanted to mention or inquire about. Mr . Davis, tell me more about ATK. Is it a charter management organization that sponsors other charter schools in other places?

MR. DAVIS: No, sir. It's a nonprofit organization, $501(c)(3)$ education or entity, about seven years old, but we don't sponsor any other charter organizations. We're not part of a conglomerate or anything as such. It's just with Prolific -- sorry; it's just with Prolific Learning

Arts Academy.
MR. WILSON: All right. You had a public hearing in connection with your application for a charter. Tell me about who appeared at that public hearing, what the outcome of it was --

MR. DAVIS: Yes, sir.
MR. WILSON: -- the results of it were.
MR. DAVIS: Yes, sir. The public hearing I believe was the $23 r d$ of March, earlier this year, this past spring. And we had a conglomerate of community investors were there and we talked about the need for educational options in Southwest Little Rock, the history behind the lack thereof as far as at the high school level; we talked about PLAA being a pipeline between Cloverdale Middle School, Mabelvale Middle School, Covenant Keepers Middle School, and other middle school entities in that part of town. And so at this meeting we also had a number of people express some like concerns about this different educational entity in 72209. But I think for the most part it was embraced and several of those peoples are here with us today, sir. This open hearing lasted about an hour-and-a-half and it garnered some attention of some politicians and they've come to see the side that we see with the
board of directors for Prolific Learning Arts Academy. And we had some students there who expressed their disinterest in attending the proposed Southwest High School that's going to be built later on. And so, of course, we told them this would be not in competition but just an option for people who don't want to attend the mega high school moving forward. And so this open hearing was very needed, it was helpful, and it drove us to better make some decisions here moving forward.

MR. WILSON: How many parents appeared?
MR. DAVIS: I would say we had -- I don't have those numbers in front of me. I can check back with our data to see before --

MR. WILSON: Just a guesstimate.
MR. DAVIS: Guesstimate? Maybe 20; 20 parents.
MR. WILSON: As a result of that public hearing and as a result of all of the efforts, the sincere efforts that you all -- your group has made, have you expressed your needs to the Little Rock School District, Mr. Poore? Have you collaborated with the Little Rock District in trying to create a better learning environment for the kids in your area? Have you communicated with Little Rock District?

MR. DAVIS: Yes, sir, on a good level with

Superintendent Poore. We have each other's cell phone numbers, we've talked several times in person and via text message. I think we could do a better job moving forward for the communicating, but -- and that's what we expect and that's what we intend on doing moving forward by working together to help suit the needs of all learners, not just the 72209 -- but, you know, in that area right there. So we'll do a better job of that and we're going to continue to do that. Yes, sir.

MR. WILSON: Thank you.
CHAIRPERSON PFEFFER: Okay. Panel Members, do you have some additional questions you want to ask?

DR. WILLIAMS: Yes. Talk to me a little bit about your student population. I know you said you're going to be in Southwest Little Rock.

MR. DAVIS: Yes, sir.
DR. WILLIAMS: Are you just recruiting generally
in Southwest Arkansas or -- I mean Southwest Little Rock, or are you looking for a Covenant Keepers or other schools to be your feeders to the high school? Tell me a little bit about your student population. I know the young lady mentioned that she's in charge of marketing. Are you looking for a specific demographic or is it just come-one come-all?

MR. DAVIS: It's open door, open enrollment, come as you are. Our target, you know, for the genesis of it has been 72209. But if someone wants to come from Benton or Bryant or even Cabot, if they have, you know, a parent that wants to drive his or her, you know, child to Prolific Learning Arts Academy, we will have open doors as long as we have enough space for them.

As far as the people in 72209 , we know most of the people living in that Zip Code are minorities of color. And so, you know, of course most of the students may be those persons that reside in that area. Instead of having zoning concerns and having students go to J.A. Fair and Central when they can have another high school to attend to outside of the McClellan area.

DR. WILLIAMS: So your recruitment is going to be focused on that Zip Code area?

MR. DAVIS: Not just that but -- yes, sir, that recruitment area. Yes, sir, Dr. Williams.

CHAIRPERSON PFEFFER: Dr. Owoh.
DR. OWOH: Mr. Davis, in your application you have an extensive description on your ELL or ESLL program, but in your budget there's not any funds allocated. Will you explain how you will meet the
needs of your ELL students without a budget item?
MR. DAVIS: Give me one second. Is that the old budget or -- there was two budgets submitted. There should be an updated version.

DR. OWOH: It's the one that's in your -CHAIRPERSON PFEFFER: Yeah, I noticed the same thing, so --

MR. DAVIS: Okay.
DR. OWOH: But you can expound upon it, if it's

MR. DAVIS: Yes, sir. Give me one second.
MS. SERGEANT: We will have a career specialist in the area of ELL that will also be a point-five. That person would go into the classrooms and serve as paras with the ELL population as needed. A lot of our of-color are Hispanic community in Southwest Little Rock. A large majority of them speak English. The main communication piece will come in when we are communicating with the parents. But a large majority of the English Language Learners in the Little Rock area they are very, very astute at speaking and understanding and doing class-work that's English, and that is the goal of the United States of America, is for our ELL learners to become -- they're very, very understanding in the English language. So that
will also cover our ELL studies.
DR. OWOH: And this is for Mr. Davis. Dr. Hernandez did inform me of a line item of $\$ 24,000$ on the updated budget. But do you think that's enough to support the population in the geographical area?

MR. DAVIS: First year, yes, sir.
DR. OWOH: Okay. All right. The next question -- oh, I'm sorry.

MS. SERGEANT: That will also give us the funds that's needed to print materials in other languages also that would be going home to the parents. That would be in the communication piece as well.

DR. OWOH: So it would not cover the teacher or educator --

MS. SERGEANT: It will cover the point-five.
DR. OWOH: Okay. All right. My additional question then is in line with that and secondary to Ms. Newton's question about the license, licensure. Is there a plan for your non-licensed educators to obtain an actual licensure or license, or not? Is there a plan?

MS. SERGEANT: Absolutely. That will -- that is and will be a part of the plan for the hiring process. They will have to enroll and track it.

DR. OWOH: Is there a timeline? Have you
planned for a timeline for that?
MR. DAVIS: At this moment we don't have a timeline but we'll make some adjustments to that, sir.

DR. OWOH: Okay. I have a question about the waiver. Are we going to --

CHAIRPERSON PFEFFER: We'll go to waivers in just a minute. So we'll finish up with some of these more general questions first. Do you have any -okay.

DR. HERNANDEZ: This may be for Ms. Davis, and this goes back to something I think Dr. Williams asked earlier about their goals being set at that $2 \%$ over the three-year -- I think it was three-year period. I know they said they would work on that, but my understanding is is that if we were to approve this application we approve it as-is and that would be the goals that they would be measured on in the future. And so during this we would have to come to some kind of understanding of what these goals would be acceptable for us to be able to approve it. Otherwise, we'd be locked into that $2 \%$. Is that correct?

MS. DAVIS: That is correct. The applicant can modify that today if they choose to, to increase that
or to make it more, you know, palatable to you in order to approve the application, which that would become part of it. But otherwise, that would be correct.

CHAIRPERSON PFEFFER: And to follow-up on that, those goals based on ACT Aspire alone may not necessarily align with the new accountability system. So those progress towards long-term goals may look a little bit different, and so I think the application would definitely need to have either goals based on additional measures or those goals -- I think that definitely these goals could be problematic --

MS. DAVIS: Right.
CHAIRPERSON PFEFFER: -- as they are currently.
DR. HERNANDEZ: Sorry; I didn't speak in the mic. I said so my question is do we want to continue on with questions or do we want to spend time trying to negotiate that out, or what?

MS. NEWTON: I don't have any questions.
DR. HERNANDEZ: Okay.
CHAIRPERSON PFEFFER: Well, I think Dr.
Hernandez' question is with regards to the goals, with us having these concerns, if these concerns -do we want them to work with us at this time to modify some goals or, you know, just knowing that if
these goals are as they are that's what would be part of the application, if it were approved?

DR. WILLIAMS: For me, the goals that they set is unacceptable.

CHAIRPERSON PFEFFER: Okay.
DR. WILLIAMS: So either we modify -- I've always been fairly open and upfront about what I think. Where I'm at now, the goals is unacceptable; two, the academic achievement and the overall curriculum for me is not where it needs to be right now. So it's more to me than the goals. And I struggle with this but, you know, I have to do what I think is right for kids. Where I'm struggling is that there is a need for a school in the location. There is -- I'm there. But it has to be of a quality for the kids who will attend. The academic achievement goals for me are just unacceptable; they're too low. I need to know that when kids go into this school, when they come out -- they can have all these other things but teaching and learning has to take place. That's rule number one. I am not sure I'm seeing that with the overall curriculum. There's just a lot of uncertainty. So that's just kind of where I'm at. So it's either -- I guess right now I'm almost of the mind to -- I wish we
could get them some help to just look at the back office, the curriculum infrastructure, but right now they're just not there for me.

CHAIRPERSON PFEFFER: Ms. Davis --
MS. NEWTON: Ms. Chairman, what I wonder going forward with the committee -- not this particular applicant -- is whether or not that's something we want to do is negotiate what is stated in the application. I think it could become problematic at some period because adjustments could be made on the spot based on comments. I don't know -- and that could be -- I don't know what the duty of this panel is relative to that particular situation arising again.

CHAIRPERSON PFEFFER: And I think that -- and I know Ms. Davis and Ms. Boyd could help us out. The Panel having some leeway to negotiate with the schools, sometimes it's a matter of just clarifying or -- for example, yesterday just insuring on one of the waivers we gave that there were some parameters around the waiver. But I think what -- where we are right now at this point, trying to require someone to come up with new goals on the spot is unrealistic; and therefore, you know, I think we're at a point now where we might need to talk about what could be our
next steps if we feel like we're at a point that, you know, where we -- to go on with the questioning, if we've got something that's a glaring issue for the members to keep going. So, Ms. Davis, can you help me please?

MS. DAVIS: I'll try. One of the things that you could do -- and, you know, if there are merits to the school and you feel like that, you know, it's something that you do want to continue to move forward rather than them coming back to apply, you could offer -- I mean, it would be an approval but it would be conditioned on them coming back in a certain timeframe, whether it's six months, come back in January or something like that before their openenrollment period would start with new goals, with new achievement data to present to you. And if you are satisfied with that, then that could go forward and would become part of the charter that you would previously grant -- excuse me -- or, you know, if you were unhappy with it you could work with them some more. But that would also give the school itself time to further develop; it would give them time to seek resources from $A D E$ or somewhere else. That is an option for you as well. I know that we have extended some leeway with goals in the past, but I
think those might have been for already existing charters. But if you do see merit in the application and you feel like you want to go forward, that is always an option. And it would be that if you are unhappy like in January that you could go ahead and revoke any charter before students had been assigned to it or money had been given and things of that nature.

CHAIRPERSON PFEFFER: But that would be leaving quite a bit of uncertainty?

MS. DAVIS: It would.
CHAIRPERSON PFEFFER: And also with the fact that we have potentially more charter applications than slots for approval that would tie -- that would also -- could be problematic in addition?

MS. DAVIS: Right. And that could end up being one of your many factors in your decision for ranking.

CHAIRPERSON PFEFFER: Okay. And there are also some things, additional things that $I$ think we would need to find out before we would take that step on waiting.

Mr. Wilson, you had asked a little bit ago about the collaboration and cooperation. And as I was listening to the presentation, Mr. Davis, I kept -- I
agree with -- someone made the statement there were so many good things in that presentation, and the Respond-I-bility, the A+ schools, the P.I.E., the -you know -- so many of those things. And I guess I just wonder with the possibility of a new high school in Southwest Little Rock that has the potential to bring, you know, a great academic learning space for students if there's not a really good opportunity for collaboration like we've not seen maybe in terms of bringing together all these great things that are being talked about here today with a new facility so that -- you know, within even the traditional realm.

So I know we've talked a little bit about the partnership and you indicated that you and Mr. Poore do have a good relationship and so I just think it's worth a mention that there could be a really good partnership created from what we've heard today and know it's being planned for the future.

So I think some of the other things that I saw in the -- or had questions about were the child nutrition program, whether or not you were participating in the National School Lunch Program, and whether or not the allocation for child nutrition was adequate. And I also may have missed it, but I wasn't sure about your transportation plans. So if
you want to give us a couple of things there that might complete most of our questions.

MR. DAVIS: Yes, ma'am. We have a plan set up to work with the City of Little Rock to have public transportation, bus passes for all students. And of course there's a carpooling system we are aware of; you know, working on that as well for students to be there safe and -- those were the two things with the carpooling. And of course this is year-one. We would -- we have something to set up to have buses set up in the future, possibly year-two.

CHAIRPERSON PFEFFER: Okay. So the transportation cost then for the city transportation, is that included in the budget?

MR. DAVIS: It was included. Yes, ma'am.
CHAIRPERSON PFEFFER: Okay. So that would be adequate for that?

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: The carpooling would be parent -- parent carpooling?

MR. DAVIS: Parent carpooling. Yes, ma'am. Part of the education initiative.

CHAIRPERSON PFEFFER: The initiative. Okay. And then on your plan for food services, I did -- I do think $I$ saw in the budget a salary?

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MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: Okay. And participation in the National School Lunch Program?

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: Okay. Were there any -the amount of the salary that's budgeted here, it's -- it is -- I think it was a pretty low salary. So I didn't know whether or not that was going to be an adequate salary for the job that would be -- okay. And I had seen it in one and then not seen it in another, so --

MR. DAVIS: Okay.
CHAIRPERSON PFEFFER: -- could you confirm what the plan is?

MR. DAVIS: Okay. We'll be making adjustments to that, Dr. Pfeffer.

CHAIRPERSON PFEFFER: Okay. So I know earlier we were talking about the budget and the sustainability, you know, of what's budgeted and whether or not a grant would come to fruition. So --

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: Okay. I think that is all of my questions for now. Do any of you have any additional at this time?

Okay. Before that, Ms. Davis, we haven't gone
through waivers and any remaining issues. Do we need to -- so if we have someone here that's ready to make a motion do we need to go ahead and go through the remaining issues and then also look to see if there's any additional public comment?

MS. DAVIS: I would -- it's up to you whether or not you want to see remaining issues. Just remember that if there are remaining issues and you choose to grant a charter then those are going to kind of be outstanding. But whether or not you want to do this is up to you. But I would defer and have any public comment that may be here to be made first.

CHAIRPERSON PFEFFER: Okay. All right. Well, let's make sure whether any remaining issues that needed to be resolved with regards to waivers.

MS. DAVIS: I just needed the applicant to confirm they did request a waiver of Teacher Licensure. I just needed them to confirm that they were aware that you still must comply with the Arkansas Qualified Teaching Standards.

MR. DAVIS: Yes, ma'am.
MS. DAVIS: Okay. I had questions -- I mean, some of these are just more questions for them. But I did have questions about why they wanted to waive 6-15-201(1) regarding the supplementary educational
opportunities waiver. I had questions about that one, about why that was necessary.

CHAIRPERSON PFEFFER: Okay. Can you respond to that? Do you know which waiver she's referring to? MR. DAVIS: No.

CHAIRPERSON PFEFFER: I think it's on page -MR. DAVIS: It's on page --

CHAIRPERSON PFEFFER: Yeah.
MR. DAVIS: Okay. Supplemental education services, transparency act -- okay. I'm going to defer to one of my board members to come up.

MS. DAVIS: And if it helps the board, just so you know, this waiver has never been granted before to anyone.

MR. DAVIS: Yes, we would like to revoke that one, Dr. Pfeffer.

MS. DAVIS: Okay. The applicant, they've confirmed that they're going to rescind that waiver.

CHAIRPERSON PFEFFER: They're rescinding that waiver. Okay.

MS. DAVIS: And that was it.
CHAIRPERSON PFEFFER: Okay. So that takes care of then any remaining issues with the waivers. So, Ms. Davis, do we have someone -- anybody signed up for public comment that has not had a chance? Yes,
okay. Okay, Mr. Poore, you are recognized.
SUPT. POORE: Thank you.
CHAIRPERSON PFEFFER: And, Ms. Davis, is there a time on the public comment?

MS. DAVIS: Three minutes.
CHAIRPERSON PFEFFER: Three minutes. Okay. All right. Thank you. Okay. You are recognized.

SUPT. POORE: DO I need to be sworn in or -CHAIRPERSON PFEFFER: Oh, you do. You do need to be sworn in. Thank you, sir.

SUPT. POORE: I'm getting good at this.
CHAIRPERSON PFEFFER: You are, yes, better than I am. Okay. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?

SUPT. POORE: I do.
CHAIRPERSON PFEFFER: Thank you.
SUPT. POORE: Am I at a three-minute thing, just
so I can frame my comments?
CHAIRPERSON PFEFFER: Yes, there's three minutes. Yes.

SUPT. POORE: Okay. You know, first off, I appreciate the questions that were asked by the Charter Panel today because I've been able to hear and participate as you've asked those questions. I
got in on the tail-end of Mr. Davis and his team's presentation, so I missed several things. But through your questions I think you're addressing many of the things that I had as things that I would ask you to give consideration to. Being a high school is a complex beast; it is a complex thing. And I think through your level of questions I'm sure Mr. Davis and his team are recognizing that.

Just three points that $I$ look at: first off, you know, the range of meeting needs, students' needs are pretty dramatic, especially in a setting where we do have students that have some challenging academic needs.

Second, the combination of STEM in arts is an awesome delivery, but at the same time trying to deliver the basics of education and trying to make all that work and at the same time, at least if $I$ understand it right, that they're trying to have 200 students 9 through 12, so you actually spread yourself out in terms of the delivery 9 through 12. Now if that adjustment were to occur to be just 9th graders or 9 th and 10th and build out, now you have a better chance of building that academic plan.

The final thing is with ELA students. I agree with what the individual from Prolific Learning --

I'm sorry, I don't know your name but -- Ms. Sergeant, I apologize -- you know, you want students to be able to speak well. But as we all know in the world of testing with ELA students there's a whole other level of things that you have to do to build their skill-set up. And so that's another complexity in terms of being a high school and working with that type of student.

The only other thing that $I$ will mention as a part of this is that one of the things that $I$ will share as an opportunity to get out in public is McClellan did go up in seven of the nine tested areas last year and had one area that was flat. Fair went up in six of the ten tested area. Both of those schools were taken off academic watch last year, so they are headed in the right direction. And then with the combination of the new high school hopefully moving into the Southwest that will enhance and create a better instructional model for us as the Little Rock School District.

Finally, the feeder patterns at Cloverdale, Mabelvale and Henderson, with the data that I presented yesterday -- and, Dr. Williams, I don't know if you received that but we can get you a copy of that.

DR. WILLIAMS: Please do.
SUPT. POORE: I would share that those three middle school feeder schools also are on an increase. So I want to -- I would share that there are several people that $I$ have deep respect for on the list of folks that are trying to support this. It's just -it's a very, very complex issue when you think about high school and trying to create all the -- meet all the expectations that are a part of that form of delivery. And I appreciate your time this morning. CHAIRPERSON PFEFFER: Mr. Poore, just -- and I know you said you didn't get to hear all of the presentation. But just since you're here, I know with the high school and the challenges of, like you said, any high school it's really different when you're looking at the complexity of the curriculum, the needs of students preparing, you know, really getting into their career pathways and future plans. Do you see that there is an opportunity with some of the ideas that they have proposed -- or would there be an opportunity for you-all to sit down and to talk about if these are things that might need to be integrated if they're not already in place within high schools in the district?

SUPT. POORE: Absolutely. And the areas of
performing arts and STEM in particular really lend itself well to community partnerships, which we obviously -- we're trying to do that everywhere that we can. And we'd be more than willing to work with this group on helping us think through some of those things as we move forward. That school does not open till 2020; that's probably another challenge potentially of just -- you know -- you look at the student numbers for their campus and what the impact might be of, quote, a bright, new, shiny building that is going to be a wonderful opportunity for the students in Southwest.

CHAIRPERSON PFEFFER: Thank you. Any other questions?

SUPT. POORE: Thank you.
CHAIRPERSON PFEFFER: Okay. Thank you.
Okay. So, Panel, we're here at a decision time. Ms. Davis, I do want to clarify -- a few minutes ago, your -- what I had understood you to say is that we could approve, disapprove; if we wanted to make approval conditional on some changes, you know, that's an option but that would still be conditionally approving the application. Is there an option to -- for this charter to be able to make any modifications and come back at a later time? Or I
know there's always the timelines when you get especially into new charters.

MS. DAVIS: Sure. The applicant would, if not approved today, would have to reapply next year during the cycle. But, you know, one of the reasons why you have the Google doc is you can say specifically what reasons for your votes, so that way the applicant would have those, and that way they could continue to work on that and the feedback given at this time to reapply. They could always come back if approved though and modify certain things as well.

CHAIRPERSON PFEFFER: Okay. So, Panel, do you understand your options?

Okay. So at this time I would accept a motion regarding the request for the Prolific Learning Arts Academy.

DR. HERNANDEZ: I make a motion to deny the application.

DR. OWOH: Second.
CHAIRPERSON PFEFFER: Okay. I have a motion and
a second to deny the request for the application.
All those in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON PFEFFER: Opposed?
Okay. The motion has passed.
Sharon Hill Court Reporting

Mr. Davis, I'm sorry that the application has been denied. But if you'll give us just a minute we'll record those votes and the reasons and give you some feedback.

MR. DAVIS: Yes, ma'am.
CHAIRPERSON PFEFFER: Okay. Thank you.
[A FEW MOMENTS OF SILENCE]
CHAIRPERSON PFEFFER: Okay. Dr. Hernandez. DR. HERNANDEZ: Okay. I voted for the motion. While the applicant has some very good ideas and I do think there's a need, I think the application is incomplete from an academic and financial perspective. Just comments I've seen, "Arts changes the lives of kids," and I suggest they stick with this idea and work to solidify their plan.

CHAIRPERSON PFEFFER: Ms. Newton.
MS. NEWTON: I voted for the denial. And no clear plan, justification or explanation to address academic, financial and achievement concerns.

CHAIRPERSON PFEFFER: Dr. Owoh.
DR. OWOH: I voted for the motion because the application did have some innovative instructional initiatives that I think will better serve our students and that population, geographical; however, it does lack several key student support services
that are essential to student success.
CHAIRPERSON PFEFFER: Ms. Turner.
MS. TURNER: I voted for the motion. Applicant did not provide necessary details in curriculum, staff development, staff certification -- I'm sorry -- and the budget items clearly.

CHAIRPERSON PFEFFER: Okay. Dr. Williams.
DR. WILLIAMS: Yes. I have questions around the achievement. The student achievement goal of an increase of $2 \%$ per year is too low. There are several unanswered questions around the curriculum. Also having a student population of 200 in grades 9 through 12 is a concern. That is 50 students per grade; that may cause some problems around offering curriculum.

CHAIRPERSON PFEFFER: Mr. Wilson.
MR. WILSON: I simply -- I voted for the motion. Simply too many unanswered questions, but that's without criticizing the effort and sincerity and the passion of the presenters. I hope that they will continue their efforts in all the ways that they suggest. Thank you.

CHAIRPERSON PFEFFER: Okay. Mr. Davis and all of you who are here, we do appreciate you and hope that these -- that this feedback is helpful. And we
did enjoy the presentation and the ideas. I would encourage you to continue the conversation. Thank you very much.

At this time let's take a 10 -minute break. Let's come back at 10:30 and we'll move to the next application.
(BREAK: 10:17-10:30 a.m.)
A-3: APPLICATION OF OPEN ENROLLMENT PUBLIC CHARTER SCHOOL: WEINER ACADEMY OF AGRICULTURE AND TECHNOLOGY, WEINER, AR CHAIRPERSON PFEFFER: Okay, Panel, are we -yes, we're all back. Thank you, everyone, for being here for our hearing on the open-enrollment public charter application for Weiner Academy of Agriculture and Technology, in Weiner, Arkansas.

Before we begin with this item we would like to acknowledge our elected officials who are here. I know that we have Representative Mary Bentley and Representative Dwight Tosh here. Have I missed anybody? Okay. And so I would invite our Representatives to the podium if they would like to address the audience at this time.

Good morning.
REPRESENTATIVE TOSH: Good morning. Thank you, and thank you for allowing me to speak to you today. It was about a year ago that $I$ stood here and asked
you to award another school district in my district a program, and I want to thank you for doing that. That was the Harrisburg School District, and I appreciate it.

I stand before you again today; I have another school district in my district that $I$ would like to speak for, that's the Weiner Elementary School there. And as you know without me telling this board, you're well aware of the fact that several years ago we had a law in place where if the attendance at a school fell below 350 that that school had to be consolidated. And of course when that law was passed I was not serving as a legislator at that time, nor was Representative Bentley, but -- so when we went into office and we were elected we changed the wording of that law. That law was pretty ironclad at that time and there were no safety-nets. So when we presented the new legislation the school that we used for an example of an injustice that had occurred to a great school all throughout the House and in our presentations was the Weiner School. It was financially strong, academically strong, and they were very competitive in sports. It was just kind of the ideal school, but they had fallen below the 350, but there was not really a safety-net to be able to
take care of them. But we changed legislation the 2015 legislation to be able to correct that so that an injustice like that to a school that met these kind of standards could not occur again. Of course, there was no way for us to go back and correct what had happened to Weiner. But today we have the opportunity to take a wrong and to make it right. We're able to give a school in this community back their school and it's setting in the perfect location I mean for an agricultural school; you know, we're a county, that's what we're noted for is agriculture. And it's in a great location, and, you know, not too far from Newport-ASU, also just down the road from Arkansas State University. And where it's at now -and I appreciate Harrisburg; when this school had to close due to the consolidation it was Harrisburg and Mr . Sample and them that stepped up and they took Weiner because they had no place to go. But today they have an opportunity -- we have an opportunity, and this board does, to say, Okay, let's give that community and let's give the citizens of that community, let's give them their school back and let's make this right. And because we've got students there now that are traveling sometimes an hour-and-a-half to two hours on buses in the morning
to get to school; the same thing in the afternoon. And if they're driving to another school they may be driving 15 to 25 miles. So I just want to stand before you today and tell you -- I know you're going to hear a lot of other presentations today about this school and some about the academics and so-forth as to what this school will bring to that community. But I just wanted to give you a little backdrop as to what had happened and kind of what had happened to this community. And I can assure you I would appreciate a favorable vote. And, like I said, it was just an injustice that occurred to a great school and I believe we have the opportunity at this time to take that wrong, as I said earlier, to make it right. And I would appreciate your favorable consideration. Thank you.

CHAIRPERSON PFEFFER: Thank you, Representative. You're recognized.

REPRESENTATIVE BENTLEY: First I want to say thank you for not allowing this to come out of their time because as a politician I like to talk. So, thank you for giving me a little bit of leeway on that. I appreciate that, and I appreciate your board and I appreciate what you're doing, because I'm really excited -- real excited about education in

Arkansas, the opportunities that we have now. We're working out of the box. We have people being so flexible and for the first time I really think we're putting students first, and that's exactly what this is with this program is really putting students in that area first.

In 2015, along with Senator Gary Stubblefield I sponsored legislation that would allow for Schools of Agricultural Studies in Arkansas. That went to the floor of the House, it passed with 84 votes. Our House of Legislators is very much behind the school of agricultural studies because we know agriculture is huge in Arkansas. Half of our jobs are from agriculture in Arkansas, and it's booming. To me, it's a bright spot for jobs in Arkansas, is agriculture. So I'm really excited in pushing this to begin with. When we were in the room with the Governor and he was signing this piece of legislation into law the folks from Weiner were there and the Governor was there and it was $100 \%$ support of that. He said, "Guys, we have some things that we need to work on," but he went ahead and put his signature on there in support of this legislation.

When we get to the rules part with the Department of Education and the Career Ed., there's
just really no way with that legislation to make the rules work. As much as we try -- we tried for two years to make it work; just did not happen. So I finally realized, Senator Stubblefield and I, that we were going to have to redraft some legislation and come back in 2017 and correct the wrongs that were there to make sure that we could make it work. So we worked with Career Ed., we worked with the Department of Education, with the Governor's office, with Sarah Moore, and we just got together with Jennifer here, and we got legislation passed. It once again went to the floor of the House and of the Senate and had overwhelming support for this legislation. So I'm real excited. To me, this is the end of a five-year journey that I've been working on to get schools of agricultural studies in Arkansas. And we do have other schools that are doing things, but this is unique, this is new. This is so exciting. I read the plan and I just about -- I almost cried, it was just so exciting to me to see all that they had planned, the exciting things for our students with broadband, with businesses there bringing in their equipment and their time. To me, that's the most important, that local businesses are willing to give their time and effort to these students to make them
succeed in agriculture. I know they have spoken with Wes Ward, our Secretary of Agriculture, numerous times and he is in $100 \%$ support of the school as well.

So I want you guys to know that there is a great history behind this school, that we are really excited. And there are people across the nation -not just here in Arkansas, but there are people across the nation looking to see what's going to happen here in Weiner with this great school of agriculture, because it's really a start. Right now we have lots of schools that are in two-year universities where they're getting the technical support now, but we're going to bring it right on campus to these students. And as to why, as I said these students are already traveling an hour-and-ahalf to school; I don't want them to have to travel an hour-and-a-half to school and then travel again to another two-year university to get this technical support. They'll be able to get it right when they get there on campus and have amazing folks there onboard to help.

So I just want to tell you guys thank you so much for all that you're doing here today. Thank you for giving schools of agriculture a chance to blossom
and to bloom in our state. I am really excited about this. The legislature is $100 \%$ behind this, as is the Governor and Secretary of Agriculture. And I know that you're going to hear some negative folks from some public school superintendents that are here that are opposed to charter schools, and we know that they are and we understand why, because of funding. But we're at a point in Arkansas that we're putting kids first and we're putting education first and we're putting ingenuity and technology first. And I am really excited to see this school be a bright light for our state, and I'd appreciate a good vote today. Thank y'all very much.

Do you have any questions for me before I should leave at all?

CHAIRPERSON PFEFFER: Okay. Any questions, Panel?

DR. WILLIAMS: I seem to always have a question. And just for my clarification --

REPRESENTATIVE BENTLEY: There's always one in a crowd that has a question.

DR. WILLIAMS: This is my first time on the Panel. I hear the reference to an agricultural law for the school --

REPRESENTATIVE BENTLEY: Uh-huh.

DR. WILLIAMS: -- which is fine. How does that fit with the charter? It sounds like there's two separate pieces in which the school could be established, I guess.

CHAIRPERSON PFEFFER: Yes. And, Dr. Williams, I think Ms. Davis can address that part there. Very good question.

MS. DAVIS: Hi. Okay. So the charter -- the School for Agricultural Studies is available to any open-enrollment charter school. Either they can request it during their application time, which is what they are planning on doing today, or they -- an open school already can request an amendment to their charter. It's also available to district conversion charter schools. They can request to be designated by -- as -- by this board as a School for Agricultural Studies. To do that they must include a review of their agricultural plan from the Department of Career Education, which I do believe was included and sent out as additional material to you. One of the things about this, you know, schools can offer agricultural programming, but they cannot have this specific designation unless it's granted by you. Now for the applicant today it would be a two-fold; you would need to vote whether or not to approve their
charter, because if you don't have a charter school then you don't have a School for Agricultural Studies.

DR. WILLIAMS: That's what $I$ needed --
MS. DAVIS: So the first vote would be to approve or deny their school. And if you choose to approve, then you would choose to approve whether or not they get that designation. And I will go make copies of the law for you just so you'll have it. But one of the things to consider is that the law does allow after a few years the school to petition for detachment. It doesn't mean that they are required to be granted detachment, but they can petition a charter school. So there is a little bit more implication that is involved in a School for Agricultural Studies, rather than just giving them simply the name. So I will get copies of the law to you before the end of the presentation for you to review as well. It's a fairly short law. But most importantly is their application, because if they don't have a school then you don't have an ag-school.

DR. WILLIAMS: Got it. Thank you.
REPRESENTATIVE BENTLEY: I'd like to just briefly say I hope that you guys are taking the time to read the letters that were sent with this school,
because the overwhelming community support from industries is outstanding. And those people have been there with Weiner for five years. It's not just that they didn't come onboard; it's been proven over time that they're going to stick with this and they have the commitment and the ingenuity to make this happen. So thank y'all very much.

CHAIRPERSON PFEFFER: Thank you.
Okay. So at this time, Ms. Perry, you are recognized to get us started with the Hearing for the Open-Enrollment Public Charter School Application, Weiner Academy of Agriculture and Technology.

MS. PERRY: Weiner Academy of Agriculture and Technology is a proposed open-enrollment public charter school to be located within the Harrisburg School District. The sponsoring entity is ASSET Foundation. The applicant is requesting to serve students in grades $\mathrm{K}-12$ with a maximum enrollment of 400 beginning in the 18-19 school year. The applicant has notified affected districts of this proposed public charter school.

The primary presenter today for Weiner Academy of Agriculture and Technology is Dr. Karen Ballard, who is a professor with the University of Arkansas System, Division of Agriculture and Cooperative

Extension Services. Additional individuals that might also present or have -- be able to address questions are Representative Dwight Tosh, Representative Mary Bentley, Mr. Kevin McGilton, Ms. Greta Greeno, Ms. Mary Norris, and Mr. Radius Baker. CHAIRPERSON PFEFFER: Okay. So at this time we are ready to hear the proposal from the school. So if I could have the members of the school and anyone who will be speaking in support or opposition of the school to go ahead and stand to be sworn in. Okay. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY) CHAIRPERSON PFEFFER: Okay. Thank you. And I believe that we will start with Dr. Karen Ballard. Is that correct?

MS. GREENO: I'm Greta Greeno, president of ASSET Foundation, which is the sponsoring entity for the school.

CHAIRPERSON PFEFFER: Okay. MS. GREENO: And I just -- I want to thank you, Madam Chair and this Panel. We're excited to be presenting before this newly formed and distinguished panel and we just appreciate this opportunity.

One thing that I wanted to do first is we have submitted some additional documentation, a budget, and I just want to request that you would authorize that. And Mr. Radius Baker is going to explain our request.

CHAIRPERSON PFEFFER: Okay. And if you'll state your name for the record, you're recognized.

MR. BAKER: Okay. I'm Radius Baker and I get to come up here and tell you how sorry I am for the budget proposal that I gave y'all Thursday; it was incomplete, and I apologize for that. We have made some corrections on it. And then as I looked at the corrections we saw on the last page, on line 116 , that we failed to put our lease purchase in there for $\$ 24,000$. So we added that in pen, I think, and it's -- would change the bottom-line on line 126 to $\$ 2,556.72$. I apologize for my blunder; please forgive me.

CHAIRPERSON PFEFFER: Thank you.
Okay. And if you'll state your name you'll be recognized.

MS. GREENO: I'm sorry; before we get started, before Ms. Ballard gets started, we have Mr. Kevin McGilton from Riceland Foods. He is here in support of -- from the agricultural business industry. We've
been working with them for over two years. And he wants to just say -- make a few comments here on behalf of Riceland Foods.

CHAIRPERSON PFEFFER: And I do want to make sure everyone is clear though we are -- this is part of the 20 minute presentation. Okay.

MR. McGILTON: Thank you. My name is Kevin McGilton; I'm vice president of Government Affairs for Riceland Foods. I want to speak today in support of the Weiner Academy of Agriculture and Technology. The bottom line is, is we have an employment crisis in east Arkansas when it comes to farming and food manufacturing. The average age of Arkansas farmers is 58.2 years and it's climbing every year. Technology is taking over farm production from onboard GPS navigation systems to programmable seed planters. Arkansas needs young people interested in farming and prepared to use today's technology and tomorrow's technology. The need is so great that in 2016 the USDA granted a firm in East Arkansas $\$ 481,000$ to try to recruit new farmers. In the rice milling process today we don't need strong backs stacking bags of rice; we need technicians that run the robotics that stack the rice. Modern day rice mills aren't run by pulleys and switches anymore;
they're run by computers and programmable systems. On any given day in Stuttgart, at Riceland, we have 40 to 50 job openings that we can't find qualified applicants. And for the past two years we've hosted Congressman Rick Crawford's STEM tour of East Arkansas for high school guidance counselors, twoyear and four-year college counselors, so they understand the need that we have and the type of jobs that we have open in East Arkansas. We think it's important to educate the children of East Arkansas in the opportunities that they have because we find it very hard to bring people in from the outside that will stay in East Arkansas long-term. We believe children educated and have lived in East Arkansas will stay in these opportunities. And personally, as a graduate of Hamburg High School I was exposed to agriculture at a young age. And as a past president of Future Farmers of America I can truly tell you that exposure to agriculture at an early age plants a seed for agriculture for a lifetime. Thank you. CHAIRPERSON PFEFFER: Thank you. DR. BALLARD: Good morning. I'm Karen Ballard; I am the professor of Program Evaluation for the University of Arkansas System, Division of Agriculture. In that capacity $I$ work with all four
program areas within the Division of Agriculture, including Family and Consumer Science, Community and Economic Development, Ag and Natural Resources, and Youth Development -- 4H Youth Development. I've worked with the Department of Education in one capacity or another for 19 years. I've been a recipient of the Comprehensive School Health grants, Drug-Free Schools and Communities programs, and I'm currently an approved in-service trainer for teachers in Arkansas.

First and foremost, this is about the scholarship of engagement. It's not about the past; it's about a phoenix rising from the dust. It's about better, it's about more, it's about relevant, it's about kids.

I'm going to be talking fast because I've got a lot to say -- and I don't usually use notes, but I'm going to use them today.

There's a story here. Despite all the rhetoric in our -- in the educational circles -- and I've sat on many boards and commissions and advisory committees -- Arkansas' student interest in performance in STEM has been flat for sometime and their interest in agricultural and other biological sciences is appalling. In politics it's been stated
that all you need to do is follow the money; the same can be said for education. Most schools in Northeast Arkansas provide stipends for all kinds of coaches -athletic coaches, that is. You don't see stipends for science coaches or science fair coordinators. No, that's borne on the backs of those teachers and that's had an affect. The Academy proposes to provide stipends for science fair coordinators with opportunities for awards for members. This is one really small detail in our proposal, but it's significant.

Curiosity is at the core of scientific discovery and just learning in general. Every day, Academy students will be asked, "What do you see?" Now I'd like you to look at this slide and I would -- this is our laboratory; this is what our kids will see. I'd like to take a moment and ask you what do you see. What do you see? As an instructor, I would ask my class, "What do we know for sure?" It's a rice field, but there are lots of variables to explore -soil nutrients, temperature, water quality and quantity, radiant exposure, three forms of matter; science with a context, a meaning, a history, and a future for our kids.

As a full partner in the development of this
proposal for the Academy, I led the team in the evaluation of student needs and the potential student pool. I drew a circle around Weiner, and utilizing ADE report card data examined how our kids are doing. I'll ask you again as you look at that slide, What do you see? As a person who has spent my entire career focused on responding to the needs of high-risk youth and adults, education, leadership, program development and evaluation, the data speaks volumes to me. I was in despair when I actually saw that. That's why I'm here today. In a review of 13 area schools surrounding Weiner, 10 are Needs Improvement and one is Needs Improvement/Focus. This is systematic educational failure. These students are capable of learning. I will not accept that they're not. The definition of insanity is doing the same thing and expecting different results. This is insanity.

We likewise examined the locations of current open and conversion charter schools for parents with children attending low-performing schools. Sometimes a picture is worth a thousand words. What do you see? Do you see that there's rare opportunity to participate in an open-enrollment charter for any kid in the Delta? Certainly not for kids in our area.

Fundamental change is what drives innovation, not tinkering around the edges. The lack of an openenrollment charter option for parents -- and as a parent, to me it's glaring -- the Academy will provide fundamental and bold change with partners that are at the table today -- not philosophically, not potentially; they're here today.

STEM identifies underserved learners as minority, low-income, and first generation college. This is the Delta. The rates, the numbers are staggering -- and I'm all about the numbers; I'm an evaluator. Poinsett County exceeds the state poverty rate with $24 \%$ of individuals and families living in poverty. The percentage of Poinsett County residents with a bachelor's degree or higher is only 8.4\%, compared to $21.1 \%$ across Arkansas. How long can failing schools be rewarded, guys? The price to Delta students is staggering.

It's likewise an important question, Who cares? Who cares if Northeast Arkansas schools don't even sponsor science fairs anymore? As a little girl growing up in the Delta, I didn't have a choice about whether or not $I$ was an active learner. From the 7 th through the 12 th grades I was expected to conduct research and produce a science project. Why is that
important? Well, I'm the face representing those kids today. I'm the first person who ever graduated from college on either side of my family, ever. My graduation was the first college campus that my father or my mother ever walked on. I didn't get a campus tour. That's not what got me there. I was expected to show up at science fairs and other kinds of student engagement activities and look at professors in the eye and say, "This is what I think." I was given an opportunity to belong, not just drive-thru. There's a difference. All of the contemporary educational research shouts to the value of problem-solving, critical thinking, planning, organization, literature review, data collection, technical writing, analysis, and communication of ideas. It's intervention rather than remediation. You can't talk a kid into understanding and learning those skills. They have to live it. We have lost this opportunity for generations of kids in the Delta.

So how do we take that bold step away from students as passive learners? Our professional learning community will be facilitated through teacher-led leadership teams supported through a learning management system that not only provides
accountability, which is critical for student learning, but also provides a roadmap for individualization of learning. Fundamental change and innovation always involves people on the fringe. We've got a lot of people on the fringe. That's where diverse partnerships come in. It's also involves tearing down educational silos. How many generations will be sacrificed at the foot of failing instructional methods and districts that do not perform? I have -- we have set high goals for these kids and we provide parents with viable options to these low-performing schools. Parents in the Delta deserve a choice. I had a choice when I was a parent in the Little Rock area and my child rode a bus for an hour-and-a-half each way to get to a STEM-oriented high school, and it was the best thing that he ever did.

Katrina Adams, the director of the Planning Science Program, the national program, with the Botanical Society of America is excited about this. It's going to be a hopeful partner in this, which is amazing. There's no school in Arkansas that is partnered with this group.

The proposed academy enrollment is 125 , which is totally feasible within the current identified
student area. As of last week, Trish Wilcox with the Department of Education confirmed that the area schools identified above that surround Weiner have 438 students currently being home-schooled. It is our hope that many of the parents who have lost confidence in public education and turned to homeschooling in this area will find a place in the Academy. We also seek to be a school of choice for parents and students who deserve and desire a rigorous STEM-focused education and have developed a marketing plan to insure that parents receive that opportunity and have access to it. Agriculture and technology is a context for learning. It provides a valuable link between parents and their children. The vision matters. For many people, agriculture is largely understood; it's antiquated. There is a major disconnect. The Academy will rapidly move students and their parents from a dated view of agriculture to a realistic first-hand experience with the science and technology that undergirds and supports Arkansas' biggest industry. Discussions with agricultural business, government, and Higher Education, all of who are at the table here, have identified a significant and compelling need to -- for an evolved workforce, not mechanics
but kids who have the capacity to understand the big picture. This includes bioscience, technology transfer, the management of big data, chemistry, and biology. For Arkansas students graduating from the Academy of Agriculture and Technology, doors will open for them before and after they leave high school.

From virtual synchronized classrooms to custom curriculum and individualized instruction to teacher training and development, multiple resources are literally laying on the table and waiting to be picked up. What you see on the screen is not -- it's what we have produced. The Division of Agriculture engaged students in STEM-focused schools. Most of the schools in the Delta, we work with 65 schools in 41 counties -- and do you know, most of them are not in the Delta? Do you know what the schools are? They're Central High School, they're Pulaski Academy, they're Haas Hall, they're Alpena High School, they're Alma High School, they're South Side in Fort Smith, they're Westside in Northwest -- in Northeast Arkansas. There are a few, but most of the schools in the Delta do not provide. Even when it's free and readily available and produced specifically for Arkansas kids, they don't even pick it up off the
table.
With a blended learning strategy students will have expanded curriculum choices and advance at their own individualized pace. Concurrent and college credit will be available. And I want to point out it's a resource that we are committed to developing, not as a pay-as-you-play option, but that's readily available free to kids. And I'm here to tell you today I'm a volunteer for resource development. The money will be there.

Teachers as chief learning officers will provide a key resource connection for student improvement to provide leadership. Teachers are key, engaged teachers, teachers who grasp the excitement of the opportunities and the intrigue of this field. Science matters. It mattered in the 1920s with our dust bowl. You know, I went through an entire education and I never knew that scientists -- Dr. George Washington Carver is the scientist that is credited for breathing life back into southern agriculture. I always thought he just grew peanuts. That's how limited my understanding was of the science behind agriculture. He actually discovered that legumes, peanuts which is one but also soybeans, actually has a component that facilitates nitrogen
fixation back into the soil. Mono-cropping, the cropping of just cotton throughout the south, stripped the soil of those -- of that nitrogen, and so it was a dust bowl. George Washington Carver changed that through science. Our kids need to see what they can do as well. They can have a change. They can make an incredible difference.

The Academy will enlarge the vision and world of Delta students through strategically accessing and collaborating with statewide national partners. Now I just want to say here, it's one thing to say, "Well, I'll support the vision of kids." But if you're growing up in poverty what is your vision? It's our responsibility as educators to create that vision, to say, "Look, look at this, look at this; what do you see?" We'll be challenging students to step up, no doubt about it, but we're going to be stepping up as well.

There are big issues surrounding students in the Delta. Everyone cares about something, from renewable fuels in response to the depletion of fossil fuels, to energy and the development of drones. Students will discover an amazing array of issues that challenge them, that tug at their hearts, that inspire them. In my first job out of college,
working with alcoholics, a colleague told me, "Oh, don't worry about, you know, all the failure. You've got to remember one thing, Karen; you can't lead a horse to water and make them drink." My mentor pulled me aside and said, "Karen, they may be right, you can't pull -- lead a horse to water and make them drink, but it's our job to make them thirsty." And I think that lesson -- it has always stayed with me all my life. It's our job to make kids thirsty, and I believe we can.

Arkansas agriculture is a major player in addressing world hunger. Most people in Arkansas don't even know that. From soybean, which is a complete protein, to bio-fortified food products, including golden rice, a variety that includes beta carotene -- rice is the food source for over half of the world's population. This variety can prevent the current death rate of over 670,000 kids a year in developing countries. It's our job to help the children in the Delta region gain price of place to see a rice field and never see it in the same light; to understand that there's a face attached to that rice and that they can be a part of sustaining that; they can play a pivotal role.

Students will be included in the discussion of
some of the biggest challenges of their generation today, to be a part of a public policy debate in the bigger world in which they live. With fewer farms, fewer acres in cultivation, and more people to feed, it's estimated by World Health Organization 2050, nine billion. The science becomes personal. We want to make it personal. I've found through my work with the Living Science Challenge, which I direct at the Division of Agriculture, that students are motivated by real issues. Providing context and meaning to abstract science and math will be a core instructional goal.

The values and vision of the Academy is also to facilitate student service to others through service learning. From gleaning that is a practice as old as time and biblical to the USDA nutrition program it is a core value of the agricultural community; the inclusion of financial literacy curriculum for the students -- a curriculum, not a talk. We'll directly address the cycle of poverty pervasive in the Delta.

The driving Academy strategy is facilitated through meaningful partnerships to enrich instructional resources, student support, and student achievement through blended instructional designs statewide, national professional learning communities
that we have commitments from. Individual learning plans, parents as partners, project-based learning, applied research infrastructure, scaffolding, and diverse curriculum supported through Virtual Arkansas, Khan Academy, the Arkansas School for the Math and Sciences, the Arkansas Division of Agriculture, mentorships through Planting Science, ASU --

CHAIRPERSON PFEFFER: Dr. Ballard, I'm sorry, but the 20 minutes is up at this time.

DR. BALLARD: Okay.
CHAIRPERSON PFEFFER: But you will have an additional five minutes if you -- do you want to just finish up your thought there on the presentation? DR. BALLARD: I've got a long list; I'll just tell you that. And I will close because my time is up --

CHAIRPERSON PFEFFER: Okay.
DR. BALLARD: -- and I think I'll be able to address the other things in my -- the five minutes. Thank you.

CHAIRPERSON PFEFFER: Okay. Thank you. And we do have the copy of the presentation, I believe, that we've been able to look at that.

DR. BALLARD: Okay.

CHAIRPERSON PFEFFER: So, thank you.
Okay. So at this time I think we have opposition and we have 20 minutes for the opposition to speak. And if you will come to the podium and state your name for the record, you are -- you will be recognized.

SUPT. SAMPLE: Yes, ma'am. Thank you, Madam Chair; thank you, Panel. I'm Danny Sample, superintendent of Harrisburg School District. I'll start by saying you received some information from us; I'm sure you probably already have it. It's just basically some generic information of uses we have with the -- at the Weiner campus with the old Weiner High School. So those are just some things in front of you. The other thing is, Harrisburg School District came to this Panel, with different faces, of course, about a year ago and applied and was granted a conversion charter for our high school. That conversion charter, along with our award-winning two elementary schools -- one happens to be in Weiner, which is a Blue Ribbon school -- our middle school, high school and elementary school on the Harrisburg campus. We are very -- we offer a very diversified curriculum. That curriculum is approved by the State and we believe in successes for all students. We
have a young man that's still with us in high school that scored a perfect ACT score this year. Also, we have some very challenged handicapped children that if they could pick a pencil up that will be the most successful thing they do the rest of their lives. We work in a diversified school district. We work with diversified students, and we challenge all of them and we pride ourselves with the results of successes of each one of those babies have.

With that said, I do want to say that our school district is at this time losing students the last three years. So I will somewhat agree with Representative Bentley. I'm not opposed to the charter concept, but as a superintendent I would oppose any school, whether it's an open-enrollment charter, private, or a home-school, or anything in between, that challenges the integrity of my school district or any school district within this state by reducing the funding that we need to spend on insuring success for students.

At this time I'm going to turn it over to our district attorney, Mr. Don Mixon, and that would -will conclude our presentation, Madam Chair. Thank you.

MR. MIXON: Dr. Pfeffer and Panel Members, I'm

Don Mixon; I represent the Harrisburg district. We also have two other districts who are also clients. Newport district is represented by their superintendent here today, as is Jackson County School District.

Let me say one thing in opposition to what you've heard. None of these districts oppose the idea of charter schools and we are not here opposing the idea of charter schools. A lot can be learned by public schools from charters. What we are opposing is the particular application before you, and that is opposed because of the immediate conflict that it creates with the existing school district, with Harrisburg. Harrisburg has an agriculture program. It has an agriculture program which is being increased; a new teacher has come in. They want to work in agriculture and they have a lot of students who come off the farm to go to school. They are concerned about what this will do to their agriculture program to put a school that advertises itself as an agricultural school nearby.

They also have concerns about the desire in the application to take the -- to take over the existing Harrisburg High School building, or what was the -excuse me -- the Weiner High School building. That
building is being used by Harrisburg. It is used for peewee basketball; it is used for -- some for required storage that they have no other place for; it also sits within 150 feet of the elementary cafeteria area, which is used for both cafeterias or food service, as well as a creative class time in the mornings. I mention that because that's a part of the Act 542.

When Harrisburg consolidated with Weiner they did so at the direction of the legislature and then ultimately the State Department. That consolidation was expensive. There was some state money involved that helped. That state money is finished. They still have that expense of carrying that out. They have taken that seriously and attempted to be a good neighbor with the Weiner community. They have -they kept the high school for a period of time and it wasn't economically feasible. They have kept the elementary school. The mascot for the Weiner Elementary School is the Cardinals, which is the mascot that Weiner used. They've tried to -- they have a Weiner native, who is the principal there, and they have tried to keep a good relationship there and keep good facilities.

The information that you saw about -- that you
heard from Dr. Ballard about schools, I certainly would invite her to take the time to visit Harrisburg and she'll see a lot of the things that she described in Harrisburg.

I also would invite you, as you look at the new budget which I think was just handed out today -look at the zeroes that you see in a variety of areas for that budget. And then if we boil that down, I think it fits into certain areas. Money is an area that you see -- that's a concern here, and facilities. Weiner High School has no desire to give up that high school building; the Harrisburg District has no desire to give up that high school building. They need it and they have further plans in the future for it. You'll see that on what Mr . Sample gave you.

Transportation is a serious issue. I don't believe that you would find any of the three superintendents here that would say that they're able to fit in helping with transportation to transport students to Weiner under the funds that they have. There is a real concern about what I would call, for lack of a better word, some special services, special education, ELL, dyslexia services. None of these are covered in a way that seems to help these
children. Special education is a matter that's dear to the Harrisburg heart through Mr. Sample, as you heard him mention. They have kept -- for a small school district we don't see this that much in our part of the state -- but they have kept their own special education supervisor because they want to run a key program, a good program for these children. But that also means that they know the variety of children that you get at a high school.

The Weiner -- and I think I've covered this and I'm trying to make sure I get through everything -we believe that a material negative impact will occur to Harrisburg if this is granted, and its maintenance of its elementary school may be affected as money becomes affected. They can only keep that distant school so long as their money allows them to do so, but they're committed to continuing to try.

The information that you were given about homeschool students, we saw the various districts that were listed there, but that's over a broad area. I can tell you in Jonesboro, where I'm from, we have a large number of home-school students. I don't know that you can rely upon home-school students to change their mind and say, "No, but I want to go to the agri school at Weiner," and certainly not coming from

Jonesboro.
And, lastly, I just want to say that our firm -I've been involved in education for 41 years, representing districts, being on a school board. Now it's almost exclusively a practice of our firm. We see districts from the -- represent districts from the Mississippi River to Lake Norfork, and from the Missouri line to the Arkansas prairie. There are many schools in the situation as Weiner was. There are many small schools that no longer exist. We know, if you go back to the first part of the last century, there were something like 4,000 school districts at the beginning of the 20 th century, in Arkansas. By the end of that century we had somewhere between 300 and 400 . We know that that was a route that was taken. I'm not here to speak about consolidation, but I'm just saying there are a lot of schools over there -- I'm sure that Mr . Shannon from Jackson County would be concerned if this is granted that Swifton might come forward and want to say, "We want to go back and recreate our district as an agricultural school." Same kind of demographics.

So I think this is a very serious matter and I believe that if you do as you have done in the past, as you did earlier this morning, and on your prior
ones that you may have considered, as you focus on the students and whether or not the services needed for students in the state of Arkansas, as mandated, or as you believe should not be waived, can those things be granted or afforded by the people running Weiner? I don't believe that the application shows that. And the one thing I'd like -- last thing -the very last thing I'd like to mention is mental health services are a growing factor in our -certainly in our part of the state and the school districts that we see. I'm sure they're a factor all over the state, but I know -- the ones I know about they're a strong factor. And schools go more and more to allowing those mental health services to come into the school. For example, Harrisburg contracts with a nonprofit company to come in and see the students under a system whereby no one can be charged if they can't afford it or if Medicaid won't pay for it. But they have to see the kid. And there are a number of schools in our part of the state who are going to that system. Harrisburg is onboard, one of the first ones to be onboard, and it's a statewide nonprofit. Nothing like that is provided by Weiner. One -- I believe they listed one person for special education on this budget that they handed out. There
are a variety of diverse students in our schools today, and we hope you'll keep that variety and that diversity in mind as you look at this application. Thank you.

CHAIRPERSON PFEFFER: Okay. Thank you.
Is there anyone else wishing to speak in opposition?

Okay. So the school now has a chance to continue. You have an additional five minutes.

DR. BALLARD: I want to first thank the three superintendents and their attorney who made the trip down to oppose this. I take it as a compliment that they think this proposal is viable. It's actually quite a compliment.

In all due respect, student learning is nonnegotiable. I've been told when someone says it's nothing personal that it's all personal. And when it's not about the money it's always about the money.

During my education I had a lot of people who gave me a shot. These kids deserve a shot. The collaboration and resources provided through this school will be unprecedented in the Delta. You heard from one of the executives from Riceland. Agriculture is a 14 billion dollar industry. Do you think they might donate to this school? I mean, come
on. It's like it's there. We just don't have a school. They can't donate to what is not. The average expenditure, the last I saw from your ADE data, for students this last year was over the state average; it was about $\$ 11,600$ per student. There's a point where you're throwing good money after bad. The student achievement -- actually by ADE standards this school should be in academic distress; it's just that the $A D E$ suspended that assignment. Come on.

I have -- with all due respect to the attorney, he made other comments in the Jonesboro Sun which is very helpful for public trust. In the interview with the Jonesboro Sun, Greta Greeno said, "The foundation would like to have an amiable relationship with the school districts." Mixon said, "While the charter school proponents and the school district working together is ideal," he's not sure it's possible. "I don't" -- his quote is, "I don't think there's any love lost from people over there." Is that the best our kids can get from us? Leadership matters. That's not leadership. That's trashing people. That is literally turning resources away from a student and parent population that deserves better. The Cooperative Extension Service is the largest youth development organization in the United States.

We have over 100 years developing research-based curriculum and applied instruction, in everything from parenting to financial literacy to stress management to nutrition education. We deliver entrepreneurship camps. I was just at the FFA, the Career Education in-service, in partnership with them, teaching their agri teachers who to infuse the science and work with the science teachers in reverse. We are here now wanting to take a historic step. Chicago, Illinois has a school of agriculture. What if? You know, there are times in every one of our career that we -- we have to take a risk, but we know that this has such potential to make such a difference. I'll tell you, at 62 , this is the biggest thing I've ever worked on. It shows the most promise of anything I've ever been involved in, and I've been involved with some amazing things.

We had -- and it's in your slide show -- we did a virtual field trip for the Arkansas kids. We had 65 schools, 1600 students participating. And just because we asked, Trent Smith, the director of the Veggie Project for NASA, was one of our copresenters. I was at the Career Education in-service and the student assistant came up to me afterwards, and I was talking to the teachers about that, and she
said, "Dr. Ballard, I was -- I participated in that live virtual field trip with y'all and NASA, and it was amazing. I'm getting ready to enroll at ASU and my major is agronomy." That just made my day.

So this is not a pipe dream, but this proposal does have an elephant in the living room, and the elephant is established school districts that don't want to share; they don't want to comply with Act 308 to give public charter schools access to unused and underutilized school facilities. We want to be a good partner. We will share with these schools. We'll have a lot to share. So if I might be bold, I would say that it's time that we don't ask taxpayers to pay for a school building twice. Really? Timing is everything. And the Harrisburg school board met two nights ago to discuss utilization of those facilities. It's amazing. And I can fully I think confirm that we will allow sharing of those facilities. I personally will commit to buying a shop to put the maintenance equipment in, if that's what it takes to open this school back up to kids. So this proposal is all about kids. It's about bringing diverse partners together, 14 billion dollars of industry, focusing on science, integrating -- fulfilling the Perkins Act which says that
agricultural education should be integrated with science and math. It's a natural so kids can understand and when they're looking at that field they see the aquifer and they calculate how fast it's dropping. And they look at sustainability, just like George Washington Carver did. It is possible. It's only limited by adults, our inability to work together, our self interests before kids. How can anybody be against this, with Riceland, with the vice president of the Division of Agriculture sitting here at the table? "I'm here. We're here saying we're full in." This is not a support letter; this is what full-in looks like. And I'm saying that I was not asked to do a support letter; I was asked to develop a strategy. There's a huge difference.

It's an honor to be here before you. I think I heard a beeper go off.

CHAIRPERSON PFEFFER: Yes, ma'am.
DR. BALLARD: And I think I've said everything I'd like to say. Thank you very much.

CHAIRPERSON PFEFFER: Okay. Thank you, Dr. Ballard. And just as a point of clarification for the Panel, something was mentioned about a school in academic distress; this is not -- we did not have this school in academic distress. So this
application is not related to that. I just wanted to make sure that was clarified. Okay. Thank you. Ms. Davis.

MS. DAVIS: Before you go into questions $I$ was just going to pass out the law regarding agricultural -- the School for Agricultural Studies. And if you have any questions, just let me know.
(WHEREUPON, House Bill 1902 was marked as A-3 Exhibit One (1) and entered into evidence.) CHAIRPERSON PFEFFER: Okay. And, Ms. Davis, before we start with questions, are there any other clarifications that need to be made?

MS. DAVIS: No. I just wanted to make sure and clarify that, you know, a School for Agricultural Studies, the pertinent part of this law is on page 3, is when the new part starts. But it is still an open-enrollment charter school that must comply with all the same, you know, curriculum and all the same guidance that all the other school districts, all the other district conversions, and all the other open enrollment schools must comply with. It is just an additional designation. So even if a school didn't have that designation they would still be operating as a charter school. So I just wanted to make sure that that kind of clarification -- that line there.

CHAIRPERSON PFEFFER: So our first task then is to go through and make a determination whether or not to approve the application for the charter. Is that correct?

MS. DAVIS: Absolutely.
CHAIRPERSON PFEFFER: Okay. All right. So with that, Panel, we can now move to questions. And, Dr. Williams, do you want to begin again?

DR. WILLIAMS: Yes. Thank you. You know, as I listened here I'm trying to connect the dots here. My first question, the ASSET Foundation, I'd like to learn a little bit more about what that is. And why this school instead of working with some of the other schools that's in the area?

MS. GREENO: Yes. ASSET Foundation was formed as a $501(c)(3)$ organization in support of this school. Actually, we had tried -- I had tried personally with other members of the community to work with the Harrisburg School District as an alternative to closing the Weiner High School in 2013. We had worked with them prior to that and tried to suggest that we, you know, we could do this as a conversion charter school. And I went before the school board on two separate occasions and each time I was met with no comment and no action taken.

I went before the board one last time before they came -- made the vote whether or not to close the high school and suggested that we could do this -that we were -- we had the support. We had already initiated these connections with the agricultural businesses and that we were willing to get behind this and make this work. And we, you know, we had all of this momentum behind us, and if they would operate -- let us operate as a School of Innovation rather than closing the high school. And, again, they made no comment and took no action.

DR. WILLIAMS: Okay. Thank you. So the foundation -- correct me if $I$ don't get this right. The foundation was established specifically in support of this school?

MS. GREENO: Yes. We have applied for our 501(c)(3) status. We have not been approved yet. DR. WILLIAMS. When $I$ was reviewing it, it just looked like this part of the university's initiative in some way. It is not. Okay. Just some of the letterhead stuff kind of threw me off there. MS. GREENO: Yes. DR. WILLIAMS: Another question, who's going to be running the school? I mean, do you have a principal in mind?

MS. GREENO: We have Mr. Radius Baker will be out superintendent. And so from that point we will, you know --

DR. WILLIAMS: Okay. I was kind of looking to hear more about the actual -- I'm kind of basic again -- the teaching and learning aspect of the curriculum. Excellent presentation, but it was kind of flying at 30,000 .

MS. GREENO: Yeah.
DR. WILLIAMS: I want to know what are the teachers going to be teaching; is it going to be the required curriculum by the state? Just some of the basics.

MS. GREENO: Okay. Dr. Ballard.
DR. BALLARD: And I acknowledge it was flying at 30,000 feet. And I think that's one of the things with so many partners that it's been very engaging in a different kind of dynamic. We decided that we wanted the Smart Core because there are scholarships that are available to Arkansas students only if they have access to that rigorous curriculum. We actually have in our proposal 80 courses in our curriculum to be folded in over three years. We have a blended learning strategy, so that means that we will have synchronous through Virtual Arkansas, asynchronous
distance education which can be at their own pace, through vetted vendors, and teachers and facilitators for those so that we can -- we have an expansive curriculum. But also core curriculum is integrated across the key subject areas. So it's a blended learning environment. It's a learning environment that allows students to have a huge capacity for enrichment. And also focused learning. We expect that we're going to -- based on the data, the $A D E$ data, we're going to do -- collect extensive benchmark data, baseline data on all the students coming in. And we expect the individualized learning plans will be very different from each other and we're poised to respond to that.

DR. WILLIAMS: Okay. Just one quick follow-up. What role will you be playing with the school? DR. BALLARD: I was offered a board -- a role on the board, but I felt like my role would be more important -- I've been designated officially as liaison from the Division of Agriculture to support the school.

DR. WILLIAMS: Okay. Thank you.
DR. BALLARD: Before that $I$ volunteered my time.
CHAIRPERSON PFEFFER: And something that you asked that I wanted to follow-up on, this will be 7-

12, grades 7-12 first year?
DR. BALLARD: Yes.
CHAIRPERSON PFEFFER: Is that correct? DR. BALLARD: That's correct.

CHAIRPERSON PFEFFER: Okay. And you mentioned courses being blended in, but at the same time you would need to offer the full 38 required courses -DR. BALLARD: Yes.

CHAIRPERSON PFEFFER: -- from the very beginning

DR. BALLARD: Yes.
CHAIRPERSON PFEFFER: -- even if additional
courses would be added later. Okay.
DR. BALLARD: Yes, absolutely.
CHAIRPERSON PFEFFER: I just wanted to clarify that. Okay.

DR. BALLARD: We have -- through the work I've done for the last four or five years with the Soybean Science Challenge -- we actually are college faculty from all across the state which has been facilitated through Zoom, through distance mediums. We anticipate that the college faculty will actually be doing teaching as well. One of the slides you saw is Dr. Ken Porth, who is a plant pathologist who actually is involved in GMO research. He's mentoring
one of my students right now. So the access to these faculty -- you know -- faculty are busy, they do research, and that linkage has to be there and it's got to be there formally. And so I'm going to play that role to make sure that $I$ work on resource development and curriculum.

CHAIRPERSON PFEFFER: Dr. Owoh.
DR. OWOH: Thank you, Madam Chair. Question -the first question $I$ have is about your special education services. I did note in your description that you will offer a full continuum of services. DR. BALLARD: Uh-huh.

DR. OWOH: But in your budget you've only allocated one special education teacher, one allocation, and then of course no supplies or materials line items. So what type of services will you provide in order to meet all needs of your students with special needs?

DR. BALLARD: First of all, I'd just say it's a conservative budget. We did not put -- I mean I know that Ms. Greeno has talked with the Walton Family Foundation, but we didn't put that in there because we wanted it to really be a solid. So it's a conservative start-up budget. And that -- until we really know what student needs are, until we assess
student needs -- assessments shouldn't be based on a record; the assessments should be based on actually that learning team really looking at what we offer and how that can best meet the needs of that student. Personally, as an educator $I$ won't go on a record; I want to do our own assessment, and that will be scaled up based on needs. I mean there's no doubt about that. This is a big issue for me. I'm currently working on a national study on accessibility, actually digital accessibility, and we're not doing real well in education with that. And so I'm fully committed with this and I have a national partner I'm working with who is an advocacy group for persons with disabilities. So I have some special resources and some special -- my heart is in this place very closely. So it's a scaled budget; it's not -- I don't know if that's enough or not. I just know that's a starting point.

DR. OWOH: Okay. And it leads to my secondary question, which considering this charter proposal will be comprised of 7 through 12 , and I'm sure that you've reviewed possible feeder schools that are -of the students who will feed into the charter. So in light of that has there been any consideration for your ELL population -- I know the percentages are
low, 1\% to $2 \%$ in the area -- but also your GT students and your special education students? And what -- if there has been consideration, why are those considerations not reflected in your budget for this start-up year? Because I'm concerned that with GT students those are students with special needs as well and it's important that those needs are met and they're challenged from the very beginning of their career, educational career in 7 th grade. So if you can expound on those three areas. Thank you.

DR. BALLARD: This June I was an invited
presenter with some of our scientists to the Governor's School for the first time. It's historic for the Division of Ag. And we were invited by the director of the Gifted and Talented program who said these kids need to be a part of this. I believe that this curriculum as it stands is going to feed that -provide an incredible challenge to these kids to have applied research, to be able to partner with real researchers doing research across the state, not just on one campus but five campuses -- six campuses with ASU. So I believe that's already pretty much there. But because of the ability to do student assessment, you know, the sky is the limit. I'm working with one 15-year old student at Pulaski County right now that
worked with CARTI to radiate soybeans to determine if the ozone layer had affected the growth at different plant stages. These kids pick this up and it's amazing. It is amazing what you see. It is beyond my wildest expectations.

So the gifted kids will pick this up and it's just a matter of us. And what I told the student -I was talking to him yesterday -- is, "You tell me what kind of scientist you want and we're going to Zoom with him. You're going to have that mentor." And he's going to have that mentor. So I work with 1200 scientists and educators. A lot of people don't realize the size and scope of the Division of Agriculture. That's a lot of resources. And I have not had a one of them turn me down. I've been doing this five years now. I had a call from a school who was doing research that said, "How do our students get soybeans?" Well, I never thought about that, and I work with farmers, but it's hard -- you can't just go in the store and buy soybeans. So our soybean research lab now online provides a soy store, a seed store and teachers -- classroom teachers, science teachers, and ag teachers and students can order from three varieties: non-GMO, provincial, and Round-Up Ready, and a food grade soybean, and up to three
different categories, at no cost. And all that came from is one school teacher calling me and saying, "How do I get seeds for my kids?" This is what -that's what is so exciting to me about the partnership with the Division of Ag is our resources are deep and wide. And there's a win for us too because we want young minds, diverse young minds across this state. We don't want these holes in these educational systems, for kids are not following science. They think science is boring; they don't see the relation to their life. And so one of the ways that we -- we've done this with the Soybean Science Challenge, and to do it with your Gifted and Talented is every kid -- we have a belief that every kid cares about something. Every kid cares about something. So we approached just soybeans from a standpoint of why is it important to Arkansas; we created original videos. It's important to relate to place. We did it from food, so how soy is used in food, because some kids care about that; that's just kind of their interest level. Feed, animal feed, animal physiology, and fill. So those kids are inclined to engineering; they see their place. And then consumerism and consumer acceptability of products, marketing and communication. Every kid
cares about something. One kid that I worked with from Central High School called me -- I give these kids my phone number -- and said, "Dr. Ballard, my dad and I were watching Ted Talks," so obviously a Gifted and Talented student. She said, "You know, I heard this talk and I want to study the influence of soy isoflavones on angiogenesis as a preventative factor in cancer. And I said, "Well, Amera, if you will email me that $I$ will help you, but I don't have a clue what you just said." So my challenge in working with Gifted and Talented is they're much more gifted and talented than I am. But that's why I'm very honored that Dr . Cartwright has made me liaison, because $I$ work across the division, so I know -- I developed the accountability system for the Division of Agriculture about 10 years ago. I know them all. And we went into a database management system so that we could scale and evaluate all of our programs, so I know most of them.

DR. OWOH: And I appreciate that information and I may -- and I apologize, and I may have missed it. But your special education services, with the one special education --

DR. BALLARD: It's a scale. It's a model to scale. So I don't -- my answer is I don't know if
that's enough. It will be dependent on the students that enroll in the school and our assessment. But I will guarantee you that their needs will be met. I mean it's just what's the scale. And I think -- you know, I looked at -- studied some of the other charter schools that have opened, their budgets and things like that, and saw that that was a similar struggle is how do you scale it, to make sure you cover the needs adequately and actually see the needs. I mean we want to impact every child, not just Gifted and Talented children, and I think we can. We have -- you know -- the whole concept is tactile learning. We've got a 16 acre field that a farmer has donated. They're not making Northeast Arkansas farmland anymore, and it's pretty -- that's a pretty valuable donation, a very generous donation. We will have the kids in those fields doing research, watching different practices, talking about soil. I mean it's tactile and there's just -- it takes you to a different level. Whether you're a child with learning needs or learning struggles or whether you're advanced, it brings it to life. And so I believe that's going to impact -- at least the research shows that does impact it across the spectrum. I'm very excited about that.

And also students as mentors to other students -- in order to contribute you've got to have the character to contribute. You've got to put self above others. And often we don't -- we -- in our speed to achieve we lose that. And so that's -- I see the mentoring component of this on all different levels is very important to that.

DR. OWOH: Okay. Thank you.
CHAIRPERSON PFEFFER: Dr. Hernandez.
DR. HERNANDEZ: Good morning. Questions about your -- I noticed in the budget there's not anything reflected for counseling or nurses. There's some mention of a clinic that you're working with. So can you tell me a little bit about what your plan is for counseling? Because I know that that waiver was rescinded. So how do you plan on addressing that?

DR. BALLARD: I'm going to defer to our waiver and budget -- even though I'd like to answer it, because I do have a background in counseling, but that's really not my job.

CHAIRPERSON PFEFFER: Please state your name for the record, and you're recognized.

MS. NORRIS: My name is Mary Norris. Okay. What we are looking at on the medical is outsourcing to the medical -- Access Medical Clinic there in

Weiner. They're just probably a half-a-mile or less from us, and they have agreed to be on call with us and work with us. They'll dispense meds and be available any time we need them.

And the other one you asked about was -DR. HERNANDEZ: The counseling. MS. NORRIS: The counseling, we have decided that the first couple of years we're probably -- we ran our budget so tight that we might not be able to employ a full-time counselor, but we would have to outsource that also, looking at somebody like Families, Inc. or such. We really think with our curriculum as oriented at both ends of the spectrum and all through those things that the educational part will be covered there. We do know there can be some mental issues and things, and with that we would have to outsource.

DR. HERNANDEZ: Ms. Davis, did you want to clarify something for us?

MS. DAVIS: Yes. It's not on that, but since you are looking at the budget I haven't seen it and I wouldn't understand it anyways. But on their waiver sheets, on page 11, their waiver for school lunch, they did tell me beforehand that they were rescinding that waiver. So I'm not sure if that is reflected in
their new budget or not. They're also rescinding their waiver request for construction standards. And let me just -- there was one more. They're waiving their request for a waiver of the superintendent licensure requirements. And then also, on page 9, Arkansas Code 6-17-209, under Personnel Policies, that only relates to school districts and it's in regards to consolidation, so it really doesn't apply to them. But the school lunch, I just wanted you to know so if you're looking at their budget that may be something to consider.

DR. HERNANDEZ: All right. The next couple of things -- this one is just --

CHAIRPERSON PFEFFER: Dr. Hernandez, can I stop for just a second?

DR. HERNANDEZ: Yes, go ahead.
CHAIRPERSON PFEFFER: Ms. Norris, you did mention though when he was asking you about the guidance services if you did have to outsource that -- I'm not seeing anything in this revised budget. So if it was needing to be outsourced -- y'all correct me if I'm wrong -- I guess that would be a question -- if you're saying you're going to be outsourcing but it's not in the budget, and if there's only $\$ 2,000$ left in the budget, it doesn't
leave a lot of room.
MS. NORRIS: I was going to say that $\$ 2,000$ probably should've been put on purchase services, so

CHAIRPERSON PFEFFER: Okay. And so the school would be actually then revising the budget even further?

MS. NORRIS: Let me check with Mr. Baker please.
CHAIRPERSON PFEFFER: Okay.
MS. NORRIS: According to Mr. Baker, there are a lot of grants and such that are available out there and we're going to be looking for grants in any area we can find. We know there are funds out there in different categories and we will be looking there. Like Dr. Ballard said, we did bare-bones, the budget.

DR. HERNANDEZ: Right. And just to make sure -and I know we probably can go back through the waiver portion a little bit later. I just want to make sure we're clear -- is that if you're not getting a waiver from the counseling portion of that, then you'll be responsible as a school to provide those services, according to the standards. So that's just -- I know y'all are rescinding waivers but that's something to think about as we're going through that.

A couple of other things -- and these are just
things to point out that you may -- you guys may want to look at as you're thinking about revising your budget. But in your NSLA revenue calculation, the way you have that set up is your -- the way it's calculated showing revenue is inaccurate. When you're reflecting 125 of your students receiving NSLA funding, then if all 125 of your kids were receiving NSL it would be at that highest level of over $90 \%$. Based on some numbers I've seen, and specifically the Harrisburg, I know they're probably a CEP or Provision 2, that they're -- that may not become reality, so that's something to consider.

The other thing is in your substitute list -and this may be a place for you to find some revenue -- but you have about 350 days set aside for substitutes, which that averaged about a little over 30 days per teacher. So that seems like a high end there.

And then on your fringe benefits, I know we try to recommend about a $28 \%$ and $y^{\prime}$ all have it budgeted at 24 , so -- and the reason I'm bringing some of those up is it just -- I know with your new revised budget, you know, it reflects that you have about a \$2,000 carryover, so almost a break-even. And so anything that shows up that's problematic could be a
problem for the school.
MS. NORRIS: I will state there will be some additional income for us the first year because there will be a crop on the 16 acres that the school will garner income from. And that will be a little additional funding, but we didn't include it because it's not in stone.

DR. HERNANDEZ: Right. There were some things on the revenue side that I had -- if you could just tell me a little bit more about those. They were -under Other Sources of Revenue, there was several things listed: plant science, career development, ag power, ag business, and animal science. Just a little bit about those revenue streams? MS. NORRIS: Which one of you is going to handle this?

MR. BAKER: This is strictly a -- and I've got to find it, but this is strictly some information that I got from some individuals who has give me what they would do on plant science, what the grants would be on career development with 20 students and whatever. And so what $I$ did is tried to get a medium and put those figures in there as far as -- and this would be a grant for those particular ones.

DR. HERNANDEZ: So are these sheets -- the lady
a while ago, Ms. Norris, used the term "set in stone." So are these set in stone grants or these are things that you hope to get?

MR. BAKER: We hope we get. The grant -- right now it's hard to get any grant when you're not a school.

DR. HERNANDEZ: Right. I understand. MR. BAKER: Yeah. DR. HERNANDEZ: And then probably the last question I've got, and I'll stop asking questions, but help me understand. I know there's been some question about the facility and I know there's some obvious apprehension about the high school and things like that, so -- and you've added a line item of $\$ 24,000$ in rent or lease. So what is the plan for the facility?

MR. BAKER: We have a person that has a facility that he did business out of and he has moved away, and so he is charging $\$ 2,000$ a month on rent. And what we will have to do -- and, again, we will have to get funding for that as well -- but we have to -we will have to renovate that particular facility to make sure that it houses students and gives them the best educational opportunity that they can have. DR. HERNANDEZ: Okay. Thank you.

MR. BAKER: Yes, sir.
CHAIRPERSON PFEFFER: Ms. Turner.
MS. TURNER: Thank you. My questions go along with what $I$ saw on the revenue, which were those grants, and I think he's explained that. But as we move from there to curriculum I have questions about -- and someone -- ADE may want to answer this, but in your science curriculum you're listing computerized business applications, digital video production, computerized accounting. So my question is, is that correct as far as being in the science curriculum? You know, I'm understanding those are career and technical programs but yet they're listed in the science curriculum. So I'm just wanting some clarification there, if $I$ can get that. Yes, sir.

CHAIRPERSON PFEFFER: Mr. Causbie, if you could identify yourself.

MR. CAUSBIE: Yes. Roy Causbie with Standards. Looking over this with science -- it's required to have five science courses. In looking over this what I see that's listed that would meet the five offered courses would be biology, physical science, chemistry, and physics. Also, computer science and mathematics $I$ believe would meet that requirement. So, those five would meet the requirement for the
science. A lot of those other classes you're looking at are strictly computer science classes, the new ones that are there, so I'm not so sure those would need to be under the science curriculum per se. I'm just looking and seeing they do have at least five classes that meet the requirements to offer.

MS. TURNER: Thank you. So that sends me to my next question then. Under career and technical education courses, which it says nine units, those are all in agriculture education. Is that the plan of the -- for this application?

DR. BALLARD: I see that as being integrative. I mean it will be in the agriculture education department, but those will be integrated education. There will be science and agriculture teachers teaching that, and also utilizing research college faculty and planning science instructors.

MS. TURNER: So your nine units of career and technical education usually are in three different occupational areas --

DR. BALLARD: Uh-huh.
MS. TURNER: -- and so you have them in agriculture.

DR. BALLARD: Uh-huh.
MS. TURNER: And back in under the science part
you have them in -- you have computerized business applications and accounting.

DR. BALLARD: Uh-huh.
MS. TURNER: So would those be another area of career and technical education?

DR. BALLARD: They could be. They could be considered. I would say this curriculum is a hybrid, I mean because we looked at Career Education standards, we looked at ADE Smart Core standards; we also looked at the national CASE curriculum standards and resources that are available; we looked at Planning Science resources. So we really did look at integrating a lot of that.

MS. TURNER: Okay. Thank you.
CHAIRPERSON PFEFFER: So, Ms. Turner -- and I guess this is a question -- would they need then a waiver from those curriculum requirements for career and technical education to not be offering the three different occupational areas? MS. TURNER: Right.

CHAIRPERSON PFEFFER: Is that what you would see as needed?

MS. TURNER: Yes, I would say that.
CHAIRPERSON PFEFFER: Okay.
DR. BALLARD: And we -- that's my focus by
design. It's -- this is a focus school of agriculture and technology, so that's why you see all of that.

CHAIRPERSON PFEFFER: Okay. So is that included as a waiver? Is that something that can be --

MS. BOYD: Alexandra Boyd, Director of Charter Schools. So the waivers that have to be granted by the Career Education, you guys cannot grant those waivers. So they have to get the school first and then apply to Career Education for those waivers. So I know it's a little different --

MS. TURNER: Okay. That makes sense.
MS. BOYD: -- because Ms. Turner is on the Panel now.

MS. TURNER: Yes. Yeah.
MS. BOYD: But you guys can't grant those waivers.

DR. HERNANDEZ: I thought Ms. Turner would be the sole authority to be able to do that.

MS. BOYD: I'm sure Ms. Turner is glad that there's a Panel over there that makes decisions as a group as well.

CHAIRPERSON PFEFFER: Okay. No. And I had just forgotten that. Thank you, Ms. Boyd.

All right. Ms. Newton.

MS. NEWTON: My first question is how would the services to students with dyslexia be covered?

MS. NORRIS: We will outsource on that. There are people in our community and in surrounding areas that have that training and we will outsource for dyslexia specialists, if needed. Yes.

MS. NEWTON: Concurrent credit is something that you mentioned in the application. How would that be funded?

DR. BALLARD: That would be something that we would ask the ASSET Foundation to raise funds on. There's also -- there actually -- like the South -like when $I$ work with universities across the state, with high schools, some universities often seek and receive federal grants in particular that provides for low income students the ability to enroll in college credit with no cost. And I've reviewed that with universities now and Southeast Arkansas Community College, they do have that program. I didn't review every university in the state just because of time limitations, but I wanted to make sure that was still available, and it is still available. It's just a matter of us doing the duediligence and finding those resources for students so that they can have that available at no cost.

CHAIRPERSON PFEFFER: And if I may follow-up on that, Dr. Ballard, will the school be teaching any concurrent credit courses in the core academic areas on the campus of the school by the teachers? And the reason I'm asking is because Act 1118 then would require the school to pay for the first six hours, I Believe, of concurrent credit for those students. So that again goes into planned course offerings and opportunities for those students that may not be reflected in the budget. So those are some considerations.

DR. BALLARD: Yeah.
CHAIRPERSON PFEFFER: I don't know whether that's part of the curriculum plan or not.

DR. BALLARD: It is, and particularly with the opportunities to co-teach with university faculty; not just one, but multiple in specific science areas. So to have a plant pathologist co-teach modules and then to have entomologists co-teach modules -- I mean it's a rich opportunity for these kids. So it would probably be multiple instructors, but, yes. And that would be -- that is not in the current budget but that would be something that we'd ask the ASSET Foundation, once that's set up, to fund.

CHAIRPERSON PFEFFER: Additional questions?

MS. NEWTON: Yeah. One other question. How much or what percentage of your budget reflects grants that have not been funded?

DR. BALLARD: Just the Career Ed. We've actually -- like I said before, we've had to talk with the family -- the Walton Family Foundation. I've done research on a USDA NIFA grant that is just focused on curriculum development and it's just for this. And this probably is in response to the career crisis there is across the country for students not going into the STEM areas. And I've reviewed -- they awarded this year about 60 grants. I reviewed every one of the applications, were right in line, and I think with Arkansas being a major agricultural producer in 20 of the top commodities that we would be in very good stead; and particularly with the partnerships at the table, with the Division, with ASU, with the major industries that we would be reviewed favorably.

And I would say that's one of the ways that I intend to help. In my career I've been the principal investigator and the lead author in over 21 million dollars worth of grants, state, federal, and foundation grants. And so that's one thing that I will do for this school.

MS. NEWTON: Just a follow-up question: is there any way for you to address the development of this School of Agriculture -- which I think is a novel idea and certainly has applications across much of our state since we're rural in nature -- that could look at the realistic possibility that the grants may not be funded? I know the assumption and your history suggests that. But is there any way for us to be able to analyze a budget that takes into account --

DR. BALLARD: No.
MS. NEWTON: -- 50\% of the grants not funded, or $75 \%$, or if you only have $10 \%$ when the school starts? That's a concern for me, is that so much of this is -- it's not vague in terms of the individuals that you choose to approach and their likelihood of funding, but the possibility that the climate could change and the philanthropy or --

DR. BALLARD: Sure. Absolutely.
MS. NEWTON: -- state or federal government, and taking those -- you know, it's so heavily built on possibilities.

DR. BALLARD: Yeah. And things do change. I mean that's the world we live in. I would say that, you know, the income was limited; the grant income in
the budget was limited to the Career Ed., because we've had discussions with them. They'd sent us spreadsheets and what the requirements were and we felt that that was probably a viable resource. We did not include the -- and Greta Greeno, I'd ask her to speak because I didn't speak -- but we've had other people that have talked to us that, you know, are basically just waiting till we become a school. I mean, people can't commit, you know, financial resources by and large if you don't exist. So it is -- in doing a budget it is -- but we've tried to not include most of those discussions.

MS. NEWTON: And I understand that and I think that's -- the counter-side of that is maybe looking at a budget that would look at per-student funding. You know, in terms of you can't commit what you don't have, there's a possibility that you may or may not. And that's what I'm saying, you know, being able to look at what we can do with per-student funding in addition to --

DR. BALLARD: Okay.
MS. NEWTON: And that's -- those are the two things that I'd like to see.

DR. BALLARD: Okay. That makes sense.
MS. GREENO: I think it might be appropriate
just to go ahead and state that there are -- we were very careful not to overstate our funding in our budget. And -- but there are vast resources for funding, which we will pursue once we are approved. We have a foundation and ASSET Foundation's sole purpose is going to be to promote this school and to develop resources and fund-raise and apply for the grants that it will take to make this school, you know, viable.

Weiner has a reputation for supporting student education. When Weiner Elementary School was approved as a School of Innovation, the school needed to raise $\$ 80,000$ the first year in order to provide one-to-one technology for every student and support enriched curriculum activities that were not to be provided by the school district. They did not raise $\$ 80,000$; they raised $\$ 117,000$ that first year. This is a community that is in support of student education.

ASSET Foundation will seek additional funding. Ms. Ballard already mentioned the NIFA, which we feel like for the curriculum development -- we believe that that would probably help us with the CASE Curriculum training that we would like to use. Also, USDA Rural Community Development Community Facilities

Direct Loan and Grant program is an option, something that we would like to develop. USDA Farm-to-School Grant, USDA Summer Food Service program, and general USDA Youth Resources. Arkansas has commodity boards that annually invest in promotion, education, and research. The Soybean Science Challenge is an example of farmer investments and science education and totaling over $\$ 240,000$ in the last four years. These are just some of the sources that we are looking at. And I did speak with Ms. Kathy Smith last week and, you know, was told that once a charter is approved then they can receive an application for their start-up grant funding, which would -- you know -- upon our approval we would do. There is also additional funding through APSRC for which we may become eligible. So there are a vast amount of resources that, you know, we intend to pursue.

CHAIRPERSON PFEFFER: Ms. Newton, did you have anything to follow-up?

MS. NEWTON: No.
CHAIRPERSON PFEFFER: Okay. Mr. Wilson, questions?

MR. WILSON: Dr. Ballard, the application mentions the CASE curriculum, C-A-S-E. I'm not -I'm stupid; I'm not familiar with that. Can you tell
me what it is?
DR. BALLARD: That's the national agricultural educators' curriculum. It's a national standardized curriculum that -- there was -- the national ag. -and there's experts in this room, much greater than -- much more articulate than I. I've had several discussions with our national curriculum director because I had to learn about this too. This was not something I was familiar with. But there was concern nationally that the agricultural curriculum was not rigorous enough and that they needed to have very fully vetted, very comprehensive learning goals, objectives, resources, monitoring student progress, testing, so they have a full -- they have developed curriculum. Their curriculum is not fully developed but they've got a compliment of about six courses now. They train -- you certify -- schools train their educational instructors, agricultural instructors to be CASE certified. We have a CASE certified representative at ASU and one at Russellville, at Arkansas Tech University. We actually are a training site; Arkansas is a training site, and there was a training this summer. We have very few agricultural instructors in the state that are CASE certified. But that's something we want to
do. It's a high standard. We want to work with the Career Ed. and agriculture folks there, as well as the national CASE curriculum team, to look at utilizing their resources. And it costs about -anywhere from $\$ 2700$ to $\$ 3200$ to receive the training for -- per educator to be certified.

MR. WILSON: Well, it has to do with Career Education as opposed to calculus or something? DR. BALLARD: It's not -- it's science; most of it's science-focused, like agronomy, plant physiology. It really seems -- this is my opinion -it looks very science-focused. And, again, the Perkins Act purpose is to do that, to integrate agricultural education with science and math. And so it kind of fulfills that. It's kind of a support system for states to have these resources for teachers. It is expensive and a lot -- most Arkansas schools don't have certified teachers, but we want to have certified teachers.

MR. WILSON: Thank you. That's all.
CHAIRPERSON PFEFFER: Kind of going along the line of training for teachers, I didn't notice in the budget where anything has been budgeted for professional development. Is that correct? DR. BALLARD: We have a general category called

Curriculum Resources. So a lot of that, the instructional resources -- the thing that I think is different about our proposal is that -- about five years ago I did a national review of all curriculum in the country for -- to support my work with the Soybean Science Challenge. Because I thought, you know, we need to have education for kids in our science classes, and I know it's out there; I just need to find it and repurpose it and be -- provide that mechanism to get it to them. Well, I was wrong. There's a lot of agricultural curriculum for grades pre-K to 6th grade, a little bit for 7 th and 8th; not so much, particularly online that's available 24/7 for blended learning. So that's why we developed online education. We have an online in-service training program for teachers that's certified by the state, and we also have a six-hour course for kids grades 9 through 12. We do have a pretty extensive I think teacher in-service plan in there and it includes a teacher boot-camp. Because to have a real learning environment that we're talking about, everybody has got to be on the same page and everybody has got to -- not everybody has been trained in experiential learning, has the tools and resources. And so our training plan for our
instructors is very extensive.
I would also say that this is also going to be supported by the Division of Ag. I have Dr. Laura Hendricks here with me at the back, who her -- she is a certified financial planner. Her expertise is in financial literacy, and she is a trained facilitator, and she's actually going to come at no cost and facilitate our meetings, as soon as we're approved by the board, with the group. Because we said we'd do that, we would come back around, and we would -- this has to be a school of the people; it's got to be of the people. It can't be us having a schedule and you just fit. It's got to be what are your needs, what are the things that will engage you.

CHAIRPERSON PFEFFER: Yes. And I would agree wholeheartedly with everything you've just said. I just know that that is not always free and at no cost. Have you had conversations about being connected to an educational service cooperative or something where there are opportunities? Okay.

MS. NORRIS: Yes. With Mr. Manning, over at the Crowley's Ridge Co-op, there have been discussions. We also have it in the budget template, it's under Revenues, for the professional development for the teachers in there. So there is -- it is in that.

It's under Revenues. And you're saying where is the expense? Am I understanding you correctly? It will be in the different areas with the teachers, some of the expenses there. And like we said, we have talked with the Co-op and we'll be working with them, sending teachers there, and bringing in resources.

DR. BALLARD: You know, extension has extensive experiential educators. We have licensed certified experiential educators that work at our 4 H camp. That's what they -- and they work with corporations. Most of the major central Arkansas corporations go out there for leadership training. And we have all that at our ACCESS and we have commitments from our institution. The other thing I would say is I try to go out and be with teachers and see what -- you know -- and go to the in-services related to this. And about three weeks ago I actually drove through Harrisburg and went to Judd Hill Research Center and it was a USDA Future Scientists training. Now this is a training -- they brought in a master facilitator educator from Texas A\&M and they had local researchers doing training with these teachers. These teachers -- there was no cost to the school at all. The teachers actually got a stipend to attend because USDA has such a priority to develop
scientists. And each teacher that participated got a free microscope for her -- for their lab. Okay. The class capacity was 25 . You want to guess how many teachers we had? It was delivered right in the midst of the Delta, 15 miles from Harrisburg. We had five. We had capacity for 25 that could've taken microscopes back to their class. In addition to this, this master educator has made a commitment to go back to every classroom and teach an entire compliment of classes for every teacher that attended, to support and develop them.

We are leaving resources on the table, massive resources. So I mean I'm aware of a lot of those resources. I was dismayed that the Delta teachers didn't show up. We had one from North Arkansas. That's a -- it's a travesty.

So there are resources. It's a matter of looking at them and utilizing them, and I think that the Division of Ag will be very helpful with this.

CHAIRPERSON PFEFFER: Okay.
MS. NORRIS: If you look on line 36, Supplies and Materials, we have $\$ 150,000$ in professional development, would be included in that.

CHAIRPERSON PFEFFER: Okay. Yeah, line 36, under Regular Classroom Instruction.

Okay. I have a couple of other clarifying and then I'll go back around to the Panel, if they have any additional. In the original application that $I$ read -- and I know there have been changes -- there was not -- it was stated that the school would not participate in the National School Lunch Program or the Federal School Lunch Program; that the school would rely on local donations and students bringing their lunch to school. It does seem now that there is a plan to contract with a vendor and have school lunches. Can someone confirm that? And then also describe who will be the person in charge at the school overseeing the local food service?

DR. BALLARD: In the letter that Greta Greeno sent to the Harrisburg school board she asked for consideration for facilities, transportation, and food service. There is an operating cafeteria on the Weiner campus.

I just have to say that we plan for the best -hope for the best and plan for the worst. It's going to be really interesting to work with kids and help them understand the importance of reducing their carbon footprint on this earth during their lifetime when we have buses running to Weiner from Harrisburg every school day and we have a cafeteria and we're
going to do parallel food service. So I would just say that we have -- we hope, with the help -- and it's going to take -- we probably need a mediator because I don't think the adults are going to step up. But that's not okay. I mean we're here today to say we can be better than this; we can do it a different way. It's not that we can't, but should we. This could be a very important case regarding charter schools, the future of charter schools in this state, about school districts respecting the law that legislators obviously have had to pass to start this discussion. But at some point we've got to quit talking and actually do the right thing for kids. If we've got a food -- an operating food service facility on-site why can we not purchase services from them? If we've got a school building that has only been used for maintenance equipment -- and only two nights ago there were other plans developed -why do the taxpayers have to pay for it twice? I mean this is the stuff of 60 Minutes. I think we can do better. I just know it. I really know that this is so outrageous, that we can do better. But it's going to take your leadership. Honestly, it's going to take ADE staff, who are probably tired of us calling but who have always been nice and helpful and
resourceful for us. But I think it's going to -- our partnership is going to have to broaden to not just have $A D E$ as advisors but $A D E$ helping negotiate this for the kids.

CHAIRPERSON PFEFFER: So the facility right now that you're considering, you would be relying on contracting with a vendor who could bring in meals that were already ready. You're not planning on having that, so -- but there would still need to be someone who was responsible for the local food services there.

DR. BALLARD: Uh-huh. (Nodding head up and down.)

CHAIRPERSON PFEFFER: Okay. I'm going to go ahead and go back to the Panel. I think we have some additional questions.

DR. WILLIAMS: Yes. You made a comment about, you know, about the "school of the people."

DR. BALLARD: Uh-huh.
DR. WILLIAMS: Uh-huh. Which brings me to your board members. I understand the ASSET Foundation is appointing the board members.

DR. BALLARD: Uh-huh.
DR. WILLIAMS: Who appoints the members of the ASSET Foundation? And what is the criteria that the

ASSET Foundation is using to select board members? DR. BALLARD: I'll defer that to Ms. Greeno. MS. GREENO: The ASSET Foundation board was formed by a demand for change. And it was formed by a group of people that looked at leadership qualities and accomplishments in the members that, you know, that we have selected, that have a vision that can -that have -- the vision that we see for what this school can be and what it can do for these students in Northeast Arkansas. And we just formed a board and we elected officers and we just began that way. It was not appointed, but it was a board that was formed out of the desire to see this change in our area.

DR. WILLIAMS: The follow-up to that is what's your criteria that the ASSET Foundation board is using to select your local board?

MS. GREENO: We have looked for leadership qualities. There are members on this board who have had prior school board service and we try to get a diverse group. We have some people who are farmers; we have a person that is -- I think I described his criteria in -- where's our Career Ed. stuff? But he is an owner and operator of an Eagle Seed company there in Weiner and he has a diverse background and
extensive connections with agriculture and he's with the universities and he develops soybean genetics. So, you know, we have several with agricultural backgrounds and with other diverse backgrounds also.

DR. WILLIAMS: If they have kids attending school, parents, if they want to be on the board what would be their process?

MS. GREENO: They would need to -- yeah, they would need to make a -- or ask and say, you know, "I would like to be a part of this board," and the ASSET Foundation would look at that.

DR. WILLIAMS: I just wondered whether there is a -- right now I didn't see it; it looks like it's kind of a closed process. But is there a formal way that a period can apply to be considered to be on the board?

MS. GREENO: I don't know that we have a formal way right now, but I think that would be something that we would want to adopt, that, you know, if there is interest then, you know, we would certainly welcome, you know, anyone that has the vision and wants to help us promote this school, that we would like to, you know, consider that.

DR. WILLIAMS: Okay. Thank you. One other follow-up here. You know, there's something here
that's kind of on my mind here, and Lord knows I tend to talk too much every now and then. It's really the university's agri division involved in all of this. I'm -- for some reason I guess I'm kind of struggling with that a little bit. I think the services should be made available to all schools, especially from a state university, and not so much focused on just one school. I don't know the relevance that has in this situation, but it is something that just kind of -it's just kind of gnawing at me a little bit. I think what you're doing with the university system is doing -- the agri system is doing I think is commendable. I mean we need this. But at the same time it really comes across as are we doing it for the right reason, is kind of where I'm -- that's kind of hanging out there for me a little bit.

DR. BALLARD: It's a great question and I actually thought about sharing this story, but I will now because you're asking exactly the right question. Greta asked me about three weeks ago -- I've known Greta since we were 12 years old. We've gone -- I don't live in Weiner. This is not -- I'm not -- my skin is not in this game because I want my kids to go there. My kids are gone. My grandkids -- well, I'll probably never have any. But I'm not living up there
anymore. I was working with the Northeast Arkansas Science Fair. I've worked with them for five years. I've worked with every science fair in the state. And for the last couple of years I've just -- you know, I've been concerned at the declining scholarship of these students in Northeast Arkansas. When I was a student we had the science fairs in the field house. This year we had it in the Ring Center in a couple of small rooms, and the scholarship was troubling. I met with two judges and the fair director and said -- and a teacher from up there, and I said, "There's something bad wrong here." Number one, schools aren't participating anymore. The -just -- the fair director is doing a great job; Dr. Tilmon is amazing, works very hard. ASU has done a great job. And he said, "They're just -- these schools up here just don't care anymore. They're just not supporting their students to do this." So I had a couple of people with me, one from the research center in Northeast Arkansas, and he said, "Well, I'll do this and I'll do that; you know, we can setup field trials for these kids and we can do that." I was like, "Okay, I appreciate that and we'll get back to that." And I drove through Weiner, going back to Little Rock, and I had already arranged to have lunch
in the gas station with Greta. And I told her how discouraged I was and something had to happen up there. And she said, "We've just decided to form an agricultural charter school." I said, "Really?" And she said, "Yeah." I think that our services are available to every school, but they're marginalized in many schools. They're not seen as important. They're something that are accessed often after the tests are done; they're not mainstream. We need -just like the School of Science and Math and the Arts; sometimes you need synergy, you need to focus to bring these resources together in a way that's unique that builds capacity, not just for this one school. I see this building capacity for schools across the state. The last five years that's exactly what I've done; I've offered at no cost all these educational resources. I just put 300 science fair guides in the Osceola School District because the teachers asked for them, $\$ 25$ apiece; no cost. I have found that I can probably draw you a map of the schools that care about STEM in this state because of this. And I'm really excited for Osceola that they've stepped up. It's a process and I think it sometimes requires -- and I understand that when the School of Math and Science and Arts was developed
there was also this concern expressed, and I think it's a legitimate concern. It's not about favoritism; it's about having synergy and then letting that build around -- it will give us the ability to build capacity and products and curriculum in a different way and provide some educational enrichment in a place in the state that -- all you have to do is look at your data, the ADE data. And I chose not to quote scores this morning. I probably -- my whole pool table at home is full, filled with -- covered with ADE data. But it's not about the past; it's going forward. So how do we fix this? How do we build synergy? That's what a charter school is for. A charter -- one of the founding values of a charter school, from what I -- my study, was to bring competition even into the public arena. I mean we've read a lot about The Delta School, I have; I've not been over there and seen it. It's a private school. Well, people who can't afford private school should have a choice too that's connected to the roots of that area, that provides enhanced and rich education. But no one school district alone could do it. I mean this is kind of what we've talked about and I've talked about with -sitting around the Department of Education. What we
need is Higher Ed. to come together with local parents, with business and industry. This is it. This is what it looks like. It's a little messy. What I don't want is I don't want it to come in and say, "This is exactly how we're going to do everything," because that's what in strategic planning is always the big mistake, is you've got all the answers. We don't have all the answers.

DR. WILLIAMS: Okay. Just a follow-up question and then I'll be done. Well, two. One, you mentioned The Delta School. What's the name --

DR. BALLARD: It's called The Delta School. I hadn't heard about it until about six months ago.

DR. WILLIAMS: Okay. I just hadn't heard about it before; that's all.

The other piece, you all mentioned the students doing research, which is a good thing. How do you get them to the level in which they can do the research? You're talking about grades 7 through 12. So I'm back to that basic curriculum again.

DR. BALLARD: Oh, yeah.
DR. WILLIAMS: Yeah. I mean we're -- the research piece here means you're going to have to take them a little ways to get them there. So what's the plan there?

DR. BALLARD: The soybeans -- and I reference that because that's the framework I've worked from that's brought me to this moment, actually. The Soybean Science Challenge began by asking teachers, "What do you need to do this," not from Higher Ed. deciding. I have too many friends who are teachers that would kick my butt if $I$ did -- if I acted in that way. So teachers have been key advisors from the beginning. One of the things they told us this year was, "We need a research guide for these kids that breaks it down, that makes it understandable," and that's what I've just described to you that we just -- we're in the process of delivering 300 to Osceola right now. It's like a 70-page research -it's a journal, it's written as a journal. There's a picture of it in one of the slides that you have. DR. WILLIAMS: Okay. And what grade level is the guide --

DR. BALLARD: 9 through 12. See, actually, first it was developed for 9 through 12, but it could go 7 through 12.

DR. WILLIAMS: Okay.
DR. BALLARD: It's written to -- I'm sorry; this is it. And we developed this, this year, and distributing it this year. We've distributed it at
the Career Ed. training. We've distributed it at teacher training this summer.

DR. WILLIAMS: And it's based on the -- and it's built off the required curriculum?

DR. BALLARD: Uh-huh. It's Next -- it's aligned with Next Generation science standards.

DR. WILLIAMS: Okay.
DR. BALLARD: So it takes kids -- it's a journey, so it frames research as a journey. So here's where you start, a journey of a thousand miles begins with a single step. So they go through and follow this and then they actually fill this out. It's just a guide. So what is it that you're interested in? You know, that's -- every kid can answer that question. So taking a research method and breaking it down to questions that every kid can answer. Every kid can follow this trail. I don't take credit for this. Teachers said this is what we needed to do, and we just -- the Soybean Farmers of Arkansas paid for this.

DR. WILLIAMS: Uh-huh. All right. Thank you. CHAIRPERSON PFEFFER: Dr. Owoh, any remaining -DR. OWOH: No.

CHAIRPERSON PFEFFER: Dr. Hernandez?
DR. HERNANDEZ: I do have a question. I see
that you have 10 teachers, grades 7 through 12. And so in offering all this stuff, I know there was some mention of Virtual Arkansas. And so in order to accomplish the 38 credits in addition to what you're doing, how do you see that -- how do you see that working? With 10 teachers, how -- with 10 teachers, how much is Virtual Arkansas going to be used?

DR. BALLARD: It depends on -- you know -- when we do our recruitment, the recruitment, the initial recruitment period end is the end of March. And incorporated in that will be an interest inventory. When you're offering -- you can -- you know -- we -in this day and time we should be able to offer -any school should be able to offer a rich curriculum if they use blended learning. I think it's from then that we go and look at what the kids say they -- you know -- we've got the core courses that have to be taught, but we really are approaching this that we're not going to build a schedule and make kids fit. We're going to find out what our -- the kids that are coming, what they need and build a schedule from there. We know we're going to deliver the core. We know that there will -- the core instructional areas of English, math, science, agricultural science, social studies, those will all be covered. And I
think those -- the extra positions will be based on what is it that we're going to deliver this year. DR. HERNANDEZ: So would it be accurate that you have probably a heavy dependence in the early years on virtual learning, blended learning online?

DR. BALLARD: I don't think so. I really don't. I think it's -- I think we're going to have a blend of virtual, asynchronous, and facilitated -- with facilitated teachers, facilitator teachers, and direct instruction. And I think what we will do is have much more joint instruction. So with the use of Zoom, which the Division of Ag and Department of Education have approved it -- we use that every day. We use it for everything from teacher interviews to deliver of training and instruction. So I think there will be -- if there was one thing that I would say is that there will be much more dual teaching through this partnership.

DR. HERNANDEZ: Just one more question. The transportation, I know you have two buses. Are those things that you still have to purchase or you have the buses? And how do you --

DR. BALLARD: We don't have the buses.
DR. HERNANDEZ: What does your transportation program look like?

DR. BALLARD: We know what we'd like it to look like, but $I$ won't go there yet.

MR. BAKER: We don't have the buses presently. And what we'll do is get with the companies that sells used buses and we'll try to purchase those, and we think we can purchase two buses for $\$ 50,000$, somewhere along there. They won't be nice and new and everything, but they'll be hopefully safe and get kids transported.

DR. HERNANDEZ: How much -- do you think there will be a heavy reliance on transportation or do you think a lot of kids will be dropped off? Is that --

MR. BAKER: I can only address what I think, and I think there will be -- the older kids, I think they'll -- a lot of them will transport themselves. But I think there will be -- I think the younger grades, there will be some heavy transportation needs.

DR. HERNANDEZ: Thank you.
CHAIRPERSON PFEFFER: And can I follow-up on the transportation? In the application it's stated that the success would rely on other districts. Do you have a commitment from the other districts as far as their cooperation in maybe getting students to certain drop-off of pick-up points? Do we have that

MR. BAKER: No, ma'am.
CHAIRPERSON PFEFFER: We don't have that cooperation yet?

MR. BAKER: No, ma'am.
CHAIRPERSON PFEFFER: Okay.
MS. NORRIS: We don't have that yet. But when we had the Weiner High School there in the Weiner School District we had drop-off points along the way. There was one at Midway, there was one at Grubbs, there was one at Cash, where we picked -- our buses picked up students. The parents brought them to there, they boarded the bus, rode in to our district. And we're thinking we will have some of those points again.

CHAIRPERSON PFEFFER: Okay. Thank you.
Did you have a follow-up to that?
DR. WILLIAMS: Yes, just a follow-up to that.
CHAIRPERSON PFEFFER: Okay.
DR. WILLIAMS: Your feeder system then, is the Weiner Elementary School still in existence?

MS. NORRIS: Yes, it is a part of the Harrisburg School District.

DR. WILLIAMS: So where do you expect the -- so you're just looking for kids to just come from other
districts? I just -- as I think through this, you have the elementary school there that would be part of the Harrisburg School District.

MS. NORRIS: Uh-huh.
DR. WILLIAMS: What's your plan as a feeder system for --

MS. NORRIS: There are several home-school kids in our area and in the surrounding areas and we think we will draw several of those, because several of them have chosen to go there because they weren't happy where they wound up at. And so we are thinking

DR. WILLIAMS: Okay.
MS. NORRIS: -- we'll draw several of those, and we think there'll be a few that will come --

DR. WILLIAMS: Okay.
MS. NORRIS: -- from the other surrounding districts.

DR. WILLIAMS: Okay. Thank you.
CHAIRPERSON PFEFFER: Other questions?
MS. NEWTON: I have a question for ADE staff.
CHAIRPERSON PFEFFER: Okay.
MS. NEWTON: And I'm wondering legally the obligation of the State as it involves the Arkansas Department of Education around the special ed.
population, in terms of, well, you know, not having a concrete plan in place, teachers and interventions. So I'm wondering, you know, that may not be a negotiable item. So I ask that question of staff to be -- to inform us about our obligation to make sure that that's covered.

MS. DAVIS: Okay. Special education services cannot be waived. That's just period, not negotiable. But if there's anything else that you have that's specific --

MS. NEWTON: It's not the waiver as much as it's not specific in terms of the special education, ELL, GT, ALE, and just that whole gamut of services that are specialized, and I think probably regulated by statute and laws, and our ability to be able to have that nuance at some point or -- you know, our plan is to -- as opposed to having a concrete plan. So what is our obligation as the Charter Authorizing Panel to insure that those things are in place? And we can't, you know, say specific, you know, but they're -that's my question.

MS. DAVIS: Okay. Well, we're in luck today because Courtney Salas-Ford is here and she is our special education expert. So I'm going to defer to her.

MS. SALAS-FORD: Thank you. Courtney SalasFord, Deputy General Counsel for the Department. The State and all of our public schools, including charter schools, have an obligation to meet special ed. requirements, as well as the ELL requirements as of day-one. And so the fact that they may not have services or staff in place on the first day that students arrive is a valid concern. If the State -they would be subject to all the same monitoring that all of our public schools are, and so if the State is aware that any school is not meeting those obligations it's our responsibility then to step in and make sure that those needs are met.

MS. NORRIS: May I address on that? We do have plans to have a special ed. teacher from the very beginning. So, on the special ed. we will have that in place. We felt like the Gifted and Talented would be served through the curriculum with our extensive -- when we look at the students and work from individualized plans it will working it for them. ELL you've addressed. We don't have currently any students in our area that are not English language speaking students. We have some that have some heritage that is Spanish and when they go home they speak Spanish. But overall, we don't have any in our
area.
CHAIRPERSON PFEFFER: And can I make a clarifying point there on the EL students? Because I do have the statistics for the surrounding area; it can be as high as 6\% in Jonesboro and as low as 1\% at Harrisburg. But you still have the requirement to identify and screen and then provide the appropriate services to insure that any student who may be there would have access to a full curriculum.

MS. NORRIS: We would be very open to doing that.

CHAIRPRESON PFEFFER: Okay. To go back to the special ed., if they have a special education teacher on staff day-one what would be beyond that that the school would have to have? I mean, that may not be a good question. I know our concerns are coming from there have been several things alluded to -- for example, support for children with dyslexia, the guidance support -- not guidance necessarily -counseling support, all of that being outsourced, but not being included in the budget. So I think all of that together goes to Ms. Newton's concerns.

MS. SALAS-FORD: Right. So under IDEA all public schools would have to offer a certified special ed. teacher and any related services that a
student needed. That could include occupational therapy, physical therapy, speech therapy, mental health counseling, behavioral therapy, assistive technology services. Again, so just any type of related service. That's not an exhaustive list. Then you have the continuum of special ed. placement; so a self-contained classroom, a resource classroom, or a co-teaching classroom. So like any school you have to be prepared for the students that you're going to receive. But like any other school district you don't always know that you're going to get those students; they could move into your district at any time. But you need to have the resources and the ability, should you get one of those students, to be able to supply that full continuum of need.

CHAIRPERSON PFEFFER: So based on the data in the surrounding schools that are within a $25-\mathrm{mile}$ radius, the data at the lowest end would be $10 \%$ identified as special education students and at the high end you have a $17 \%$. The others are about 12 and 13 percent identified, so -MS. SALAS-FORD: Right. So again -- and then you have class size restrictions on special ed. So I think I heard you say you have one special ed. teacher. So if that was a self-contained classroom
there could only be 15 students in that classroom. If it's resource it's a little bit more than that. So again it all depends on what their population is going to include as to what their needs would be. But they would need to at least have the ability to have that in place immediately.

CHAIRPERSON PFEFFER: Just a lot of unknowns, aren't there?

MS. SALAS-FORD: Correct.
MS. NORRIS: May I interject on that, that we have an enrollment period from November through March. So by the end of March we're going to know what our population looks like and what our needs are, and then we will meet those.

CHAIRPERSON PFEFFER: Panel Members, do you have additional questions?

Okay. So at this time let's go through the waivers.

MS. NEWTON: Can we have a five-minute break?
CHAIRPERSON PFEFFER: Ms. Newton has asked for a five-minute break. Would that be all right with the Panel? We'll do that. Okay. Let's do a five-minute break. We'll come back at 10-to-1:00. We'll go through the waivers and move on.
(BREAK: 12:43-12:50 p.m.)
Sharon Hill Court Reporting

CHAIRPERSON PFEFFER: Okay. We're going to come on back to the meeting. I know it's been a long morning and we appreciate you-all for being patient with us while we go through this process. I know it's -- we're going through it very detailed, but we really do care about the work, we care about these applications, and we know the time and effort you put into coming here, and we want to acknowledge that. So thank you again for your indulgence with our break.

So let's continue on. I think we were getting ready to look at the waivers specifically and just go through and determine exactly which waivers the school is seeking and see if there are any clarifications or changes.

DR. HERNANDEZ: All right. Just going through the waivers, Ms. Davis, I think we -- two-fold, we need to clarify what waivers that they are asking for and then also making sure it's clear what the budget impact is going to be based on some of these being rescinded.

I know there was one on salary compensation. It may be that there's not -- have they not asked for enough waivers? Is there more they need to ask for or rescind?

MS. DAVIS: No. Actually, that was my fault for not turning it green. I said that they needed only sections 4 through 8 of the rules, and they did in their --

DR. HERNANDEZ: Okay.
MS. DAVIS: -- review say that. So that was my error. So that one is okay on my end.

DR. HERNANDEZ: Okay.
MS. DAVIS: And that happened on one other one.
DR. HERNANDEZ: If I miss one, let me know. But guidance counseling, I know it is green but that's because they've rescinded their waiver for guidance counseling. I know it talks about instead asking for a waiver concerning student services. So what exactly are they trying to do there?

MS. DAVIS: Okay. So that one, there are no remaining issues because they did just change that. From my understanding of this -- and the applicant may want to clarify that -- but they plan on providing the services, just not necessarily in the way that's currently prescribed by law. So, you know, whether it's having a licensed counselor, they may have somebody that's outsourced or those kinds of things like that. So they are providing the services; it's just the mechanism in which they're
doing it.
DR. HERNANDEZ: Okay. So when they don't have a line item for guidance counselors as a staff member it may be that they can -- through Purchase Services they can -- they're going to utilize outside services for that?

MS. DAVIS: Right.
DR. HERNANDEZ: Okay.
MS. DAVIS: Because as I say, they still have to provide those services to the students.

DR. HERNANDEZ: Okay. They've asked for sufficient waivers to be able to do that?

MS. DAVIS: Yes.
DR. HERNANDEZ: Effectuate I guess is what's -MS. DAVIS: Yes.

DR. HERNANDEZ: -- the good word to use.
CHAIRPERSON PFEFFER: And is there money included in the budget or is that coming -- I think earlier we were unclear as to whether or not that had been budgeted.

MS. DAVIS: And I'm checking on that.
DR. HERNANDEZ: Same -- and some of these I know that are green, that's why I'm asking. Is it because the school nurse --

MS. DAVIS: Okay. We don't -- real quickly, we
don't believe that that is budgeted.
DR. HERNANDEZ: Okay. The school nurse, there is -- they're planning to use outside services. Is that -- are they able to do that based on rescinding this?

MS. DAVIS: Well, they also say that they're going to have a licensed nurse that comes in. So if they have a nurse that's there on-campus, whether it's a contracted service but they're still on-campus daily, then they would still be able to do this. Now if they weren't going to have that, and use outside services as necessary or go to the clinic and things like that, then they would need waivers. So oftentimes, people don't have a nurse necessarily onstaff but it is a contract service, so they essentially have the nurse on-campus as if they were staff. They're just not paid from like a salary out of the school.

CHAIRPERSON PFEFFR: But in their budget on Health Services it looks -- and from what they explained, it looks like they're budgeting for -enough for each student should they have to go to the clinic. Because it looks like $\$ 10$-- I would assume it would be kind of a $\$ 10$ co-pay, would've been what the arrangement had been made with the healthcare
provider. MS. DAVIS: Right. CHAIRPERSON PFEFFER: So -MS. DAVIS: If they are only going to do going to the clinic in lieu of having a nurse on staff, then they will need waivers. But they also say they're going to have a nurse to come and do things. So if the nurse is going to be there daily, and then use the clinic for things that maybe are outside the scope of practice for the LPN or something like that, that's going to be kind of additional services. CHAIRPERSON PFEFFER: So we need them to clarify; correct?

DR. HERNANDEZ: We need some clarification from the applicant. So are you going to have a nurse that's coming on campus or -MS. NORRIS: Yes. The nurse from Access Medical Clinic is going to come daily and administer medications and will meet any needs that we have. And if there's anything larger than just something like that we will transport to the medical center where they will be cared for.

CHAIRPERSON PFEFFER: And the nurse is going to do that for $\$ 1,780$ ?

MS. NORRIS: I think if you look in there it's
-- I think it's -- isn't it on there twice? Access Medical Clinic gave us the figures.

CHAIRPERSON PFEFFER: Okay. I'm just not seeing it on the budgeting paperwork. If you could guide me

MS. NORRIS: All right. It is, yes, on line 75, total of health services is $\$ 3,560$.

CHAIRPERSON PFEFFER: So these are different.
DR. HERNANDEZ: So is the $\$ 1700$ basically the cost for the person that you're going to pay to come on campus, and then the $\$ 1780$, the second part of that is if they go to the clinic?

MS. NORRIS: I think that is correct. I'm unsure. I didn't negotiate this contract.

DR. HERNANDEZ: Okay. All right.
MS. DAVIS: I think my question would be, is the nurse going to only come on campus like once a day for medication dispensing or how is that going to work? Or would there not be a nurse provided otherwise, except for medication time?

MS. NORRIS: That is our plan that she will come on and we won't know until we get our student population whether we're going to need her down there once or twice a day to administer medicines. And then, like I said, then if we need more services,
greater services we'll have to work with them. DR. HERNANDEZ: So your position is is that you're going to be compliant with the nurse requirements on campus based on your population and you'll work out the budget part later on?

MS. NORRIS: Yes, sir.
DR. HERNANDEZ: Is that accurate? Okay. MS. NORRIS: Yes. Jennifer?

MS. DAVIS: No, I'm sorry. I just want to make -- because they said they were going to have the nurse come either once or twice a day just to administer medication, which will in fact not meet the nurse requirement by having on-campus. So I'm just not sure --

DR. HERNANDEZ: But they have to meet -- I guess what I'm asking is, according to what they're not asking for in the waivers they have to meet the requirements of -- whatever they are?

MS. DAVIS: Right.
MS. NORRIS: So we -- so what if -- am I understanding you that we do need to ask for a waiver on the school nurse?

DR. HERNANDEZ: Ms. Davis, help me with that because you -- they did ask for it, but then they rescinded it.

MS. DAVIS: Right. And so that's what I'm saying. I'm just -- okay. Other charter schools that we have, a lot of them do have waivers of school nurse. But it's not because they're not providing full-time nursing services to the students; it's the method in which they're providing them, whether they contract with the nurse or they may have, you know, one, you know, RN and then one LPN or how they're doing it. But they are still providing nursing services. So that's why I'm just not sure. Are they going to have daily full-time 8:00 to 4:00 or whatever hours of the school nursing services, or will it be drop-in services for medication only? If they're not going to have nursing services at all, other than medication, then yes they need the waiver because they need the nurse.

MS. NORRIS: We need to ask for the waiver, please.

CHAIRPERSON PFEFFER: So you are asking for that waiver?

MS. NORRIS: Yes, ma'am.
CHAIRPERSON PFEFFER: Okay.
MS. GREENO: I want to clarify something, if I can, with the board about the medical services. The contract that we're negotiating with them, the $\$ 3560$
is only for the nurse to come to the school every day to dispense medications and such. If we take a student to the clinic for, you know, if someone is sick or something like that, then that will be an additional, you know, expense. That will be a charge to, you know, either the Medicaid or student's personal insurance. And if there are students that, you know, of course are not able to pay that, we will work with them for that and the ASSET Foundation would take care of those expenses. So -DR. HERNANDEZ: All right. The next one is Gifted and Talented. Ms. Davis, is there still an issue with that one?

MS. DAVIS: No. That was the other one that I did not mark as not being correct. It's done. That one is resolved. They did request what they needed. DR. HERNANDEZ: And then alternative learning environment, I didn't see anything that they planned on having one.

MS. DAVIS: Right. I just didn't have any idea what their rationale originally was, and then when $I$ asked for additional rationale they gave me information about their professional learning communities, and I just wasn't sure how that addressed their need for needing the waiver of ALE.

DR. HERNANDEZ: Can the applicant expound on -expand on what they plan? Is there a plan for ALE or not having ALE? I just need some clarification on that, alternative learning environment.

MR. BAKER: Again, there is a plan for ALE if one is needed. Once we get the number of students and see exactly where the students -- what their needs are. And what we're planning on doing is hire -- of course, ALE has to be a certified person, and we're going through the Department to try to get the grant for the ALE person and put them -- and you can have a pullout system for ALE or you can have a fulltime. So that's what we're looking at. But we're going to apply for an ALE grant through the Department.

DR. HERNANDEZ: So, but you are -- you did ask for the waiver; it's not --

MR. BAKER: Yes.
DR. HERNANDEZ: Based on what you said, you're just not required to have one. So we're just trying to make sure that you are planning not to have on.

MR. BAKER: Right. Right. If we get the waiver we're not going to have one either.

DR. HERNANDEZ: Okay.
MR. BAKER: Yeah.

DR. HERNANDEZ: Ms. Davis, personnel policies, that's one that they don't have to have because they're not a district. Is that --

MS. DAVIS: No. Only 6-17-209. The rest of them they are still requesting waivers of, which I don't have any issues.

DR. HERNANDEZ: Okay. But they are -- they rescinded those?

MS. DAVIS: Just the one waiver, 6-17-209.
DR. HERNANDEZ: I know we covered school lunch but --

CHAIRPERSON PFEFFER: The waiver, yeah. MS. DAVIS: They rescinded that.

DR. HERNANDEZ: Okay. And then the construction standards you said they did rescind --

MS. DAVIS: That is correct.
DR. HERNANDEZ: -- that one? But they still have the one for facilities. And I'm assuming with their new rental space it can be -- there's no requirements on that?

MS. DAVIS: Well, I mean there's obviously the, you know, warm, safe and dry requirements that, you know, they can't put kids in there. But there are provisions in there for, when lease services, that the owner -- you know, like oftentimes, you know,
charters can't modify those lease services, and so that's why that waiver is requested. DR. HERNANDEZ: They do have sufficient waivers to be able to do that now?

MS. DAVIS: Yes.
DR. HERNANDEZ: Okay.
CHAIRPERSON PFEFFER: Okay. And this doesn't fall under the waivers, but it is something that I needed to go back -- and if Mr . Causbie is here, address the high school courses just to make sure that what they have proposed here -- realizing that the Career Ed. may still need to provide a waiver, but with the other high school courses here meet Standard of Accreditation requirements.

MR. CAUSBIE: Okay. Roy Causbie with Standards again. Looking at -- first of all, I want to address the 8th grade if I may please.

CHAIRPERSON PFEFFER: Uh-huh.
MR. CAUSBIE: Looking at that it's not very detailed but would just be a reminder that Health and PE is required for 7 th and 8 th graders, and then, depending on if they get waivers or not from Career Ed., keyboarding and career orientation. And what we're aware of now, the new coding class is required for 8 th graders this year, and then music is also
required. So I was looking through that, through their classes that's listed here and did not see those specifically listed for 7 th and 8 th grade.

High school, $I$ notice that they plan to offer visual art for half-a-credit. Well, the requirement is that that is to be offered for a full year -- for a full credit instead of half-a-credit. Mathematics, six units have to be offered and the ones that are listed right now, currently that would be one class short, one unit short. Also, really more clarification on the choir and instrumental music that's needed in the high school 9 through 12. Social studies, I noticed that civics was listed for a full year; that is a half-a-credit now. So with civics, American History, and World History that's a total of two-and-a-half credits and there's four credits that must be offered there. And with the math credit, I already talked about the math credits; one other issue on the math credits is offering Algebra $I$ in the 8 th grade, that would need a course approval for students to receive credit in the 8th grade for math. So those are the issues I could see with the curriculum at this time.

CHAIRPERSON PFEFFER: Okay. So we probably need the applicant to respond because that's quite a list
of --
MR. CAUSBIE: Yes, it is.
CHAIRPERSON PFEFFER: -- changes that would need to be made to course offerings.

MR. CAUSBIE: Correct.
CHAIRPERSON PFEFFER: Okay.
DR. BALLARD: We will comply with all those requirements. Again, I think because of our hybrid curriculum, we're offering 80 courses. So I would want to work with the ADE staff to look at that and -- because it is our intent to offer all of that.

CHAIRPERSON PFEFFER: Okay. Thank you.
Okay. So we've gone through a pretty exhaustive list and I think there have been several things said here that probably have gotten -- got us all to really thinking about things. I'm from Northeast Arkansas; I know the communities that are represented here today and the surrounding areas. So I know this can be difficult and I know it's difficult when you -- you have people who all want the same thing and that's what's best for kids, but we don't always see how to get there in the same way. And so I know that that can be frustrating and I know everyone on this Panel wants to have the best opportunity for kids, but we also have a responsibility to really
thoroughly evaluate things and make some decisions on the feasibility of that.

I think, Dr. Hernandez, you had a couple of additional questions you wanted to ask before we do our consideration.

DR. HERNANDEZ: Maybe a comment or a question -and a question. Yeah, it seemed very exciting to me that there's this real emphasis on trying to build something out of nothing and, you know, the passion that these folks have been bringing many years is I think -- it's great. And I think that -- you know, I would be excited to be an administrator in that area. What brings me I guess some concern and what my question leads to, I know there are some representatives from the other districts, specifically the Harrisburg superintendent, if he's still here, if he would indulge me asking a question. You know, I could see this as being a great opportunity for collaboration with business industries, colleges, and multiple districts to make this potentially a program that thrives in collaboration. And so my question to you is: do you think along those terms or do you see opportunities in the future where this could prove to being a successful model in working with your school
district?
SUPT. SAMPLE: Yes, sir. And in fact the Harrisburg High School is now a conversion charter. We have multiple partners included directed at technology workforce -- workforce technology, agriculture, and respective fields, Dr. Hernandez, within the present agriculture programs. We utilize professionals to come in, such as Advanced Welding, and show real life techniques to our students, and we even offer credit for that unit that those professionals will come in and teach. We have partners of local farmers that our students go out and shadow for a unit, whether it's how to get along, how to pay your bills, the finance part, the actual growing part, who grows for seed now that the local farmers cannot, and et cetera. So that collaboration is with the partners of our conversion charter. We dip that down at Weiner Elementary School, that we have -- and like I said before, it's a school of innovation; it was one of the first. We were also recognized as a Blue Ribbon school with partners available that we partner with through the elementary school. And each morning we start off with a 30minute culture lesson that that elementary school teachers throughout the day that relates to that
culture.
So I don't know if I'm answering your question or not. I think most of what we've heard today are great ideas, but I also believe that the schools across the state and the one at Harrisburg, one at Tuckerman, and Newport, since we're represented today, we already have those programs in place. Some of the actual landowners and -- are land owning and developing that land and profiting from the sale of the production of the produce of the harvest. Maybe we don't have that; we don't stretch that far. I know my neighbor and friend Newport has two -- has a two-teacher agriculture program. To say that or to state that those types of programs within a certain mile radius are weak is, you know, up for debate; you know, I don't want to say argument, but up for debate. The programs that we have in the conversion charter are new to us now, so our success -- I can't stand here and say that they've been successful, but I do know that with the partners that we have and the ones that we are gaining that we're looking for success in that area. Now we're 9-12, so we're not 7-12, which is what this school is requesting.

Did I answer anything?
DR. HERNANDEZ: I think you did. Thank you.

MR. SAMPLE: Thank you, sir.
CHAIRPERSON PFEFFER: Well, and I would -- I guess I would follow-up, and I think maybe what several of us are thinking -- you know -- is there a possibility for the expansion of these ideas within our schools in the region, so that if there -- if there isn't a capacity for something separate, you know, can we grow out more opportunities because of the dedication and passion for expanded opportunities within this? I don't know. That's just -- that may be more of a -- something to think about.

MR. SAMPLE: Sure we can.
CHAIRPERSON PFEFFER: And I guess it just -just sitting here listening, not having been involved in the conversation, it just seems that there are probably some missed opportunities that, you know, maybe if things had been a little different we might not be in exact -- this exact same place. But I know that happens all the time, so --

MR. SAMPLE: Yeah. And it happens, you know, with consolidation. And I am saying sure, sure it can happen, and I'm speaking for all high schools across the state. We're always looking for ways to expand. We're always looking for ways to diverse the curriculum whether it's on a state level or a local
level. And, Dr. Pfeffer, you know, with your question, $I$ don't think that -- I don't think there's a high school in the state that will say, "No, we're not willing to expand." But we are, and we take these ideas and I'm sure if we delved deep enough into the idea of this open enrollment charter, of where it came from, we would be quite surprised where it came from for the total idea. So in our situation at Harrisburg, with -- on the agricultural stage, yes, we have made numerous contacts. One of the professor's name today was actually partnering with us at Harrisburg, and also with the University of Nebraska, Arkansas State University, University of Illinois on trying to form a partnership to do some research because corn had become a more stable product in our state. That fell through. It fell though on the Higher Ed. end because that's where the funding was coming through.

So those ideas are great, you know, and I applaud anyone for looking that far. I mean I actually -- we have talked to Brazil and Chile where agri-tech and aquaculture started. So those things that in our area of the state, which you're familiar with, are very -- are very important and we become excited when we have those discussions.

CHAIRPERSON PFEFFER: Okay. Thank you. And I do think Ms. Turner has a question now, so --

MS. TURNER: More of a comment. I too am from that region and have worked in those schools, the schools that are represented here today, as well as many other schools through the co-op. Working with Career and Technical Ed., this is an area that we want to promote and grow and try to expand all of our career and technical programs to move them to being more responsive to the local industry. So Northeast Arkansas has a rich history of the agriculture industries, and what you all could do, if you all could get together and work together, is just unlimited with the possibilities that you have with the agriculture industry and with the success in your local schools and your local communities. And Department of Career Ed. would love to work with you and help you promote that. I want to see that region grow and prosper as much as anyone.

MR. SAMPLE: Thank you.
MR. MIXON: Dr. Pfeffer, Don Mixon again. Dr. Bennett from Newport can speak to that as well, about what's going on with ASU-Newport if you --

CHAIRPERSON PFEFFER: Okay. Dr. Bennett, yes, go ahead.

SUPT. BENNETT: I'm not sworn in. Do I need to be sworn in?

CHAIRPERSON PFEFFER: You do. Yes, give me my scrip here just to make sure $I$ don't say it wrong. Do you swear or affirm that the testimony that you're about to give will be the truth, the whole truth, and nothing but the truth?

SUPT. BENNETT: Yes, ma'am.
CHAIRPERSON PFEFFER: Okay. Thank you.
SUPT. BENNETT: My school board has three members who are farmers, very productive farmers. And about a year ago our board president -- his name is Dennis Haigwood -- he got together a group of people, including legislators, people from the Department of Education, people from Arkansas State University, with the idea that we need to address some of the same issues that you were talking about here today, and particularly precision agriculture. And so through the workings of all these meetings that we had Arkansas State University now has asked for it to be a pilot agriculture school and has been approved for that and will be beginning portions $I$ think this Fall. And the whole idea is a two-year program for these students to go through to learn more about precision ag and then either go to work or
go on to further their education. So there's a lot of partnerships there. And I know Riceland was here; they were at the table too. A lot of the farming people were there. So we're doing a lot of things. We're trying to reach out. And my school particular, we are a school of innovation. We have added a second teacher. We're the first school in the state that was approved to offer a precision ag course. So we're looking at those things and we have many partners. Again, Riceland Foods, Helena Chemical, John Deere Tractor, they all bring things to our school and allow our students to see those pieces of equipment or that technology so that we can apply that to our students. So we are trying to move forward. The technology, all of our students have iPads, the latest version that Apple just rolled out. We have two learning management systems. Through our school of innovation it allows us the flexibility to go out to the college. Prior to this opportunity our kids could take those concurrent credits but there was not enough time in the day for them to actually take everything that was offered to them. Through the opportunity and through our innovation now these kids have opportunity; if they want to work fast enough and be diligent, they can actually graduate
with a master's -- an associate's degree by the time they graduate from high school. So that's the flexibility we're looking for. Yes. And again I applaud -- everyone that has sat here today has been very positive about helping kids and I certainly applaud that. But, yes, public schools are trying very hard. We also do an internship. We place interns at these agriculture facilities in our community every year. So we are reaching out and we have a lot of partners. So that being said, yes, we're trying very hard and I think we have something to offer our kids.

CHAIRPERSON PFEFFER: Thank you. So, Panel, $I$ think we have all the information before us.

And at this time, Ms. Davis, is there anything else remaining that we need to look at? MS. DAVIS: (Shaking head from side to side.) CHAIRPERSON PFEFFER: Okay. So, and is there anyone that had signed up for public comment that didn't get a chance? MS. DAVIS: (Shaking head from side to side.) CHAIRPERSON PFEFFER: Okay. All right. So we can either -- in our decision we can either make a decision to approve, disapprove or take the matter
under advisement until a future meeting. Just -okay. So with that being said, at this time I will accept a motion regarding the request for Weiner Academy of Agriculture and Technology.

MS. NEWTON: Madam Chair, I make the motion not to approve the application.

DR. HERNANDEZ: Second.
CHAIRPERSON PFEFFER: Okay. We have a motion to not approve the application and a second.

All those in favor?
(MAJORITY CHORUS OF AYES)
CHAIRPERSON PFEFFER: Opposed?
MR. WILSON: No.
CHAIRPERSON PFEFFER: Okay. The motion has passed, and we had one no vote. So the motion was to not approve the application, so the application has been denied.

If you will record your vote on the voting sheet and record your reason for the vote, we will offer some feedback to the school.
[A FEW MOMENTS OF SILENCE]
CHAIRPERSON PFEFFER: Okay. So the motion was made and was accepted to deny the application.

Dr. Hernandez. I'm sorry, I didn't realize -- I thought you were finished. Okay. I'll go on.

Ms. Newton, would you --
MS. NEWTON: Yes. I voted for the motion and my reason being too many impactful variables around funds for operation of the charter and student support services.

CHAIRPERSON PFEFFER: Okay. Dr. Owoh.
DR. OWOH: I voted for the denial of -- or for the motion. I felt that the educational plan application has -- is an innovative plan or approach to student focused learning environment and the workforce needs or demands for the community. However, it is lacking some very key student services and budget line items that would support a viable student instructional environment.

CHAIRPERSON PFEFFER: Ms. Turner.
MS. TURNER: I voted for the motion. Many vital issues were not addressed in the application and it would be difficult to provide the implementation of these required services to support student success.

CHAIRPERSON PFEFFER: Dr. Hernandez.
DR. HERNANDEZ: I voted for the motion. The application has several deficiencies that need to be addressed in terms of student support services and budgeting. However, I do think the concept is very good and should be pursued after more planning and
collaboration.
CHAIRPERSON PFEFFER: Dr. Williams.
DR. WILLIAMS: I voted to support the motion. I like the agriculture and technology approach to learning. This is an example of place-based learning. The concerns: a number of unanswered questions and lack of clarity around the learning environment.

CHAIRPERSON PFEFFER: And Mr. Wilson.
MR. WILSON: I voted against the motion. I support the innovative approach of the applicants and appreciate the work that's been done collaboratively by both the applicants and the opposition or opposing school districts. I think that's really an editorial comment, but $I$ think it's a really good thing.

CHAIRPERSON PFEFFER: Okay. Thank you for your comment.

To all of you who are here and to the school, hopefully this feedback is helpful. And I think everyone echoes that this is a good idea; this is a good plan for Arkansas schools if we can modify it so that there aren't the uncertainties with the other areas. So please reach out to the Department in the future so that we can continue to assist. So we appreciate you being here.

- August 16, 2017

Ms. Boyd and Ms. Davis, that's the last item on our agenda today, I believe. Is there anything remaining that we need to discuss?

MS. BOYD: No, ma'am. We'll start tomorrow at 8:30. Tomorrow you'll be hearing three applications and two amendment requests.

CHAIRPERSON PFEFFER: Okay. If there's not anything else, I'll accept a motion to adjourn.

MR. WILSON: So moved.
DR. OWOH: Second.
CHAIRPERSON PFEFFER: All right. Everybody in favor. We will adjourn till 8:30 in the morning.
(The meeting was adjourned at 1:26 p.m.)

- August 16, 2017
- August 16, 2017

- August 16, 2017


C E R T I FICATE

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STATE OF ARKANSAS )
    ss.
COUNTY OF SALINE )
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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 August 16, 2017, 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: August 27, 2017.

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

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