

**Minutes
Charter Authorizing Panel
April 19, 2017**

The Charter Authorizing Panel met on Wednesday, April 19, 2017, in the auditorium of the Department of Education building. Deborah Coffman, Chair, called the meeting to order at 8:33 a.m.

Present: Deborah Coffman, chair Dr. Mark Gotcher, Vice Chair (Action Items 2-5), Stacy Smith; Bobby Lester; Dr. Ivy Pfeffer; Greg Rogers; Dr. Eric Saunders (Actions 1-4 only); Lisa Haley

Absent: Annette Barnes;

The transcription of this meeting may be accessed on the Arkansas Department of Education website at the following:

<http://www.arkansased.gov/about-ade/charter-authorizing-panel/minutes/archive/2016>

Reports

Ms. Coffman welcomed the members of the Panel and the audience.

Ms. Coffman provided the audience with instructions pertinent to the proceedings. There were no reports provided.

Consent Agenda

It was moved by Dr. Pfeffer and seconded by Dr. Saunders, and carried unanimously to approve the consent agenda.

Items included in the Consent Agenda: Minutes- March 15, 2017.

Action Agenda

Staff Attorney Jennifer Davis provided the Panel with directions for the proceedings. She also explained the public voting procedures to the Panel and the audience.

A-1 Request for District Conversion Public Charter School Amendments: Cross County High School, Cherry Valley

Dr. Matt McClure presented the Panel with the Cross County High School request. A question and answer period followed.

It was moved by Dr. Saunders, seconded by Dr. Pfeffer, and carried unanimously to approve the amendment request.

Adjournment

It was moved by Mr. Lester, seconded by Dr. Pfeffer, and carried unanimously to adjourn.

The meeting adjourned at 3:52 p.m.

Minutes recorded by Freddie Scott



Deborah Coffman, Charter Authorizing Panel Chair