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

February 19, 2016

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PANEL MEMBERS:

Ms. Deborah Coffman
Dr. Mark Gotcher
Ms. Ivy Pfeffer
Dr. Eric Saunders
Ms. Annette Barnes
Mr. Greg Rogers
Ms. Jennifer Liwo
Mr . Bobby Lester
Ms. Stacy Smith

## ALSO APPEARING:

Ms. Alexandra Boyd
Public School Program Coordinator
Chairman/Chief of Staff
Vice Chair/Deputy Commissioner
Asst. Commissioner - HR/Educator Effectiveness \& Licensure
Asst. Commissioner - Fiscal \& Administrative Services
Asst. Commission - Public School Accountability
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PROCEEDINGS
CHAIRPERSON COFFMAN: Good morning, Ladies and Gentlemen. The February 19, 2016 meeting of the Charter Authorizing Panel is called to order. I'd like to welcome everyone to the Arkansas Department of Education, and ask that you please silence all electronic devices.

The Charter Authorizing Panel oversees the authorization, renewal, revision and revocation of charters. The Arkansas Quality Charter Schools Act of 2013 requires the Commissioner to appoint ADE staff to this panel. And at this time I'd like to introduce these panel members: Ms. Jennifer Liwo, Mr. Bobby Lester, Mr. Greg Rogers, Dr. Eric Saunders, Ms. Annette Barnes, Ms. Ivy Pfeffer, Ms. Stacy Smith, Dr. Mark Gotcher, our vice chair, and I'm Deborah Coffman, chair.

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 to the general public and it will be recorded and posted on the

Arkansas Department of Ed. website. Our court reporter will be providing a transcript of this meeting and the transcript also will be posted on the Arkansas Department of Ed. website.

So, welcome everyone. And before we move into our first action item, I'd like to recognize Senator Joyce Elliott.

SENATOR ELLIOTT: Thank you, Madam Chair, and good morning, Panel, and good morning, Arkansas. I was here a few months ago to make a statement about the expansion of eStem and Lisa charter schools. I do have a meeting at 9:00, so I appreciate your indulging my statement at this point. And this is a statement strictly from me as a state senator who lives in the Little Rock School District, and one who is a grandparent in the Little Rock School District at this point, and one who just cares overall about what happens to the district.

So I'm concerned about the expansions, not because charter schools are wrong, not because they're bad. But I'm concerned because I am an educator and I'm a policymaker and I make it a point to stay abreast of what the research says about education and I make it a point to stay abreast of what's good policy. So I do have the convenience, if
you want to call it that, of being able to see both at the same time.

So policy-wise, I'm before you to ask you to think about -- every one of you up here is an educator. I know every one of you is a person who stays on top of what makes good education policy. I know that about you. So what I'm asking you to think with me: is it good policy if there is a school district (i.e., Little Rock) that the State has taken over -- and for the good or bad of it you are part of that apparatus -- is it good policy if a school district is trying to get back on its feet, as it should? And not only that, at the mandate of the State is it good policy if then somehow it is undermined by this group from the outset by taking away much of the assets that are needed in the Little Rock School District to do what the State has mandated that it should do and to do what every parent and child, every family, every citizen deserves in the Little Rock School District.

At some point it might make sense to extend these schools. It might make sense to expand their population. But I don't see the logic of on the one hand you say you must do it but with the left hand over here we're taking away the ability for you to do
that. And that's what I'm asking you not to do this morning; don't take away the ability when folks are beginning to get some confidence in the process. Not everybody has. But the State has an onerous position here. The State is in a position of making sure we don't get ourselves as legislators into a point where somebody looks at us and says, "You are making sure Little Rock can't succeed." And I would be remiss if I didn't say, because I always say publicly because I'm not blind to this, to this whole thing, there are people when this district was taken over who thought the whole idea was behind charterizing the Little Rock School District. The last time I was here there was a virtual school that was requesting authorization, that they finally got, and it seemed very clear the target was Little Rock even though they are located in Bentonville. And, once again, the target is Little Rock in a way that we would have to compete, while we are trying to get a foothold, with a school district that's called a charter that would be as big as most of the school districts in this state.

So I'm asking you because you are educators and make great educational policy. There's a difference between good policy and good politics. I ask you not
to mix bad politics with good educational policy, and not approve these schools expanding at this time. Thank you very much.

CHAIRPERSON COFFMAN: Thank you, Senator Elliott.

A-1: OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL ACADEMIC PERFORMANCE HEARING AND REQUEST FOR AMENDMENT: QUEST MIDDLE SCHOOL OF PINE BLUFF

CHAIRPERSON COFFMAN: At this time we'll move to action item 1. Ms. Boyd, you're recognized.

MS. BOYD: Thank you, Madam Chair. Action item 1, Open-Enrollment Public Charter School Amendment -excuse me -- Academic Performance Hearing and Request for Amendment: Quest Middle School of Pine Bluff. The State Board of Education approved the application of -- for Quest Middle School of Pine Bluff on November 1, 2012. The charter is approved to serve students in grades 5-12 with a maximum enrollment of 460. Representatives of Quest Pine Bluff are appearing before the Charter Authorizing Panel to request an amendment to the charter. Also, the Charter Authorizing Panel has required representatives of Quest Pine Bluff to appear for a hearing pursuant to Arkansas Code Annotated 6-23-105 to discuss academic performance.

Representatives of the charter agreed to combine the two hearings and approved combining the hearing procedures to be followed. Possible actions to be taken by the Charter Authorizing Panel include approving or denying the amendment request, but due to its academic status, possible actions include modification, probation, and/or revocation of the charter.

Madam Chair, would you like for Jennifer Davis to remind us of the hearing procedures?

CHAIRPERSON COFFMAN: Yes, please, just for the record.

MS. DAVIS: Good morning. Jennifer Davis, staff attorney for the Department. The hearing procedures today are going to be the combined procedures that you've been working with the last couple of days. Those will be that all -- I mean, everybody that's going to be providing testimony, with the exception of the attorneys, will need to be sworn in. The Department is going to have 20 minutes to make a presentation, followed by a 20 -minute presentation by the school. After that, there will be 20 minutes for opposition and 5 minutes also after that for any rebuttal from the school. Are there any questions?

CHAIRPERSON COFFMAN: Thank you, Ms. Davis.

At this time I'll ask all ADE staff, representatives from Quest Middle School of Pine Bluff, and anyone speaking in opposition please stand to receive the oath. Raise your right hand, please. 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 COFFMAN: Thank you. Ms. Boyd, you're recognized.

MS. BOYD: Thank you, Madam Chair. Quest Pine Bluff was first authorized by the State Board of Education to operate in November of 2012 , to serve grades 5-12. At an amendment request hearing last fall, the Charter Authorizing Panel took note of the charter's low student achievement and required the charter to return for a review hearing. The contract is scheduled to expire in June of 2018.

In my visits to the campus, I have noticed that the school has experienced a change in leadership and a great deal of teacher turnover. On my most recent visit, the students appeared to be more engaged in the learning process than I had previously observed. And since the school is not in Priority status they have not been working the School Improvement Office,
and so that will conclude the comments from the State.

CHAIRPERSON COFFMAN: Would you like to go ahead and recognize the school?

MS. BOYD: Thank you, Madam Chair. Yes. To start off the presentation from the school we have Dr. Mary Ann Duncan, who is their interim superintendent.

DR. DUNCAN: Good morning to you all and thank you for having us here today. We appreciate your time. We are here today regarding an amendment request and a performance review of Quest Middle School of Pine Bluff. Quest is a member of the ResponsiveEd family, which is in its 15 th year of operation, currently serving some 72 schools, 20,000 students in two states. Through its years of growth ResponsiveEd has sought to provide hope to parents and students, seeking viable quality educational options. It was with this thought in mind that ResponsiveEd came to the Pine Bluff area of Arkansas. Prior to our presentation details were listed by the charter school office. That being said, I would like to take a moment to highlight additional information regarding the campus and the current students it currently serves.

The numbers before you for 15-16 are reflective of the October 1 eSchool accounts. Presently, there are 96 students in grades 5-9; the campus has grown. Presently, the economically disadvantaged is at 95\% for those students. And presently, 16\% of the students are in special education services. High mobility for these students continues to be a major point of concern as the staff works with them with their academics. Staffing, teacher retention and leadership in the first two years of the school prove challenging, as well as parental engagement within the community. This year, under the direction of Mr . Arnold Robertson a new instructional team was assembled with a vested interest within the community itself and in particularly the success of the students of Quest. Mr. Robertson and his staff, with many years of teaching experience and administrative experience as well, have greatly assisted in providing the support for the campus this school year and successful growth.

In a review of the literacy scores for 13-14 and 14-15, it appears that all local campuses serving middle school grades, including Quest Middle School, saw a drop in literacy scores when compared to the Arkansas benchmark test of 13-14 and the PARCC test
of 14-15. Math scores for the same period show a more pronounced drop in passing scores within all local campuses serving middle school grades. Again, though these are two different testing instruments the downward trend is significant for all. Though it appears here scores for Quest Pine Bluff are at the bottom or floor of the analysis, we question what type of growth those students actually have and what is not presented on this graph is that growth.

At this time I would like to turn the presentation over to Dr. Steve Bourgeois for review of the actual student growth we are seeing on the campus.

DR. BOURGEOIS: Good morning. Steven Bourgeois; I am the executive director of Research, Evaluation and Instruction at ResponsiveEd. I would like to provide some context and interpretation of the most recent PARCC results and provide insight into what we can expect moving forward based on formative assessments. Understandably, the Panel will certainly privilege state assessment data over formative assessments, like the NWEA MAP; however, in light of the instability of measures in Arkansas, three different tests in three areas at this point, I think a stable measure, an interim measure is
beneficial. And I want to note the recent linking study between the ACT Aspire and the NWEA MAP, and it was a favorable correlation. They reported in reading between 80 and 84 percent correlation or, as they said, consistency rates, and for math between 77 and 86 percent. So this is a very good predictor of success on the state assessment.

Worth noting also would be the cut-point, according to this linking study. To get to the ready or passing standard they suggest the 67 th percentile as the low end, particularly for reading, and actually in math as well. So keep that in mind when we look at our slides showing how the students are doing at Quest Pine Bluff.

Teachers and administrators at Quest Pine Bluff administer the MAP assessment three times a year, in the fall, winter and spring. And they do this to provide formative data to guide instruction, also to provide an accurate measure of growth over time, and, finally, a prediction of proficiency on the state assessment.

And while the students have under-performed on the state assessment, I'm going to demonstrate their growth below that cut-point. And I'm going to provide three -- actually, four different analyses.

First of all, a two-year percentile analysis cohort -- those that started with us in the fall of 2013 and also took the test two years later in the fall of 2014; also, a comparison to comparable ResponsiveEd campuses with similar demographics. I believe the Panel is familiar with the virtual comparison group analysis of the NWEA. I'll be sharing those results, as well. And I have passed out a supplement today showing the percentage of who met the growth index in the first two years of operation.

So my intention is not to overstate the growth of these students through MAP, but as we can see with the recent PARCC on the previous slide that's a lot of ground along the road to travel and this is where we started out. And I'm going to come back to this slide and talk about it in a little bit more detail.

Okay. The floor effect -- this is the essence of our argument. This is a term used to describe a situation in which many subjects in a study measure at or near the possible lower limit, or the floor. This makes analysis difficult since it reduces the amount of variation in the variable. And I think it's best to see this effect, so this is -- these are the state assessment scores in literacy and you see the green line representing the passing rate and most
of the students -- nearly all of them are below that. And really, if you analyze what's happening below -this is not a growth line; it's really a normal distribution, so we don't have students in groups near the top or near the bottom, but it's relatively consistent. What does this mean? Looking at math it's even more telling because all of our students who took the assessment, the PARCC, were below the cut-point. And so the point $I$ want to make is that there is growth below that line and this is a categorical measure though. When we look at the students in the math, we do have some encouraging signs. But $I$ want to stress that in time the MAP results are not enough, and I think the Panel would agree that at some point it needs to translate to passing the state assessment.

I do believe that the Panel is familiar with the MAP methodology, so I'm not going to dwell on it. But I want to mention that this is a computer adapted assessment and it is nationally recognized. For this analysis we filtered data to show students who sat for two periods of growth. So not just all students who tested; it's a true growth measure. It allows us to compare it to the national norm and we analyze separately for the three subject areas, and we'll

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close with a virtual comparison analysis.
Okay. We have seen this slide before and this would be a group of students who sat for both the tests, language, math and reading. And as a statistician, I will report sample sizes. We had 12 students in language who sat for both two years apart, 19 in math, and 16 in reading. That is important because when you're looking at a percentile of the mean score that type of analysis is vulnerable to outliers, so the sample size is important. But the trend is clear for the students who have been with us the longest that they have grown relative to the national norm, and the national norm would be 50 . And so we're moving in the right direction. I would argue that the reading score is the most impressive. And if you take these in context, it really shows that our students come to us about three grades -three years below grade level.

And the other sheet that I gave you, I'd like to spend a little time, but leave this slide up. This is another measure that $I$ believe the Panel is familiar with. It's a growth index or the percentage of students who met their anticipated growth based on NWEA tables. And we chose these two growth periods because they start taking the test in September and

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the spring assessment of 2014 was in March, so that's a good amount of time to show growth. And you can see during those years that in language usage our students approached $77 \%$, meaning $70 \%$ of them met their growth. They had at least a year's worth of growth. In mathematics, that number is a little bit less at 63 and then reading 73\%. In the following years, 2014 and 2015, same time period, I will say that the fall assessment was in September and this second assessment was a little bit later; we took that in May. But we see a similar pattern: 61\% met their expected growth in language, almost $59 \%$ in math, and $70 \%$ in reading.

CHAIRPERSON COFFMAN: As a point of clarification --

DR. BOURGEOIS: Yes.
CHAIRPERSON COFFMAN: -- are you saying that they have met their growth as in $100 \%$ of the growth, not any beyond that?

DR. BOURGEOIS: This only says that they met or exceeded, and so we're not reporting how much they exceeded by. But they did meet the threshold.

CHAIRPERSON COFFMAN: Okay. Thank you.
DR. BOURGEOIS: So is that a zero -- you're welcome. This is analysis of comparative schools in

Texas. I don't want to put too fine a point on this because these are Texas schools, but it is the same measure. And we do have schools, particularly the school in Dallas is 97\% economically disadvantaged. And we want to show that there is -- we have a history of moving students forward. It's also insightful just to see the gap between Quest Pine Bluff -- and I believe it's even more pronounced in math. So the campus in Dallas actually moved above the national norm. But as I said before, we have a ways to travel in Quest Pine Bluff. And then remember what I said before about the linking study and that $67 \%$ threshold; there is a way to travel.

I want to say a few words about the virtual comparison methodology. We're using a growth period of fall 2014 to spring 2015. That was the largest sample we have and parallels our most recent PARCC results. These students are first matched at campus level variables, by eligibility, by free and reduced lunch, and also urban or rural. And once they've done that, they match students; specific subject, grade level, starting RIT score, and then even number of days between the assessments -- and that's very important for a mobile population. So we are in fact comparing apples to apples here. The way that it
works is that they randomly select 51 matches nationally and make that comparison, and then it's just a student-to-student comparison, and we'll see the results of this analysis.

Normally, I don't make a slide so small but I thought it was important to show the NWEA table. This is not my analysis; they have our data and they ran the data and gave us the results. It shows that -- it's a very small dot in the top left-hand quadrant -- that we are high growth and low achievement. And just to report the number, $54 \%$ of our students exceeded their virtual comparison and the sample size for our students here was 39 , and this was in language usage. The next analysis is in reading and we did a little bit better. We exceeded the performance of our virtual comparison $63 \%$ of the time and that sample size was 40 -- so once again high growth, low achievement. And, finally, less favorable, we were at $50 \%$-- here, you can see it's right on the line; that means that we broke even and the comparison went with our virtual comparison group. And that sample size was 41.

The people from NWEA suggested this was the most powerful table to show how we're doing with specific students. The top table just shows the initial score
of our students, and the top two bands are telling because the first one says that $37 \%$ of our students are in the first to ninth percentile. And so that is very low. And then at the second band it means the 21\% are in the 10th through 19th. So all-in-all, I would say $58 \%$ of our students are starting out below the 20 th percentile nationally. Now the analysis below shows how we did in comparison to the virtual group. And that line, the black line going down shows did we exceed it with those bands. And so this is for language usage and it shows that we outperformed our virtual comparison group, most significantly at the lowest initial level of achievement, and that means that we've done best with our lowest performers.

The next analysis is for reading and it's a similar story as far as where we start out; $58 \%$ are actually starting below the 20 th percentile. And the results are a little bit mixed. We have some gaps here but we did exceed our virtual comparison in the top two bands, and then we have success in the middle and then at the very top. But it's a less convincing story but still overall for a sample of 40 students we outperformed this virtual group. And then, finally, math, $56 \%$ of our students
start out below the 28 th percentile and that black line lines up, meaning that we broke even. We were comparable to this virtual group in math. And that's a story that comes up again and again, relatively speaking; our performance in math is lower than in the other subjects. I think that's worth noting as we move forward. However, when we look at the MAP results we don't just tell the campus our students need to do better in math; please tutor them. Rather, we give them specific objectives and so the MAP will give us six objectives in math; it's operations in algebraic thinking, number and operations, measurement and data, geometry, statistics, and probability operations and algebraic thinking. And so that's the way that MAP will drill in. And there's even a pathway to study (inaudible), one of additional tools that we have. And so directly from the MAP results it can provide a learning path for our students for this program. The last thing I want to talk about is growth, and I've been really talking about growth since I've been up here. In statistics, there's a change model, meaning two points in time, and there's a growth model. And we're more confident when there are three or more data points to show longitudinal growth and
this allows for a trajectory that is statistically stable. And so we hope this -- this is the ACT Aspire; we hope to see that for three years and on into the future so that we don't have this situation we've had now with multiple measures.

Once again, we recognize that success on MAP alone is not enough and at some point this growth needs to translate to passing of the state assessment. I believe due to the strong correlation with the ACT Aspire, MAP and ACT that the impressive growth that we're seeing is eventually going to break through this floor effect that I mentioned before and our students will move into the passing category.

Dr. Duncan.
CHAIRPERSON COFFMAN: You have approximately one minute.

DR. DUNCAN: Thank you. In summary, it is evident that students are experiencing quality growth as demonstrated by the MAP. Quest Middle School has demonstrated success with low performing student populations; however, reading, ELA, math will continue to be area of focus, as well as language. Wraparound strategies are in place from character ed. to parent nights to weekly discussions with parents; student incentive programs are in place;

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transportation is being provided; SMART Board technology is in place at this time for classroom instruction; additional time on task is now in place at the campus until 4:00 p.m. each day; and the staff is experienced with a vested interest in the community for the students that they serve regarding our strategies.

Now looking at our interventions and looking at the prospect of our amendment for early intervention to provide that growth and less of an achievement gap when we get students, we are bringing forth today the amendment request to serve students in grades $K$ through 4. We expect that this early intervention will allow us to close the achievement gap for students of Quest Pine Bluff.

We've noted a lot of gains regarding growth today. This is a campus that is only in its second year of inception -- third year; excuse me. So we're looking at two separate instruments for state data. Thank you.

CHAIRPERSON COFFMAN: Thank you. Anyone here to speak in opposition?
(BRIEF MOMENT OF SILENCE)
CHAIRPERSON COFFMAN: Dr. Duncan, you have 5 additional minutes.

DR. DUNCAN: Madam Chair, I'd just like to make a few short comments and then we'll defer the rest of the time to questions and answers. We're aware of the length of the agenda today. You are here because you're vested educators, and I am here because I have a vested interest in this campus and in education in this state. I appreciate your time today to allow us to explain what is actually going on at the campus, as well as growth that is there and evident that we would like to continue. And it's with these points in mind that $I$ also ask you to remember back -- I was not here for the November hearing, but there were parents, there were students, and there were staff members here, and they were very genuine in the love for their school and the successes that they have seen. We did not bring them back today because they've already come before you. So we appreciate your time and consideration. And with that I'd like to waive the rest of the time. Thank you.

CHAIRPERSON COFFMAN: Panel, we'll begin with questions and comments.

DR. SAUNDERS: I can go.
CHAIRPERSON COFFMAN: Dr. Saunders.
DR. SAUNDERS: Good morning. I want to start off first looking at some of the information you
presented and some of the comparison reports. When I'm looking at this immediately I'm looking at your comparison -- let me just start off, I know you made a statement about $16 \%$ special education.

DR. DUNCAN: Correct.
DR. SAUNDERS: Is that correct? Are you including 504 in that designation?

DR. DUNCAN: Yes, sir.
DR. SAUNDERS: Okay. Because as I'm looking at the data submitted to the Department, Cycle 3 of this year, November 15th, it had special ed. as around 11.9\%.

DR. DUNCAN: That was the most recent data that was reported at the end of the semester.

DR. SAUNDERS: Okay. I'll check into that. And then the reason that's important to me is because I'm trying to look at the demographics, looking at the populations, and finding comparison schools. And it appears to me that it does seem to be very closely aligned with the Pine Bluff School District. Do you agree with that, disagree with that, or --

DR. DUNCAN: The campus is located in Dollarway, and so since Dollarway is Pine Bluff it's pulling from all districts in that area, sir. We do have some students from Watson Chapel also.

DR. SAUNDERS: Okay. And I'm just trying to look at the overall student makeup --

DR. DUNCAN: I understand.
DR. SAUNDERS: -- and it appears to me -- I know it's apples to oranges, but as close as possible. Any time you have two populations you're going to have a variation. But it does appear to be similar to the Pine Bluff School District population. Is that a fair statement?

DR. DUNCAN: I would say that's a fair statement.

DR. SAUNDERS: Okay. And so in looking at that, I'm trying to look at the results comparing your scores to the Pine Bluff School District. And the results that $I$ have, if I just -- I have to go back before the PARCC, but just looking at the PARCC scores, and I would consider them to be substantially lower than the performance to Pine Bluff. Is that a fair statement?

DR. DUNCAN: I would say that is a fair statement. I would like to also state that our students took the test in the computerized format. It is my understanding that several campuses or several districts within the state received a waiver. I do believe Pine Bluff may have been one of those.

And if so, that might also account for some of the change and difference within the two. Also, last year the campus was under the direction of a new leader. That leader was not from the community. You'll note that at that point in time Student ADA also fell and enrollment fell, which is why we sought long and hard to bring back a quality leader that is certified, that has a vested interest in the community to assist.

DR. SAUNDERS: I think that's a wise move. And if I look -- referencing your slide -- if I could look at probably about the third slide or so that you had the comparison numbers? So aside from it being an online test --

DR. DUNCAN: Literacy?
DR. SAUNDERS: Yes.
DR. DUNCAN: This one?
DR. SAUNDERS: No, one more. Oh, where you were. Yes. In trying to look at -- you know -prior to it being online or a paper test that the performance does appear to be less. And I just say that because as I look at the potential on the amendment for expansion I'm all for expansion whenever I can see that performance is occurring, and so I try to compare it with the relative population.

And I have pause. And so I just -- I will invite you to address that.

DR. DUNCAN: I would be glad to. For the benchmark test scores, that was the campus's first year of inception, the first year to bring a student population together, the first year to build culture, which was extremely important. Leadership was difficult, as well as finding staff that was qualified that we could retain and keep over time was difficult. I think all of those factors together helped to build the -- in looking at the benchmark scores, I don't think it was one thing in particular. I think there are commonalities within young charters in general your first year. But certainly, a young charter within an area of the state that is struggling and grappling to show students growth and success.

DR. SAUNDERS: Okay. Thank you.
CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: One thing I do want to acknowledge that this is a very young school and that you're in your third year. And one of the statements that was made was that growth eventually has to show academic grade level work. And that made me just pause and think about for the last two days how many times
we've seen NWEA growth, and a lot of times it's been in schools that have been in place for many years and we're still seeing growth, but we're still seeing academic stress. So I want to note that at this point I think it's very appropriate that your growth shows positive results and I want to encourage you to continue that growth. But the fact that the statement was actually made, at some point this growth has to lead to students performing at academic levels. I think you hit that one right where it needs to be, so I appreciate that.

One of the things $I$ want to ask is how exactly is ResponsiveEd assisting the school? Because they acknowledged when he was talking about the growth model was "we're not where we want to be." And I appreciate the fact that you actually showed comparison schools where you were not at the top and acknowledged the fact that you're not where you want to be. So, one, how is that organization assisting the school?

And, two, some more specific information regarding your actual curriculum. I noted in your paperwork where it talks about a computer-based and paper-based curriculum.

And then I would also like to hear from Mr .

Robertson, just because I know you, but I really want to hear about when you went into the school as a new leader this year what did you see that had to change and what is it that you needed to tackle to put this school going in a different direction? Okay. So kind of -- those are my points.

DR. DUNCAN: Put it all together?
MS. SMITH: Put it all together now.
DR. DUNCAN: I will do my very best. ResponsiveEd helps to provide a lot of services for the campus. We provide a child nutrition supervisor for the campus to help bring appropriate nutrition to students that may not be having those meals daily. We provide special education services and supervision to monitor what's going on on the campus level to insure that it's meeting all required regs, but also just to look individually at the students at the small campus level. We provide also financing. We've provided additional technical materials that were needed on the campus. We've provided a number of instructional things for the campus, including support from professional development staff first that have come down from our corporate office in Dallas, as well as providing time and effort and budget for those staffers to attend state workshops
and state mandated things, additional instructional items that the state provides that often young charters don't have the money to provide travel for and to. We also work closely with other staffers. We have had Barbara Cox from APSRC in the campus and have supported through a number of initiatives in that manner. There are several things going on on the campus curriculum-wise and several things that are being used. And for that I'd like to turn that over to Mr . Robertson; he knows best what is working with his students and what is being utilized, with your permission.

MR. ROBERTSON: I'd like to say good morning to the Panel. Thank you once again for the opportunity to come and share with you about my school. CHAIRPERSON COFFMAN: Mr. Robertson, if you'll state your name for the record please. MR. ROBERTSON: Yes. My name is Arnold Robertson. In order to really talk to you about what we are doing there at the school, I really need to kind of set a foundation about the community there that we're working in. Because our community is struggling, as you can see from the data; even the surrounding districts are having their issues, as well. But $I$ want to see our school be the nucleus of
our community, and I say that because I'm from Pine Bluff and so $I$ work the hardest for it to be the nucleus of our community. And hopefully by it being that nucleus we can cause other districts around us to kind of open their eyes and we can all -- can compete to make our students the best. When I first got to Quest, and you noted the curriculum that we use there, the curriculum that we use -- that we do use there is called a Quest -- it's a Quest model that is research-based, Common Core State Standards aligned. We also have pacing guides with it. However, that curriculum was designed for students to be able to be self-motivated to self-teach, selflearn. But when I got there I noted that our students were so low that we needed to have some good strong instruction to go along with that. And so the first thing that I asked was how could we get good certified teachers in place, such that we could receive that instruction? And that's what has taken place and that's the reason for the turnover rate from last year to this year. So we have -- at this point we have six certified -- well, five -- six total teachers, five of which are certified, one highly qualified, and that's in mathematics, and -but we're making the gains. As you can see from the
data, reading -- we're making the most gains in reading, language arts is second, mathematics is last. Research says that if you will -- if you would get your kids to read, then the math will come along. So we're trying to get them to that point to where the math will come. But in essence, our -- what we're doing to have made that gain there is our RTI program is in place, utilizing our RIT scores. We have -- we've gotten our tiers from our RIT scores, and each time that we've tested we have realigned our tiers based upon the data that we're seeing from our RIT scores. We're utilizing our technology. We have finally gotten our promethean boards installed. Chromebooks arrived day before yesterday; I haven't had an opportunity to get them out and get those to going. But we feel that with the technology that we have gained we'll be able to see even more growth in our data.

CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: Yes. Good morning. I wanted to just extend a little bit on Ms. Smith's question regarding the growth data, because you do -- the data does show a significant percentage of students who are meeting growth goals. But $I$ want to go back to the statement about the cut point for meeting the
standard is at about the 67 th percentile. So do you -- and you may have shared that and I missed it. Do you have kind of an overall percent of -- how many students actually grew, made that growth to where they would be meeting that growth total that would then indicate on the ACT Aspire whether they would be at that meeting expectations?

DR. BOURGEOIS: Well, really, the only way to analyze that is to look at the ACT results because we're talking about a prediction, but results already exist.

MS. PFEFFER: So with your NWEA, how many of them were performing -- how many of them made that growth that would be at a standard to where you would be feeling confident that, you know, if this was -what are we predicting as far as the results from this year?

DR. BOURGEOIS: What I'm saying is that we have a -- if we look overall at a percentile, we're still low. But we have students -- now we have a distribution and students particularly in reading that are very close to the cut point, and even above. And in math we have a group, a bigger group than I expected that are closing in but they're not in there yet. And so that's why I'm glad that we're talking
in February and not a couple of months from now, so there is some room for that. But I have looked at those tiers most recent.

MS. PFEFFER: Okay. And then I guess my next focus would be on the amendment request, you know, because as I listen, $I$ understand you all -- you said this is your third year and you've had a change in leadership, and, you know, it does take time to bring things together. But in the amendment request, adding additional grades at the lower end and at the upper end of grades, and in looking at your -- the teachers that are going to be needed as you expand those grades, especially at the high school level where you're going to have, you know, so many different needs in terms of certifications or just expertise areas to have people to fill all that. You all are really working and focusing on data, focusing at looking at every child and are they growing and improving. But I have some questions and concerns about your current capacity to be adding as aggressively as you are. I do realize that when you have students and they're in your district the longer you have them the more impact you can have. So I completely understand that. But I would just -- I have pause when I'm thinking about are you -- do you
have the capacity right now -- have you got everything fully in place where you can now focus on adding all of those grades. So, can you talk a little bit about that?

DR. DUNCAN: I feel that a lot of the center around what goes on at Quest deals with community involvement and community buy-in. And I think that in and of itself is going to be something that parents look to for security, look to for consistency, because people working at the school have an immediate buy-in as to what goes on within their community. And so in looking at it from that aspect and then looking at the request for the amendment for growth, that all ties in together. Parents are seeking options and that's why students are attending the school in the first place, for whatever reason. And I respect your comments and I also appreciate the fact that we all recognize that earlier intervention is most important. And taking students in at 5 th grade has not been able to allow for the growth we would like to see over time to build that achievement with students we serve.

MS. PFEFFER: And you are currently approved for
-- I was going to go back -- is it 5 through 12?
DR. DUNCAN: We are currently approved for 5
through 12.
MS. PFEFFER: Okay.
DR. DUNCAN: We brought before you today an amendment request for $\mathrm{K}-4$, but not a cap increase. Our cap increase -- our cap is set at 460 and we are doing very slow growth for a particular reason for that. And so adding grades does not mean we will have volume by grades; it means we will have slow growth by grades.

MS. PFEFFER: And how many current 9th grade students do you have? I found it.

DR. DUNCAN: Seventeen. I did not have that in front of me.

MS. PFEFFER: Okay. That's all I have right now.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: Good morning. I too share some of the concerns Ms. Pfeffer had brought up and I had a few things prepared from our study of the report. If I understand the amendment request correctly, by the year 2023-2024 you'll be just a K -8 campus with that previous year of seniors rolling off and you'll be only a K-8 campus eventually. Am I correct in that?

DR. DUNCAN: I would like to clarify that, if $I$ may.

DR. GOTCHER: Sure. Because that -- I was a little confused in that, but please. Thank you. DR. DUNCAN: Understandably so. But in looking at the growth at the school and what's going on with the growth at this time, what we would like to do, with permission, would be next year add $\mathrm{K}-2$ and go 510. The following year it would be $\mathrm{K}-3,5-11$. The following year, again, it would be $\mathrm{K}-4$ and then 5-12. This follows also a more general structure for growth that has been successful within other charters within the state.

DR. GOTCHER: So by the year 2023-2024 you would be a K -12 campus?

DR. DUNCAN: That is correct.
DR. GOTCHER: Okay. So with that statement being made, Ms. Davis, would that just be a change in their amendment since that was not in the print that we received? It's not a problem, I'm sure, but --

MS. DAVIS: No. If that's what they're requesting today and that's what -- if you choose to approve it, then that's what they would be held to.

DR. GOTCHER: Okay. Thank you. May I followup, Madam Chair?

CHAIRPERSON COFFMAN: Yes.
DR. GOTCHER: All right. Moving into the
preparation -- I think you had addressed the question regarding capacity for hiring the teachers with Ms. Pfeffer. Having been an elementary principal for many years, professional development is very important, especially on the literacy. All of it is important, but especially on the literacy side. So I have a question regarding the training of the teachers regarding the phonics-based guided reading. And, secondly, I'm familiar with the science 5E model, so talk about from now until the fall of 2016 what preparations are being done to prepare for a strong guided reading program in this Science 5E model.

DR. DUNCAN: I can say from my perspective that I will help supply whatever support is needed for that professional development. And I would like to have Mr . Robertson speak to exactly what has gone on with professional development so far on the campus this year.

DR. GOTCHER: Okay. Thank you.
MR. ROBERTSON: Once again, Arnold Robertson here. As it relates to professional development to this point, we've done extensive PD for our RTI, how to work with students with disabilities, cultural diversity, and some differentiated instruction in
which we're looking for even more in that area. Upcoming professional development that we're looking at is de-escalation training and how to engage students in the learning environment, and that's with our current staff. And so I guess to address your question -- how would we handle those for the new teachers that would be coming in?

DR. GOTCHER: Yes. Who will be doing the training, and then speak more about the 5E science model.

MR. ROBERTSON: Right. As far as those coming in, I would have to kind of research that because I -- you know -- as far as what -- we do a lot of $P D$ on our campus and a lot of it we call in from RES. They have trainers, as well, that come in and help -- and assist us with that. And then the 5E model, that's kind of a new model to me.

DR. GOTCHER: That's fair.
MR. ROBERTSON: Very new. And so we're yet looking at that 5E model, because it's actually new to my science teacher. However, we are aware that the 5E model is engage, explore, explain, and extending -- or elaborating and evaluate. But, you know, as I've stated, we are looking at $P D$ in that area as well.

DR. GOTCHER: And do we have any -- and if you don't, I understand; I don't mean to get too picky. But do we have any indication that this 5E model is aligned to our Arkansas $\mathrm{K}-12$ or $\mathrm{K}-8$ science standards at this time? Do we have any idea, Ms. Smith? MS. SMITH: No.

DR. GOTCHER: Okay. All right. And I think that's it for now. Thank you. MR. ROBERTSON: Okay.

CHAIRPERSON COFFMAN: Any other questions or comments from the Panel?

I did visit the school; had a great visit with Mr. Robertson. I'm encouraged by some of the changes that have taken place with your leadership and hearing that the promethean boards are in place now. They were in a package when I was there.

MR. ROBERTSON: Yes.
CHAIRPERSON COFFMAN: And the Chromebooks have been ordered. So I think my concern is that we're three years in and on the day $I$ was there teachers were writing on butcher paper, which I'm okay with because making charts with kids -- you know -- I'm just all about anchor charts. But when there were not the usual equipment in a classroom, the usual tools, three years in, that kind of concerns me about
the preparation, which also concerns me about the preparation for $\mathrm{K}-2$. Could you kind of speak to that?

MR. ROBERTSON: Yes, ma'am. That was a concern of mine as well when $I$ arrived to the campus. And so I immediately -- that was one of the first requests that I made was for us to get those promethean boards in place. And, however, they are in place and the teachers already had experience in using those promethean boards. As a matter of fact, our students are using the promethean boards as we speak. So we have the capacity to move forward with the technology age; it's just a matter of getting it in place such for the students to use.

CHAIRPERSON COFFMAN: Okay. Another question that I had -- and this is for Dr. Duncan -- you talked about the challenge of a 5-8 campus in taking on the highly mobile students. I would just remind you those are highly mobile for the traditional public school that they're bouncing back and forth into, as well. So I -- and we've heard that consistently now for three days. I think that kind of speaks to some of the issues in our state. But with that said and with it pretty well being an equal variable for all, $I$ need to have a better
understanding of, when I go back and look at that data, why your middle school is challenged to meet the needs of kids when those same kids are in those other schools, or children just like them, children with the same challenges are in those other schools, why your scores are so drastically lower.

DR. DUNCAN: And I appreciate and respect your comments. I do think the scores you're looking at from the PARCC are relative to last school year when, again, we had someone not from the community, not from the area, not having an understanding of the struggles that students go through from this area. And I can't help but feel that there's an appearance of a correlation there, honestly.

CHAIRPERSON COFFMAN: And that makes sense. So tell me what's going to be different in the next two years.

DR. DUNCAN: I think at this point in time what we need to do as leaders is look at the growth we have and see, one, how to take that growth further; see how I can support the campus in my capacity to do what needs to be done to expand that growth up into student achievement.

CHAIRPERSON COFFMAN: Is that something that's going to be done or is being done currently?

DR. DUNCAN: When I spoke of myself personally, I am new to this position, so I have to speak to that in future. This campus has shown a lot of growth with the students it serves consistently. And, again, I totally understand your comments and respect them.

CHAIRPERSON COFFMAN: And my final question was: your capacity -- let me flip back to my -- the number was 460 -- can you have 460 students in your current facility?

DR. DUNCAN: Not at the current facility. No. CHAIRPERSON COFFMAN: And so if you go to full capacity you would be looking to expand facilities -DR. DUNCAN: Yes, ma'am. CHAIRPERSON COFFMAN: -- or alternative or -DR. DUNCAN: There is additional room at the location that we're at. We have not built it out. CHAIRPERSON COFFMAN: Okay. DR. DUNCAN: But there is additional room right beside us at that location. I believe Mr. Robertson would also like to speak to parent involvement, if he may.

CHAIRPERSON COFFMAN: Sure.
MR. ROBERTSON: As a comment to your previous question concerning, you know, what we're going to do
differently, I'd like to speak about our parent component very briefly. And it's a component that I believe that we can not only use now, but use forwardly as we move into our elementary as well. We have a parent component I'm very proud of at this point. Our parents are meeting every Tuesday night, not once a month, not once every-other-week but every Tuesday night to talk about the concerns that they're seeing with their students in our school. And we are listening to our parents and making the moves that will help not only assess their children, their students that are at school, but also assist them at home and their communities. They're talking about the things that they want to see to help their students academically. We're sharing with them, "Here are some on-site -- online things that you can do with your students at home that parallel, such as Study Island, that parallel with the results that we're seeing in math. They're also talking with us about other needs that they as parents have that they don't know how to meet, and we are helping them with those services. By doing that, we are assisting them and assisting their student to be successful. And with us doing that $I$ think that has had a great impact on not only our numbers increasing but also
the attitudes on which our students are coming to school; they're better prepared when they come to school and they're able to concentrate when they come to school because some things have been done at home that has bettered their life.

CHAIRPERSON COFFMAN: I have one final question. I think my struggle is I did not see a level of rigor in the instruction. And you and I walked through classrooms and we actually witnessed some instruction that I didn't feel was accurate. And so could you address, is that being corrected?

MR. ROBERTSON: Yes, ma'am. That has been corrected.

CHAIRPERSON COFFMAN: Okay.
MR. ROBERTSON: Yes, ma'am.
CHAIRPERSON COFFMAN: Thank you. That makes me feel better. Thank you. Ms. Barnes.

MS. BARNES: Good morning, and thank you all for being here. It's always good to see you, Dr. Duncan.

DR. DUNCAN: You also, ma'am.
MS. BARNES: I want to say that I -- you know -I'm fully aware of the request, the needs, and growth is not disputed. Throughout the morning we've talked about you moving in the right direction. And my concerns are centered around the timing of this
request based on what is current reality and looking at expanding. I understand the reasoning for it -DR. DUNCAN: Thank you.

MS. BARNES: -- but what $I$ don't see and what $I$ have not been able to wrap my mind around is why right now? Because I need more evidence, especially when I'm looking at math. I mean, you know, it's something that we have to, you know, just address that while you may be moving in the right direction, depending on the mode of transportation we take we can get there. But will we get there in time? If we go by car, bus, boat, plane, we'll get there -- but we'll get there at different rates, different speeds. And so that's the same way it is with children, and I get that. But my thing is will we get there in time for our intended purpose of the trip. So I need -- I don't even know what evidence I need you to give me that would make me feel more comfortable right now. I believe that you do need time; I think that's what I'm trying to say. I believe you need time to establish whether or not this growth is going to continue so that I could feel comfortable with bringing more children, lower grades -- and I know that you need to start lower so that you can have children for a longer period of time. But being
three years in, it's not there yet for me. So, I mean, can you help me with that, just -- and if not, I mean, you know, if current reality is what we're dealing with, that's great and I understand that. But I guess I just felt I needed to say that. I don't have to pull up numbers or anything like that because we've had that conversation. I'm not trying to be discouraging; I'm simply -- I'm actually trying to be encouraging. But I think what my concern is is that right now, three years in, and with the performance and even the growth both in math and literacy it's not substantial enough to continue to push forward. So we need something that's going to be consistent so that we understand -- or I understand -- let me say it like that -- I don't mean to speak for the Panel -- I'm simply saying that for me everything I'm hearing -- you know -- I hear some good, I hear some things that there's room for improvement. But I don't hear that -- and I know you can't guarantee me that the babies would be safe and cared for and comfortable and learn and grow faster than they are growing where they are right now. So I need to give you time, is what I'm saying. I need you to take some time so that you have something that is -- that I can work with. But I did need to state
that and I see I have someone that wants to help me with my dilemma.

MR. BAUMANN: I knew that was going to happen. MS. BARNES: Okay. Okay. No, I need some help. MR. BAUMANN: My name is Chris Baumann, B-a-u-m-$a-n-n$, and $I$ serve as general counsel for ResponsiveEd, as well as working with the business development there. I've been there since we started in 1999. What I want to do, Ms. Barnes, is try to give you -- hopefully explain why we're asking for this request now, why are we coming here for this amendment now after only two years, and why do we think it's appropriate.

CHAIRPERSON COFFMAN: Mr. Baumann, if you'll
grab that microphone.
MR. BAUMANN: Because I'm tall.
CHAIRPERSON COFFMAN: No. Because the general -- the viewing public can't hear you if you're not in the microphone.

MR. BAUMANN: Okay. Excellent. So when we started off coming to Pine Bluff -- this is our third year, so two years ago, and then -- what we wanted to try to show you is what we found. We're getting these students two to three grade levels below their chronological grade. And now we have two years of
academic growth to be able to come and show you, say, all right, here -- according to the MAP data, we know that these students have been with us, have experienced one or more years of academic growth per year. We think that's phenomenal. We're excited about that. We think that's a phenomenal job with what we've done with those students and we truly believe that if those students stay with us that growth, as they get into 8th, 9th, 10th grade is going to translate in them passing those assessment exams. So that growth, we're confident it will relate to achievement on the exam. But now we're in a situation with our current grade levels served, between 5 through 12, that we're always going to be in a situation where we're receiving this new crop of students at 5th grade. Right? And so we're always arguably, at least for these first three years, we're always going to be receiving students two, three grade levels below. We're going to do a phenomenal job teaching them and they're going to have more than a year of growth, where before they've had about a half-year of growth maybe per year. And so during this middle school year, year after year, even though we make more improvements to hopefully increase that already good growth, you'll be coming back and saying
growth is good at middle school, achievement is poor, now your achievement and growth at high school is good, because we've had them long enough to be able to have that translate. So the purpose of the request after having two years of academic results is to come to you and say, "You know what" -- we have these programs in place in other states as well. We have the infrastructure in place. We have the professional development to be able to put in place this $\mathrm{K}-2$ right away. We don't want to have to play catch-up with these students who are in 5 th grade and 6th grade. We'd prefer to be able to get them in kindergarten, 2 nd grade, as well, and not have to fight that battle all along. So the rationale, we weren't trying to come to you and say, "We don't feel like we have a proven academic track record; we're asking you to take a leap of faith." We're actually not -- we don't want you to take a leap of faith. We want to be able to come in front of you and say, "We have established academic growth that's exceptional for these students who are low-performing, and we want to be able to serve them at a younger grade level so we don't have to fight this battle all the time." Because two years from now, when we come up for renewal, perhaps what's going to end up happening
is this: we'll be able to demonstrate to you that the students have been with us for five years, they're now achieving, but the students we're getting at 5 th and 6th grade are still high-growth low-achieving. That's the rationale that we had going into it. We think we have a proven program; we think it's exciting. We think that we're doing great things and we think what they're going to implement is going to improve that growth, as well. That was the rationale that we were thinking about in going into it. MS. BARNES: Okay. Thank you so much. I appreciate that. That's a much clearer explanation of your rationale for me. And again I -- like I said, I do not dispute that there is some growth. My concerns I've already, you know, relayed them. So thank you so much.

MR. BAUMANN: Okay.
DR. DUNCAN: And I guess in short, Ms. Barnes, we'd like to build more consistency earlier, no matter what vehicle or car comes to us, and do that at earlier grades.

CHAIRPERSON COFFMAN: Ms. Smith. MS. SMITH: Okay. Here's where I'm struggling and I want to give the opportunity to -- okay. We've said we have a proven program; that was the last
statement that was made. But when specifically asked what is the strategic instructional curriculum plan for $\mathrm{K}-2$ regarding reading, $I$ didn't hear anything. When asked about professional development for your current school I heard lots of $P D$ that wasn't necessarily a laser-like focus on instructional practice or curriculum work. And so my struggle right now is if we're going to improve academics we've got to improve classroom instruction and make sure our teachers have the resources needed. And so give me another try to tell me what is the academic plan that you have in place to support me voting yes today for you to have kindergartners, 1st graders and 2nd graders in your school next year.

DR. DUNCAN: And so just in looking at the discussion today, I think what might behoove not only the campus but myself is to enter into a comprehensive study of looking at the growth of the students that we currently have and looking at the types of strategies that align with the Common Core, not only that we already use in other campuses that we serve but specifically for students in Pine Bluff that need to show that academic growth. I don't want to tell you something that's not true; that's not me. And I don't want to tell you something that's not
going to work. And so my honest gut feeling is taking a look at the situation at the campus level, taking a look at the growth we have seen, and those strategies and curriculums that align specifically with the situation, and the learning going on presently.

MS. SMITH: Okay. Thank you for that response.
CHAIRPERSON COFFMAN: Are you withdrawing your request for an amendment?

MR. BAUMANN: No, ma'am.
CHAIRPERSON COFFMAN: Okay. I have on the -signed up for public comment was Curtis Shack. Mr. Shack, do you plan to make a comment?

MR. SHACK: No.
CHAIRPERSON COFFMAN: Thank you. Any additional questions or comments? Mr. Lester.

MR. LESTER: I looked at your Title 1 application and y'all are targeted assisted at this time. And I was just -- your percentages for your free and reduced lunch is $96 \%$. Have you looked at going school-wide? And I know you're familiar with that, Mr. Robertson. What would be some plans for you to look at that to serve that amount of students that you, the percentage that you have?

MR. ROBERTSON: We just had that conversation

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and our plan is for next year, if I'm correct -we've started that process for us to be school-wide on that.

MR. LESTER: Okay.
MR. ROBERTSON: Yes, sir.
MR. LESTER: All right. Thank you.
CHAIRPERSON COFFMAN: Any other questions or comments?

Ms. Davis, do you have any remaining issues regarding this request?

MS. DAVIS: I don't.
CHAIRPERSON COFFMAN: At this time I'll accept a motion.

DR. SAUNDERS: I have one clarification before we go on. For the amendment, the only thing included is the expansion of the grades. Is that correct?

DR. DUNCAN: Yes, sir.
DR. SAUNDERS: That was the only one. Okay.
MR. BAUMANN: It's only for an expansion for K 4, not an expansion on the cap. And then if you're curious about the anticipated rollout from year to year, as we talked about earlier --

CHAIRPERSON COFFMAN: Mr. Baumann, no one in the general public can hear you at all.

MR. BAUMANN: So on the -- so the amendment

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request is $\mathrm{K}-4$--
CHAIRPERSON COFFMAN: A little closer to the microphone, please.

MR. BAUMANN: Let me do this.
CHAIRPERSON COFFMAN: You can take it out if you need to.

MR. BAUMANN: The amendment request would be for K-4, would not be an increase in the cap for students served. And then on the thing that we had actually revised was the anticipated rollout of grades served, what year would be serving which grades. And so that's been revised. But the amendment request stands at expanded by $\mathrm{K}-4$.

DR. SAUNDERS: Okay.
CHAIRPERSON COFFMAN: Thank you for the clarification.

DR. GOTCHER: And, Ms. Davis, the performance hearing does not require any action since we invited them to give the performance hearing based upon our November meeting. So that was just simply for --

MS. DAVIS: Right.
DR. GOTCHER: -- the hearing. Okay.
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I'm ready to make a motion. I would make a motion to take no action regarding the
academic performance, but that the amendment request would be denied.

DR. SAUNDERS: Second.
CHAIRPERSON COFFMAN: I have a motion by Ms. Pfeffer to take no action on the academic status and that the amendment is denied, seconded by Dr . Saunders. Any discussion? All those in favor? (UNANIMOUS CHORUS OF AYES)

CHAIRPERSON COFFMAN: Any opposed? The motion has passed.

If you'll wait just a moment, there will be a written response.

DR. DUNCAN: Thank you, ma'am.
(A FEW MINUTES OF SILENCE)
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: Yes. And I am glad to have the opportunity to explain why I made the motion that I did. Your charter is for two more years and so you can come back for renewal at that time. And I just feel like that at that time it would be a more appropriate time to really look at the expansion into the lower grades. I feel like right now with your expansion into the high school grades with your -with the performance issues that you've dealt with and that you're working to turn things around and
make improvements that you really do have your hands full right now. And that the capacity you're going to need as you add high school grades is already going to be challenging. So I made the motion to allow you time to put in place the infrastructure and stability needed to have capacity for future expansion. And I believe right now to also add on elementary grades could be problematic to your -- and be detrimental to your future success.

CHAIRPERSON COFFMAN: Mr. Rogers.
MR. ROGERS: I voted for the motion, along the same lines as Ivy just stated, that it is still a developing charter since you're still moving up into the high school years. And I would like to see the student growth that y'all brought evidence of translate into more -- with student achievement before we go expanding any further.

CHAIRPERSON COFFMAN: Dr. Saunders. DR. SAUNDERS: Yes. I voted in favor of the motion. I would feel more comfortable with the expansion after the performance is similar or greater than entities with like populations.

CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: I voted for the amendment. I noted that this is a young school that is showing growth.

However, I did not feel that the school has a strategic academic plan to serve $\mathrm{K}-4$ at this time. I also want to encourage the school to continue to strengthen their current professional development plan regarding instructional practices. And I am excited about your new principal there and I know that he'll do good things there. And possibly when you come back we can really seriously have a welldeveloped plan. Thank you.

CHAIRPERSON COFFMAN: Ms. Barnes. MS. BARNES: I voted in favor to deny the amendment at this time because $I$ feel -- well, I'm actually uncomfortable with the expansion. I feel it's premature due to the current reality and the fact that the charter is in early development. I believe time allows for growth to be sustained.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: I also voted for the amendment -to deny the amendment. I feel the academic and the leadership components have great potential; yet, I'm just not confident at this point that the capacity for expansion in the lower grades is in place. But my strong encouragement is to work towards -- as Ms. Smith said, towards a strategic comprehensive plan for a K-4 curriculum aligned to the Arkansas
standards.
CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I voted for the amendment also -against the amendment. I feel growth has been demonstrated through the formative assessment data and the leadership stability. However, I am uncomfortable at this time with the amendment for expansion.

CHAIRPERSON COFFMAN: Ms. Liwo.
MS. LIWO: I voted for the motion. There is student growth here; however, I think this is a young charter which just needs some additional time to show improvement with regard to student performance.

CHAIRPERSON COFFMAN: Dr. Duncan, I hope you will take this as a vote of confidence in moving forward, and when you're ready come back to see us.

DR. DUNCAN: I very much do so. I appreciate the Panel, your thoughts and comments today, and you will be seeing us. So thank you so much.

CHAIRPERSON COFFMAN: Thank you.
We'll take a 10-minute break.
(BREAK: 9:52 - 10:12 A.M.)
CHAIRPERSON COFFMAN: Just for the audience, we're taking a few moments to look over the documents that have just been placed in our hands, if you'll

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give us just a moment.
(OFF THE RECORD)
(BACK ON THE RECORD)
A-2: REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT: QUEST MIDDLE SCHOOL OF WEST LITTLE ROCK

CHAIRPERSON COFFMAN: Action item 2, Ms. Boyd, has been pulled from the agenda. Is that correct?

MS. BOYD: That is correct, Madam Chair.
A-3: REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT: eSTEM PUBLIC CHARTER SCHOOL
(COURT REPORTER'S NOTE: Panel Member Jennifer Liwo recused from participating in this action item.)

CHAIRPERSON COFFMAN: Then we are ready to proceed with Action Item 3.

MS. BOYD: Thank you, Madam Chair. Request for Open-Enrollment Public Charter School Amendment: eStem Public Charter School.

On December 10, 2007, the state Board of Education approved the applications for estem Elementary, eStem Middle School, and eStem High School that merged into one charter, as approved by the State Board during the renewal process on March 14, 2011. The charter is approved to serve students in grades $K-12$ with a maximum enrollment of 1,462 . Representatives of eStem are appearing before the

Charter Authorizing Panel to request amendments to the current charter.

Madam Chair, would you like Jennifer Davis to remind you of the hearing procedures?

CHAIRPERSON COFFMAN: I would. Thank you. MS. BOYD: Thank you.

MS. DAVIS: Okay. The hearing procedures for the rest of the day are actually going to be the same. So they are going to be that all members who wish to testify, except for attorneys, will need to be sworn in by the Chair. The -- no, the school is going to have 20 minutes to make a presentation, followed by 20 minutes of opposition, and then you'll have 5 minutes for rebuttal by the school, at which point then you can make your questions. Any other questions?

MS. BOYD: Madam Chair, from the school we have John Bacon who is the chief executive officer for eStem Public Charter School.

CHAIRPERSON COFFMAN: At this time I'm going to ask all representatives from eStem Public Charter School, including all the people who have signed up for public comment -- if you would, please stand and raise your right hand. 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 WITNESSES ANSWERED AFFIRMATIVELY) CHAIRPERSON COFFMAN: Thank you. MR. BACON: I understand there's some microphone issues here, so --

CHAIRPERSON COFFMAN: Yes. And if you will -if you want to take it off of the stand, that's fine. But our viewing public can't hear unless you're speaking directly into the microphone.

MR. BACON: I may do that.
CHAIRPERSON COFFMAN: All right. Mr. Bacon, you're recognized.

MR. BACON: Thank you. I'm John Bacon; I'm the chief executive officer for eStem Public Charter School. It's such a privilege for me to be here today on behalf of our students, our parents, our faculty and staff, our board, and all of those who support us in the community. And so it's such a privilege to present these proposed amendments to our charter to you.

CHAIRPERSON COFFMAN: Mr. Bacon, I'm going to encourage you to get the microphone up there. MR. BACON: Hold it right here. Okay. CHAIRPERSON COFFMAN: Yes, please. Thank you. MR. BACON: Okay. So let me give you an
overview of the presentation. We're going to start with just a brief history of our schools, tell you about the eStem impact, present the amendment request, and then, finally, give you some anticipated outcomes that we think these amendments will provide. Just for the brief history, I think Ms. Boyd has shared a little bit of that. We opened in 2008, in July, with grades $\mathrm{K}-9$ serving 840 students. We've had a couple of expansions, an additional building that we moved into. So, at present our maximum capacity is 1462 students and we've been serving that number of students for about the last four or five years. We graduated four classes. When we began we started with 84 9th graders. Since that time we've had four classes, so 436 students are now graduates of eStem High School. And as you know, in 2013, when we had started as three separate charters, when we were going for our renewal we had the charters combined into one charter and we were renewed for a 10 -year period at that time.

Let me tell you about the eStem impact. We think there's four key areas that are worth consideration when you think about our opportunity to grow. First is our demographic diversity; the second is a record of success; the third are our innovative
approaches and ways that we're impacting education on a larger scale; and, finally, the substantial applicant interest in our schools.

Starting with the demographic diversity, this is based on the October 1, 2015 enrollment numbers. Our school is extremely diverse. Our African American or black population is just over $45 \%$ of our students and our white population is just under $43 \%$. So you can see that it's a very diverse racial school and it actually reflects more of a greater racial balance than what we even see in the city of Little Rock and Pulaski County. We noted our white population of 43, black of 45; the city of Little Rock itself is $47 \%$ white, $42 \%$ black; the county is substantially more white. But what we think this shows is as an openenrollment public charter school that's open to anyone -- we run a random anonymous lottery process and our schools greatly reflect the demographics of the community that we serve. So we think that says a lot about our opportunities to expand and to continue to serve a diverse population of students.

Second, in looking at a record of success we've had numerous students who've received national awards and statewide awards. We've had national merit scholars, we've had Arkansas Times academic all-
stars, we've had three national Hispanic scholars, and we've even had three Gates Millennium scholars -and if you know what that is, it's for African American students and it basically provides full college for under-grad, graduate, any level of college they want to attend, anywhere that they attend. It's fully paid for. And we've had three of those students in the last three years. Last year, I think there were either three or four in the entire state and we had two of those at eStem High School. And, of course, everyone is familiar with our former teen Jeopardy champion, Leonard Cooper, who is now a junior at Prince -- excuse me -- at Brown. He would kill me. He's a junior at Brown University.

Beyond the academics and in the classroom, we've also had success. As you know, a couple of years ago our girls were actually the Class 3A state basketball champions and that's with no gym. And we still today have no gym; we have to rent space. So we're so proud of the accomplishments of those young ladies. Additionally, we've had the Wendy's Arkansas High School Player of the Year, Olivia McWilliams, who is now playing for UCA. We're the current state winners of the Samsung Solve for Tomorrow competition. We actually had a Boys Nation delegate in our short
history of existence; that's Shawn Alexander, who's graduating from Hendrix this semester, and he was just recently named a Marshall scholar. So he'll be going on to study at Oxford for a couple of years. We've even had an Emmy award winner as one of our students; Chris Scribner graduated last year and won an Emmy for a film that he did, a documentary about his life.

But the success goes beyond just our students. We have an incredible faculty who've won different awards. Here's Mr. Peevy, one of our science teachers, who won a National Science Teacher Award. He actually participated in a research trip on the Nautilus, and if you Google him on CNN and Google Mr. Peevy and sperm whale you'll find him talking on CNN Live as part of that voyager expedition as they were encountered by a group of sperm whales in the ocean. We've had a Presidential award finalist; we've had an Eco Hero for Arkansas; we've had an Arkansas Life Arkansan of the Year; and we also currently have five national board certified teachers on our staff.

We're always recognized within the community for success. We've been winners in the Best Charter School, Best Public School, Family Favorite -- these are from the Arkansas Times, the Arkansas Democrat

Gazette, Sync magazine, Little Rock Family, Kids Choice. So we feel like there's a lot of support in the community for people recognizing that the work that we're doing is valuable.

But the biggest thing we think that shows a record of success are the outcomes for our students. And so as I told you earlier, we've had 436 students who've graduated from eStem High School. In those four years, the 436 students have accepted almost \$15,000,000 -- keep in mind, that's acceptances, not offers -- so almost $\$ 15,000,000$ which is an average of over $\$ 34,000$ per graduate to pursue higher ed. Here are the statistics for all four classes. You'll see starting with that first class of 84 , growing to our most recent class of 125. One of the things I think is valuable here to note is that even with that first group of students who came to us as 9 th graders -- so they'd had most of their educational background somewhere else -- $90 \%$ of those students were accepted to at least one college when they graduated from eStem High School. And you'll notice that number continues to increase, and last year we had 98\% of our graduating class that were accepted to at least one college. And you can see also how the total scholarships accepted have grown as well as the

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average. Last year's class had an average of more than $\$ 40,000$ per student in scholarships accepted. Our students are attending colleges and universities across this state and across this nation. As I told you, we've had students at Hendrix; we have them at Princeton, Dartmouth, Wellesley, Wesleyan, Swarthmore, Colorado College, all of the Arkansas public universities and private universities. So it's a great diversity of places where our students are going when they leave us and we're so proud of the success that we're seeing there. And these are just a few of our members of the Class of 2016 proudly displaying their college acceptances and scholarship letters, so we know we're well on our way to continuing to see those same trends and those same patterns.

The next thing I want to talk to you about is our innovative approaches. This is something that is often brought up when we discuss charters and their impact, "Are you doing anything different," and, "Are you having any sort of an impact on the greater good of public ed.?" We feel like we are in both; our answer to both of those would be yes, we are innovative and we feel like we're having an impact. Just to give you a rundown of a few of our ways
that we feel we're innovative: the maximization of resources -- we've done an extended day and extended year since we opened our doors. We do a faculty performance award program, which would be called Merit A program where teachers earn awards based on success with student performance. We've also started our own innovative project-based learning program where teachers can apply for grants. And to date, we've awarded more than $\$ 75,000$ to teachers to try out new ideas within their classrooms to see if they have potential to expand. These kids here are some of our kindergartners working in a garden project; that was one of those grants from a year or so ago. In terms of curriculum, we require 26 units for eStem graduation. We know that SmartCore requires 22. We've always felt we needed to set a high bar. That includes math and science every year, at least two units of a foreign language for every graduate, and one unit of economics. I want to point this out: when we opened -- because obviously economics is the little "e" in our name -- we felt it was important that students had an understanding of economics. So we made economics a required course for all of our students that first year in 9th grade, and we're so proud with the work of Economics Arkansas and others.

That is now a requirement for all students in the state; as we know, every student has to take economics. And so we're so proud that we were part of that on the front-end. We do standards-based math, particularly Singapore and CGI-infused in our elementary level. We have a Noble Impact program, which I'm going to tell you more about in a second, which I think is one of the most impressive things and innovative things that we've done. In terms of instruction, we use the daily five and the café literacy model in our $\mathrm{K}-8$ literacy classrooms. We do hands-on science every year starting at kindergarten. Those kids have not only science instruction but they go to science lab every week. We've infused economics across the curriculum and we also are piloting a digital learning management system this year called Its Learning where our students and teachers can interact digitally. Students can submit assignments, they can go and get resources, communicate back and forth between the classroom so that the learning can extend beyond the walls of the school.

In terms of teacher and leader development and support, another thing we're very proud of is our STEM residency program. You know, we hear so much
talk of the difficulty finding math and science teachers. As a charter school we're no different. We all face that struggle. And so we decided that we wanted to try and create our own program, grow our own, and so we started this program three years ago; it's very small but we're finding graduates who have a math or a science degree or a STEM field who are interested in teaching but have no training. They spend an entire year in an emersion program on our campus learning the art of teaching. They have the content, now we want you to learn the art of teaching. And so we're very proud of the work with Ms. Pfeffer and others at the Department that that's now recognized as an alternative licensure pathway. So we believe this has something that has legs to extend beyond just our doors and to other charters but other traditional districts as well. So we love to work with other districts in sharing our experience with that residency program.

Our future leaders are participating in the APSRC Charter Leadership Initiative and we offer in addition 90 -plus hours of professional development every year. We're not reducing the PD that we offer to teachers, even though we know that as a state we've reduced the requirement. We're not going to
change from our requirements that teachers are having quality PD.

I mentioned the Noble Impact program and let me tell you a little more about that, and we actually have some students here from Noble Impact. Basically, this is a program that is where public service and entrepreneurship intersect. It's in partnership with the Clinton School of Public Service and Noble Impact, which is a local nonprofit organization. And so what these students are doing is they're actually working to own the learning, and the ways that they're owning the learning -- our students -- when we first started this three years ago, they participated in a startup weekend. I don't know if you know about that; it's a fast-paced starting -- coming up with an idea, starting a business, pitching it, and you can win competitions. Our students felt like high school students needed to be participating, so they created and facilitated their own high school startup weekend for students all across the state. They did it at the Clinton School; incredibly successful event. But even beyond just the concept of entrepreneurship, these students have ideas about how to fix education. And so they said, "We really want to talk about the problems not
only that they might see in our school or in our city, but in education in general. So they created and facilitated what they called an Innovate to Educate event, i2e, where all the students in groups found educational problems or issues and pitched solutions -- and I'm telling you, these kids have so many great ideas. We're looking at how we implement their ideas because there's just so much power in it. Students are participating in internships; they're serving as mentors. As you can see, our high school students are now formally mentoring students in K-8 as we've moved this Noble concept down into the elementary and the middle schools. And we even have students starting their own businesses. And the way that this could impact other schools -- we feel so strongly about this -- is we're working with ACE now; they came and visited us; they've done a lot of studying; they're working on how we make this a formal program of study so that it can then be offered to other schools around the state, similar to the way that the East grew organically in Greenbrier and is now, of course, international. We see this as having potential as we're now getting that program of study formalized.

So those are kind of our innovative things that
we're doing, but we also feel like it's important that we not only innovate within our own doors but we share these ideas. So we regularly welcome visitors who come; they've come to talk to us about our MAP testing, the daily five curriculum, how to start a charter school. We often just visit with administrators from different school districts. We've even -- we're proud to be part of Governor Hutchinson's kickoff for his computer science initiative just a few weeks ago.

Beyond that, we're partnering with the city of Little Rock and the Arkansas Natural Resources Commission to revamp Main Street in a more environmental and green way. We're part of the downtown community. Main Street is just behind our campuses, and so we feel like it's very valuable for our students to feel like they're giving back to the downtown area. We regularly advocate through different television shows, speeches, conferences on behalf of students. This is a new one that's just started this year: we're partnership with the University of Arkansas at Fayetteville; they're looking at revamping their ed. leadership programs for school directors and school principals and we're partnering with them on solutions to how to totally

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revamp the way that we train future school leaders and aspiring school leaders.

And, finally, our students advocate. This isn't just an adult thing. Clearly, our students are very involved. Here are two of our graduates who identified problems and came to the legislature, frankly, and advocated. Jackson Fitzgibbon had qualified for Governor's Distinguished Scholarship but the funding wasn't there, so he went and met with Joyce -- Senator Joyce Elliott, pictured there, and others; they got the funding. Mary Catherine Keller pushed for the dyslexia initiative. As you all know, we now have a requirement that we screen students early, provide resources and support. Mary Catherine Keller was one of the student advocates and activists who really pushed that through.

But perhaps the biggest piece of information that we think shows that we're ready to grow and we can handle the growth is this large volume of people who are interested in our schools. So as of February 1st, which was two weeks ago, and we just closed our open enrollment period earlier this week -- as of February 1st, we had 3566 students on our applications for grades $\mathrm{K}-6$, we have 1854 students who have applied for grades 7-9, and we have 990
students who've applied for grades 10-12. So in total, as of February 1st -- and this number has actually grown since then -- we have 6410 students who are going to be going into our lottery pool, which we'll be running our random anonymous lotteries in the next few weeks. So we think that's, you know, impressive, given that we serve 1462 students that we have probably four times that who are interested in applying. And even most recently, we have been at about 4500 to 4800 for several years on this list and it stayed consistently there. We've had more than 1800 applicants just since we announced in August this potential partnership with UALR. And so a lot of these are -- some of these have been on our list for a number of years but more than a fourth of them are just recent applicants within the past three to four months who are expressing an interest in what we're doing in our schools.

Just to give you a picture of where these students are, there's where we're currently located at 3 rd and Louisiana in downtown Little Rock. Here's UALR and here's the proposed Shall Street location, just on the east side of Interstate 30. When you look at the -- we just pulled this data by Zip Code to show you. 72204, around UALR, is almost 800
students in our applicant pool; almost 700 in the 09 Zip Code; almost 500 from 06 ; and almost 400 from 05. So there's a huge opportunity here around the UALR campus to engage more students and more families that are already in our applicant pool. And as we work our way downtown and across the river into North Little Rock you'll see hundreds and thousands of students -- sorry -- who are also interested. And so this just gives you a sampling that we know -- the locations we've chosen are strategic and they're based on data, but they also are supported by the interest from families that live in these areas and have told us they would like to attend our school. So I want to give you our charter amendment request just in a summary. You have this information. The first thing we're asking for is to increase our enrollment capacity from 1462 students to 3844. That's going to be rolled out over time; it's not immediate; we won't be growing that fast in one year. It actually grows that way over about an eight to ten year period of time. We're asking to relocate our high school from its current location to the UALR campus and serve grades 10 through 12 , starting in the 2017-18 school year. By doing that we would also ask to restructure our current
elementary and middle schools, which are located in the Arkansas Gazette Building downtown, into an elementary and junior high, using those two facilities. The elementary would serve $\mathrm{K}-6$; the junior high would serve 7-9. And the following year we'd like to open an additional campus at 400 Shall Street which would be the 18-19 school year, and this would also serve elementary students and junior high students.

Here are our anticipated outcomes. We believe there are so many positives that can come from this, not only for our students and the potential students we can serve but frankly for education in our community and in our state. This will be a unique K 16 partnership between a public charter school and a public university. We haven't found anywhere else in the country where a public charter school and public university have partnered in this way. I know we'll create a pipeline, we think, for improving STEM education but also for helping improve our economy. We feel very strongly about the economy of Arkansas needs to grow and it needs -- we need more STEM literate people. We'll also obviously serve larger portions of students currently on our wait list. But as you know, we have 6400; we're only asking for the
potential to serve about 2400 more, so it's really not even half of the students on the list. UALR may see an increase in enrollment because our students will be on their campus taking concurrent classes as they currently do but also taking UALR universitybased courses and then hopefully, once they've had that experience, continuing their studies there after graduation. But many of our students will also have the opportunity to not only obtain a high school diploma but they'll also have the opportunity to obtain an associate degree from UALR simultaneously. This is something that the provost and others at UALR feel very strongly about, is making sure these students have the opportunity to be dually enrolled and to complete not only high school but have a UALR transcript with at least an associates degree.

We believe that having our high school students on an actual college campus will only enhance the college-ready preparation experience. As I said, we now have four classes of students in college. We feel good about the feedback that we're receiving on their readiness. But we just think this takes it to another level to have the students actually on a college campus. There's going to be some great financial efficiencies for both sides as we share
facilities, share some resources. We've been working to identify operating expenses and other costs that can frankly come down because we'll be using UALR's resources and some of the buildings that they already currently use and some of their -- the operational programs they already have in place.

We think this will be a living laboratory, which, again, as we said, our faculty, our students will be working with UALR faculty and students. We want to study best practices. We want to develop experimental approaches, innovative approaches, and really enhance this $\mathrm{K}-16$ pipeline so that the higher ed. will be in direct conversation with the $\mathrm{K}-12$. And we believe that it will enhance our curriculum because with this collaboration we'll have access to UALR faculty, graduate students, adjunct. We just think that the program they have going and the STEM fields are so strong that we want to be a part of that.

And then, finally, this is -- again, as we said, it's not just about what we can do for our students but how do we impact education on a grander scale. And so we believe that this partnership with UALR is going to offer an opportunity that we haven't had before, which is to have someone else in the
community who sees the work that's being done and has the credibility and the -- I'm sorry; my timer is going off too -- has the credibility to share these ideas with other districts across the region and across the state. We think this is how we get a pipeline going now of opening lines of communication that have frankly been very difficult in the past eight years with traditional districts.

CHAIRPERSON COFFMAN: Thank you, Mr. Bacon. Is there anyone here to speak in opposition? Ms. Kohler, you're recognized.

MS. KOHLER: Good morning.
CHAIRPERSON COFFMAN: Was she sworn in? Yes. MS. KOHLER: Yeah, I did. I'm Kathy Kohler, president of Little Rock Education Association, which represents the employees of Little Rock School District but more importantly I am a parent of a proud 3rd grader in Little Rock public schools. There are just a couple of things that I would like to say in opposition.

The first is that while we welcome what Mr . Bacon -- a lot of what he shared up there, as I was keeping count -- and it went by very quickly -- I only found two things in his innovative approaches that are not currently being done in Little Rock

School District. And according to the law, as I understand it, there has to be appreciable difference between what is occurring in the district currently, the district that it's located, and what they're doing. I also noticed early on in the demographic diversity chart that he in no way showed the diversity -- the range of diversity in Little Rock School District as it is currently configured, as opposed to their configuration. We are at approximately, I believe, over 70\% at least minority student population. We have above the state average of special needs students. We have CBI students. I don't believe they have a CBI classroom. So there are other factors that we believe that need to be told in this story. And I want to point out that on the elementary school we have an A-rated school by this Department, Carver, that -- I'm not great at miles so, y'all, I could have driven it, okay, but let's be real, I have trouble even pushing the button when it comes to mileage; I know some people will understand that. But Carver is not very far from the proposed site for the elementary school. It is an Arated school by the Arkansas Department of Education and it currently has open seats. If you look at the population chart that Mr . Bacon shared, if you look
at 72202 there was a woefully low number of applicants from that zone. The reason is, it's located -- those are located by the airport, by Heifer International, by the Clinton Library. There are not -- there's not new development going on there. So to open a charter school, I thought -- my understanding had always been -- or maybe I'm missing something -- that it had to be like there was an actual need in that area. There is a school, a highperforming school already available for families to select from in that area. So I would ask you to consider the location of the elementary school. The last thing I'm going to address is something that is highly personal to me. I have a Master's degree. I am nationally board certified and renewed nationally board certified, and I really have a problem with some of eStem's waivers as an educator, and when I shared them with other people. But I have a larger problem and it's based on something that a Nobel prize winning economist has pointed out time and time again, Joseph Stiglitz, who won the Nobel prize in 2001, which is that one of the problems is that often when parents are making decisions -- and I of all people -- I'm a product of parochial schools; I graduated from Mount St. Mary. I'm very proud of
the education $I$ received based on my parents and my religious belief. However, I chose Little Rock public schools to educate my own children because I wanted them to be exposed to diversity and opportunity they could not get in a parochial school. But that said, when you have waiver applications, which include a line in which you will not have to inform parents that their child's teacher is not certified, that is deeply troubling to me. That puts them on a different level than the rest of us. Parents, when they make choice, should be fully educated and there should be a mandate that they have to tell parents that they do not have a library media specialist, nor a library media center. I'm a library media specialist. I can tell you the difference and the importance of having that three to five point jump in literacy scores if you have one. But they have exemptions to all kinds of things, including the qualifications and responsibilities, teacher certification, teacher fair dismissal, the definition of a teacher. I don't know about you, but I've been a teacher for a long time. I don't know when the definition would have changed. The examination of teachers' contracts, the rule -- the ADE rules governing highly qualified teachers -- I am
deeply concerned that parents are not made fully aware of who is instructing their children at eStem if they are granted a waiver where they do not have to share that information. Mr . Bacon showed they have five nationally board certified teachers. I know that we have at least 170. I'll put our 170 up any day.

So, in conclusion, I would just like to say that there are so many factors that enter into this decision. But the most important factor is what is best for our children and the children who live in our city. And I want to conclude with this following quote: "Walk wisely; there are little feet behind you following every step." I would tell you that until those little feet's parents have been given all the information and made aware that -- of all of the consequences of the decision that are made that you are on the precipice of causing Little Rock School District to come to a point in which we will have no opportunity to be successful. And with that, I am done. Thank you so much.

CHAIRPERSON COFFMAN: Thank you, Ms. Kohler. Is there anyone else to speak in opposition?
(BRIEF MOMENT OF SILENCE)
CHAIRPERSON COFFMAN: Mr. Bacon, you have 5
minutes rebuttal.
MR. BACON: Well, there's so much there to work with but what I really wanted to do first was attract your attention to the packet that we gave you. There were several misinterpretations, I think, in some information you received from Mr . Kurrus, the superintendent, in a letter that we --

CHAIRPERSON COFFMAN: I'm sorry to interrupt, but --

MR. BACON: -- in a letter that we found in the packet, in the agenda that we weren't privy to in advance. And so if you look at Exhibit One (1) it kind of refutes this concept that we're taking so many white students from the Little Rock School District. Exhibit One (1) shows that since the year before we opened until present there are 1700 fewer white students in the Little Rock School District than there were at that point in time, and we only have 298 which students who came to us from Little Rock School District that are currently enrolled. We're not the reason that white students had left Little Rock School District. Little Rock School District has lost 2700 black students from 07-08 until 15-16. We only have 407 of those students. So this concept that somehow eStem even as we grow is
going to -- is taking this huge pool and has had this huge impact on Little Rock School District demographics is just not true. And the concept that was brought up here, as I pointed out, we're an openenrollment public charter school. We reflect perfectly the diversity of the community we serve. Little Rock School District does not. That's something to talk to them about. But from our perspective we are serving the community that we've been asked to serve.

Exhibit Two (2), there was a comment made by Mr. Kurrus that this was a huge public investment being made into eStem. If you look at Exhibit Two (2), you'll see from your own ADE files last year eStem spent $\$ 7900$ per child. Little Rock School District spent $\$ 13,700$. It's about a $60 \%$ increase of the amount of money per child that Little Rock spends over us. So the huge investment is being made, but I would ask you to look at where that investment is being made.

If you would go to Exhibit Four (4), there were some comparisons made on data. As Dr. Duncan mentioned earlier, Education Week has kind of put a little bit of a wet blanket on this concept of comparing students who took paper-and-pencil versus

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computerized testing. I provided that article for you. It's from Education Week and they make it clear that there is a difference and you really can't make a valid comparison. So there's really no way to compare the last year of data between Little Rock and us, but if you go back historically you will see that the black students, TAGG students, disadvantaged students would kill it compared to Little Rock, North Little Rock, Pulaski County, and I have numbers and we can go through those later.

And, finally, Exhibit Six (6) addresses special ed. It was commented that Little Rock School District serves almost twice the population of -their percentage of special ed. Little Rock School District was $11.7 \%$, according to $A D E$ records; we're 7.7\%. That's a difference but it certainly isn't twice.

So I just wanted to make those points known. And I'm sure we'll get into some of the other issues that were brought about by Ms. Kohler. But I want to close on a very positive note. I told you about Noble, told you about the impact we're having. We have two of our seniors here who are Noble students. They've been with us since the day we opened eight years ago. And I'd like Jordan Young and Sydney

Brazil to close for us, to just give you a little bit about their experience.

MS. BRAZIL: Hi, my name is Sydney Brazil.
MR. YOUNG: I'm Jordan Young. It's a pleasure to meet you.

MS. BRAZIL: So I started going to eStem when I was in 5 th grade, which was in 2008. I moved from a really small school. My parents both work in the metropolitan area, and they decided that they wanted something new in education for us. So they decided to move me and my brother to eStem. Starting eStem, it was awesome for me. I've got a lot of positive relationships with my teachers, which was what $I$ was afraid of. Moving from a smaller school where I had about 28 people in my class, I was worried that moving to a bigger school I wouldn't have the same one-on-one relationship with my teacher. But because of those relationships and that support, starting the Noble Impact program when I was a sophomore in high school I started my own business called The Whole Thing, which became an LLC. I have regular meetings with the admin. of our school, including Mr . Bacon, who has constantly supported me through my endeavors in business. And because of that I'm now looking at going to a school internationally, in Germany, in the
city of Freiburg, called the University of Freiburg, which is a huge medical research center in their country. And when I go there I hope to pursue a degree in either political science or environmental studies in hopes of working on legislation for better environmental policies in our country, as well as the world.

MR. YOUNG: Likewise, I came to eStem in 2008, 5th grade. I'm currently a senior at eStem and it's been nothing but opportunity thus far. This year, I'm an apprentice to a local professional photography through Noble and eStem's partnership. And every day I get to see what I might be doing for the rest of my life. I've been accepted at Colorado College; I'll probably be attending there next year. And it's just been -- it's been an opportunity just back and forth, and I just appreciate the experience thus far.

MS. BRAZIL: In having a little brother, I think that the UALR campus will be an extremely big opportunity for him as far as college goes because he's someone who's interested in video games and coding and not necessarily your typical academic path. So I'm hoping that for him being able to go to UALR or just being exposed to the eStem Noble Impact programs that are so heavily rooted in our school,

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he'll be able to learn about coding and, therefore, be able to start programming things in high school or middle school, whichever one he gets to learning first. But hopefully that he'll be able to learn things now so that when he is an adult or he is moving into higher education he'll already have skills that he could, you know, move forward in and have a business or have a (inaudible) or start a video game then. So thank you for your time.

CHAIRPERSON COFFMAN: Thank you.
MR. BACON: Do we have any more time or are we -- is that 5 minutes?

CHAIRPERSON COFFMAN: (Nodding head up and down.)

Panel, we're ready for questions. Ms. Davis, let's start with an issue that Mr. Bacon raised about information that he didn't know about. Can we start there?

MS. DAVIS: And I think the only issue is the -whether or not he received the letter in opposition from Mr. Kurrus. And they did receive -- I mean, they did receive it. I think it was we received it on -- whatever the last day was to submit. Ms. Boyd can probably tell you the exact date. MS. BOYD: Madam Chair, when we created the
packets that go live to the public that's when we made eStem aware. We -- I sent them an email that said "this is your day that you'll appear before the Panel," and then attached was the same packet that we uploaded to the web. I didn't specifically state that there was opposition in the packet, but the packet was available for them to check and see what all was in it that $I$ reflected their inputs correctly.

CHAIRPERSON COFFMAN: Okay. And then today we all received a copy of, I guess, a memo from the Public Education Foundation of Little Rock.

MS. DAVIS: If you've received it -- I have not received a copy and I was unaware of it, so I would think maybe the school may be unaware of that as well.

CHAIRPERSON COFFMAN: Okay. It was laying on our desk.

MS. BOYD: I'm sorry, Madam Chair; that's my mistake. I was handed the copies to hand to you all and the copies you have are the only copies that there are. So I didn't have extras to hand to my team, to legal team, or to eStem.

CHAIRPERSON COFFMAN: Okay.
MR. BACON: Madam Chair, if I could, the only
reason I brought that one up was the documents that we were required to submit we had deadlines well in advance and we were required to copy superintendents on any of our amendment requests, the same way we would any other documents we send. We happily do that. We really had to dig and just happened to find the letter of opposition that had been submitted at the very last minute. It would be, you know, respectful in our minds if the communication had to go both ways moving forward.

CHAIRPERSON COFFMAN: Duly noted. All right. I just wanted to get it all out, get it all out on the table.

Okay. Questions? Dr. Saunders is ready and you are recognized.

DR. SAUNDERS: Good morning. How are you?
MR. BACON: I'm all right. Thank you.
DR. SAUNDERS: Good. I want to back-up first and talk about some of the things that we've already discussed and go for perhaps some clarification. But I want you to have the opportunity to address many things. First of all, in the data that I'm looking at, the data reported to the state, in looking at the demographic comparisons between yourself, Little Rock, and Pulaski County, I think that it -- just
roughly looking at it, $I$ think it's very safe to say that you have similar demographics in regards to race compared to Pulaski County.

MR. BACON: It's almost exactly the same in white and black percentages --

DR. SAUNDERS: Yeah.
MR. BACON: -- based on the deseg analysis.
DR. SAUNDERS: But there is a difference between the black category for eStem and Little Rock School District, as well as white; $20 \%$ more in the Little Rock School District for black and about 25\% less white in the Little Rock School District.

MR. BACON: Yes.
DR. SAUNDERS: So, would you like to comment?
MR. BACON: Yes.
DR. SAUNDERS: Okay.
MR. BACON: Yes. As I said, we're an openenrollment public charter school. We're a random anonymous lottery. Any student who lives, frankly, in the state of Arkansas can apply, but the preponderance of our students do come from central Arkansas, and we reflect the community of Little Rock. The question should not be why does our population not look like Little Rock School District. The question should be why does Little Rock School

District's population not look like the city of Little Rock. And as I shared with you all in one of our exhibits there, the number of white students who've left them and are actually enrolled at our school is so small in comparison to the changes that they've seen in the past nine years. So I think that there's something else going on in our community, and certainly I think we need to look at that and figure that out. But I would say, you know, when we first applied for a charter there actually was a request to do a weighted lottery so that we could seek students from disadvantaged backgrounds and others, but our law doesn't allow for that; the state law doesn't allow for a weighted for an open-enrollment charter. And so we've been running a random anonymous lottery process since that time.

DR. SAUNDERS: Okay. And looking at other student demographics, in particular special education, eStem $7.4 \%$ special ed. students as opposed to around $12 \%$, $11.7 \%$ in Little Rock and $13.4 \%$ in Pulaski County. Do you want to --

MR. BACON: Well, certainly, you know, we're not able to ask those types of questions when we seek applicants. We don't know if a student is from a disadvantaged background, if they have a special
need. That would be illegal. We would never do that because the process is random and anonymous and so we take the students who come to us. And one of the things we've noticed over time -- and I think there was a lot of, you know, probably discussion early on. I've even heard that myself about, you know, do charters take special ed. kids, and I think that reputation was kind of out there in the community. But one of the things we've seen and since we've been in existence a steady incline, until about the last two to three years when we stabilized at 1462 students -- a steady incline of that percentage in the number of special ed. students that we serve. So serving, you know, that $7.7 \%$, I just can run you through some things about special ed. That means we have five fulltime special ed. teachers, five FTEs for special ed. We also have four fulltime special ed. paraprofessionals. We do all of our therapy services through contracts with Pediatric Therapy; we've worked with Easter Seals. And for the first time we've actually hired a fulltime LEA supervisor. In the past we were participants in the APSRC special ed. consortium, so we shared an LEA supervisor. But we're committed to serving our students, every student to the best of our ability. And so we've
invested this year in making that a fulltime FTE on our staff. So we're providing a continuum of services for any student who needs it, whatever issues they may bring to us. We have an extensive RTI program where they meet regularly to identify needs on the front-end so that we can perhaps keep students out of special ed., so that we can find out if there are other issues and work with those students. It's just -- it's an important thing to us that we serve every student who comes to our door. And we can't ask those questions in advance; we can only -- you know -- we find out demographic information once they've been notified that they've been admitted and they fill out their registration paperwork. And so I would say, you know, once I think we got over the initial misunderstanding in the community that this idea that charter schools didn't serve special needs students, I think you'll see that our population has grown and has been consistent the past few years at about just under $8 \%$ of the population. And I would again say -- I don't have the statistic in front of me, but I've always heard about 10 to 11 percent of the general population of Americans have some sort of identified special need; it may even be closer to 10 . So we're not that far
out of line with the population of students that we would serve.

DR. SAUNDERS: And I know this is probably overlapping on some of your response, but another demographic was the poverty rate that I have for eStem at $31 \%$ as compared to Little Rock at $75 \%$ and Pulaski County at 57\%.

MR. BACON: Right. There are a whole lot of people who have means in this community, Little Rock and the county, who've chosen to take their kids to private schools. If you look at the numbers of private school students, I know it's over 10,000, somewhere between 10,000 and $12,000,13,000$ students in private schools. Those are affluent people coming out of the Little Rock School District, and perhaps Pulaski County and North Little Rock districts, and they're going somewhere. So what I would say that it's probably powerful that we represent and reflect the demographics of the community. I know that $I$ read in my census data when $I$ pulled the racial data, I think it's somewhere between 15 and 18 percent of the city of Little Rock is classified as below what we would call the poverty index. That would probably roughly equate to students who maybe qualify for free lunch, not reduced. And so if you took and looked at
our free lunch, as opposed to this combined free and reduced, it's going to be very similar to the poverty index in our community.

DR. SAUNDERS: The poverty index is at a different level than the free, so --

MR. BACON: Right. That's why I'm saying I'm not -- that's why I wouldn't compare free and reduced lunch to poverty index, but trying to make a more direct comparison by removing those reduced, going down into students who qualify. It's going to be much more comparable to the community. But that reads the narrative that our schools in our community -- our public schools in our community are not serving the entirety of our public community. We have so many students and families who have opted out, home-schooling, private schools, for years families were leaving the city and going to some of the bedroom communities -- we think it's a powerful message that we've been consistently serving these students. We reflect the demographics of the community through a random anonymous process; it's an open-enrollment process. And the fact that we have more than four times the number of students that we currently serve -- actually, it's closer to five times -- who are sitting on a waiting list begging
for an opportunity to come to our school should be a powerful message. And as we showed you in the demographics of the Zip Codes, if you know Little Rock you know primarily where white people live and where black people live and Hispanic people live; you know where neighborhoods and Zip Codes that are going to show you who has affluence and who doesn't. And so one of the things that we wanted to make the point was that people who are in this pool asking us to offer them a seat, asking us to provide more opportunities, the preponderance of those students come from those areas and those Zip Codes.

DR. SAUNDERS: And using that information -- and I want to give you a chance to respond to, you know, so many things that are said and give you the opportunity there, and, you know, things that we hear on our end as well, such as with charter schools -for a student to enroll in a charter school there are many factors -- and I say factors. One argument is parents have to be knowledgeable about the process in order to enroll their child; parents have to be familiar with what's available, have access to that, as well as possibly the lack of transportation provided in some cases as opposed to others. And because of those you see different demographics in

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charter schools sometimes as opposed to in the school districts in which the charter school resides.

MR. BACON: Okay.
DR. SAUNDERS: So I'll turn it over --
MR. BACON: Let me hit on both of those. And so this concept about parents being knowledgeable, certainly in order to get in our applicant pool a parent has to at least know, have enough awareness to know that we exist, that -- you know -- what the process is. And so we work really hard, particularly when we opened and as we've expanded, to make sure that we're getting information out into all facets and aspects of the community, which I think is reflected in that applicant pool. You can see there's no one in the city of Little Rock or in Pulaski County, frankly, that doesn't -- I mean, there are -- all of those areas have students who are interested, so the word is getting out. So that's one thing I think is important.

I think it's also important -- Ms. Kohler mentioned Carver Elementary being in close proximity. Carver Elementary is a magnet school, full-on magnet school. Students must also apply to go to that school, as they do to the original six stipulation magnet schools in Little Rock, as well as specialty

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schools. I was a principal at two of those. At Dunbar Middle School we had a gifted and talented and international studies specialty. Students applied for that program. Same way at Hall High School; we had a university studies specialty program. So Little Rock School District has been very happy to encourage parents to make choices. They've had exclusive opportunities where you have to know when to apply for the magnet school, you have to know, you know, what your options are. And so I think it's a little disingenuous to make the point that as a charter school somehow we're not doing that and they are because they have all of these same environments. The issue of transportation -- we provide a bus pass through Rock Region Metro to any student who requests it. And in the past we've had as many as almost 200 of our students who were using that transportation on a daily basis. I think this year it's a little lower than that; it's somewhere in the 150 to 160 range. Little Rock School District also has something called a Transfer with No Transportation. So for years now white students from West Little Rock and other places that didn't want to go to Forest Heights and Hall made what's called a TNT to transfer to Pulaski Heights Middle School, and
the school district did not provide transportation. No one seems to have a problem with that. What we're saying is we actually do provide transportation for every student, if they request it, and we make sure they know it's available. That's why we've picked these locations. Our current location is about three blocks from the central depot for Rock Region Metro. Shall Street is at the end of the trolley line and also well served by Rock Region Metro. I've stood in front of that building and counted how frequently the buses go by. UALR -- completely effectively served by public transportation. So many students, college students and others are using transportation there. So to date, we have not had in eight years that I've been with this organization that $I$ know of one family say "we'd love to come to your school but we can't because of transportation." They know that we have this available; they know that we're willing to work with them, and I just think that we need to really have an honest conversation. If we're going to talk about do charters provide transportation, yes, we do. Does Little Rock School District and others provide transportation for every child? No, they don't. DR. SAUNDERS: One last question, if I may. CHAIRPERSON COFFMAN: Okay. Before you go on,

I'm going to ask you please hold the microphone - MR. BACON: I'm sorry. I'm sorry; that's my mistake.

CHAIRPERSON COFFMAN: Thank you. Right there at the chin. Keep it at the chin.

MR. BACON: I keep tilting my head back. I'll go down.

CHAIRPERSON COFFMAN: Thank you.
MR. BACON: Okay. I'll turn this way.
DR. SAUNDERS: Just one last one right here for now. Do parents and/or potential applicants -- do they have -- is there public access to your waivers prior to signing up for the lottery?

MR. BACON: All of our information is on our website.

DR. SAUNDERS: Thank you.
MR. BACON: All of that information, all of the state required reports, our charters are out there. And, you know, I think some of the waivers that were discussed earlier are waivers that have been in existence, frankly, for eight years. Those aren't waivers that we're requesting now; those are things that were approved in 2007 , in December, and reapproved in 2013 when we were renewed. So, I mean, we're late to the party on having that discussion.

Those are waivers that exist.
But one thing I think that's important about the waivers, in particular related to this teacher certification piece, you all know -- every one of you have worked in public schools and administrative capacities in this district. It is difficult to find highly qualified, fully certified teachers for certain areas -- special ed., math, science at the secondary level. In the past we've had -- you even have a list of areas where -- you know -- distressed or high need areas where -- I can't think of the terminology, but there's a list of areas where it's very difficult and you even give some flexibility. And so we're proud to say -- I pulled the statistics -- just at present we currently have almost 80\% -let me pull it, I can tell you -- 80\% exactly of our teachers and non-teachers who are in a certified position are fully certified for the area they're teaching; $100 \%$ of our teachers this year met the HQT requirements. Now we all know ESEA I think does away with HQT or federal requirement, but $100 \%$ of our teachers meet the $H Q T$ requirement this year. I think it's a good thing that we're looking for innovative ways to bring in new people who have content knowledge. That's why we developed the STEM
residency program. If you have content knowledge, we believe we can help you learn the art of teaching. And so I think those waivers are extremely valuable and I think that having a quality teacher in the classroom, regardless of whether they've participated in a formal or alternative certification, or even beginning a pathway -- and I would go further to say so our STEM residents have had a full year of experiences before we ever put them in the classroom to teach on their own. There are other alternative pathways I know that exist in the state which involve a very small sliver of time, maybe a two-week -- you know -- maybe it's a smaller, even, period, and then we throw them to the wolves. As I shared -- when I said about being at Dunbar and Hall, I was an administrator and a teacher in Little Rock School District for 14 years. I know the struggle. I know the struggle in this community. I know the struggle to find high quality teachers for every area. And so I think it's a blessing that we have some flexibility, that we look at alternative ways to approach who we put in the classroom but that we have a high bar of expectation that they have content and that they've been prepared effectively to be able to walk in that classroom because that's the only way
that we're going to move our students forward. DR. SAUNDERS: Thank you.

CHAIRPERSON COFFMAN: Ms. Barnes.
MS. BARNES: Good morning. Yeah, it's still morning.

MR. BACON: Right. Is it?
MS. BARNES: Okay. Good morning. Good to see you. Thank you for being here, Mr. Bacon.

MR. BACON: Thank you.
MS. BARNES: I just have a couple of quick questions that -- you know -- actually, I think I may be asking you for information that is just useful information for anyone.

MR. BACON: Absolutely.
MS. BARNES: I was looking at -- I have two questions, I think. I was looking at performance reports and reviewing some things. And, again, I applaud the presentation and all of the accomplishments.

MR. BACON: Thank you.
MS. BARNES: What strategies are you putting in place to address the gap at the middle school?

MR. BACON: Yes.
MS. BARNES: I did note that you're obviously
addressing the gap. At the elementary you were
awarded three points for a smaller gap and then an even smaller gap at the high school.

MR. BACON: Right.
MS. BARNES: You were awarded six points.
MR. BACON: Right.
MS. BARNES: But at the middle school you -- the school, middle school lost six points --

MR. BACON: Right. Right.
MS. BARNES: -- because of the large gap. So I guess my question is, one, what are you -- what are your strategies that you have put in place --

MR. BACON: Yes.
MS. BARNES: -- to address that gap? And then, secondly, math performance -- I know -- and we've all talked about PARCC. It was a more rigorous exam from what we had been accustomed to because of the change in Next Generation assessments. And we -- you know -- we made some adjustments for that at the state level with respect to AMOs and making those as approachable as possible. But I did note that we didn't do so well with our math at all. And so $I$ was just wondering what you attributed that to?

MR. BACON: Okay. Let me -- and you may want to get your lunch because $I$ know you had to see if it was afternoon yet, because this is going to be an
extended answer, but I think it's worthy of that and I think it's worthy of discussion.

In terms of strategies, one of the things that you have to know about our organization -- so, you know, we started -- I mean, we opened the doors with 850 students in grades K-9. The fact that I'm standing here today is probably a testament to good luck and blessing because I would never have recommended to another charter school to start with that large of a number of students and that diverse of a grade grouping and try and do that. From dayone we were in a growth mode, adding students each year for grades, and then we -- when we outgrew our space. So one of the things that we never had the opportunity to truly do I think completely effectively was a $\mathrm{K}-12$ full alignment. We had great teachers; they had great ideas and we were aligning to the Common -- to the Arkansas standards what they needed to teach, but we had not had the opportunity to take a breath and look at -- yeah, there, now I hear myself -- how the $\mathrm{K}-12$ alignment could be done to make sure that it was seamless. And so one of the things that in middle school we've suffered from is kind of a transition. So we -- and I didn't write the charter and I know -- I kind of know why it was
done. But when we first started elementary was considered K-4 and middle school was grades 5-8 and then high school 9-12, where most schools are making the transition at 6 th grade. And frankly in a past life many schools made a transition to secondary at 7th grade. K-6 was a traditional elementary environment. Around here, I think most people transition at 6th grade; they switch from junior high to middle school, when I was first teaching, frankly. And so 5 th and 6 th grade has been a transition point and that really feeds into our middle school some difficulties in making sure that we're properly preparing our kids for higher level learning. Now, over time we saw a pattern of success there up until the PARCC. If you go back to the ESEA, the Arkansas standards based on benchmark, we were seeing tremendous growth and we were seeing tremendous performance. We got to a pretty good threshold of middle school math performance. Now let's stop there. This primarily is a math discussion. Literacy, we've had some great success. Okay. So this is primarily a math discussion. I don't want to get lost, but literacy is a success story. So one of the things was this transition which we've looked at how we treat 5 th and 6 th grade because from the
beginning we've treated it as more of a secondary. Our 3rd and 4th grade -- our K-2 classes have one teacher primarily for the day and then they go to a wheel or a related arts elective course and have things like that. 3 rd and 4 th grade made the decision that they would really have a partner teacher, so there's about a two-and-a-half hour math/science block, a two-and-a-half hour literacy/social studies block. So instead of having one teacher all day, now they have two teachers who kind of specialize, one on the math/science side and one on the language arts and social studies. 5th grade, since we treated it as middle school and as a transition, we've really treated it as a transition to secondary and so those students then transition to, frankly, five core content teachers. So we've gone from one to two to now five. I would say based on review of data, and particularly as we transition to PARCC, one of the things that I've seen is that that doesn't seem to be the right fit for our students. We really need to look at our 5 th and perhaps 6th grade as more of a transitional from upper elementary, rather than a transition of lower secondary. And so that's one of the reason why our request involves a restructuring of a K-6 and a 7-9
because we really want to treat 5 th and 6 th grade, not so much as a secondary level, because that hasn't shown to get those great gains and results we wanted. So that's one of the things that we're looking at is how we restructure.

In terms of looking at gaps and identifying students, we study data. We use NWEA data; we've been using it since day-one. We've taken it three times a year for the past few years; in the past we took it four times a year. It's a formative data point. I'm proud to say -- let's go back to innovation and impacting education -- when we -- when I was hired in February -- January of 2008 , one of the things on my task list was -- it says that we're supposed to do something called an NWEA assessment. Never heard of it, had no idea what to do. Made a phone call, found out -- oh, yeah, yeah; you call this person; there are only about three or four schools in the state, most of them are charters, small charters that have tried using NWEA data. We went all in because it was in our charter. It was decided that this would be important and it was formative data. So we have been doing NWEA as a formative tool from day-one and I'm proud to say that I just found out there are now 75 districts in the
state using NWEA assessments. And I would say that the fact that eStem was out there in front as one of the biggest charters using NWEA from day-one, sharing, as $I$ showed you, with other districts, $I$ think that we've been a trailblazer in the use of NWEA data and I think we've contributed to the number of schools using it. But the NWEA data is so good about giving us progress, growth, individual students, tied to standard. We've just transitioned that test from the Arkansas standard over to -- they say it's now, you know, the Common Core standard. Well, of course, in Arkansas, we don't do the Common Core standard; we do the Arkansas state standards based on Common Core, which are about to be transitioned to some other standard. As you all know, we've had teachers on the math, literacy and English Language Arts and science -- work groups that have been trying to adjust how the curriculum needs to be adjusted. So I say all that to say this: my fear is when we start -- we are wrapping ourselves in a ball about how to get a criterion reference assessment. We had one, the Arkansas benchmark based on the Arkansas standards, and we decided it wasn't rigorous enough. Well, now where we are is we moved to teach Arkansas -- teach Common Core standards
elementary to middle then high for three years; we assess based on the old Arkansas standards. I think that our teachers probably got very comfortable that they knew how to teach to the Arkansas standards and they were getting good results. I think that we didn't transition as effectively to PARCC as we should have. And I think that's probably why -- or to Common Core -- and I think that's why we saw a bigger dip on our PARCC than we would have liked. But as you know, so now what we're doing is we're taking ACT Aspire, which is not based on Common Core; it's actually based on the ACT college and career readiness benchmarks and standards. We're losing time to Common Core and then the next thing we'll do is ACT Aspire based on a new Arkansas standard. So we're not going to have a true criterion reference assessment. So what we need to be able to do is figure out how to best play the game you all are asking us to play to meet the ACT Aspire requirements -- and we're doing our best. We are working hard on alignment to the Common Core state standard and ACT. But I think that it's going to take some time for everyone as we see this transition. I think we're in a very difficult place to look at data. So what we fall back on is when we had a criterion reference
assessment and we had a state standard that we were consistent with for a number of years we saw the progress that we needed to see and we were able to really fill in the smaller gaps that we had with students who just were not getting there in secondary math. That's a crisis everywhere. It was a crisis in my years in Little Rock School District; it's a crisis today. If you look at all the performance statewide, nationwide, secondary math is a crisis. We want to be the people who help find the solutions and share those solutions with everyone else. That's why we have to be as flexible as we can in trying new things, like the STEM residency program, to bring in new ideas, new approaches. That's why we worked with Singapore Math. It was in our charter. We're still doing it, but we realized that it wasn't really perfectly aligned to what we needed to do. So we've done the -- you know -- more of aligned to the state standards, and now we've brought in CGI Math in elementary school. And if you look at our 3rd grade math scores, which that's the foundation even on PARCC -- when I pull and triand the list of schools, I think our elementary math in 3rd grade may have been in the top 10 or 12 schools in the state. It's impressive. We know how to get it done. So what we
have to do is take that; we use our RTI program, responsive intervention, where we look at data; we look at data regularly on every kid; we identify who's not making progress, whether it's through NWEA growth -- they're not growing as we think they should, whether it's based on these, you know, criterion referenced or other formative assessments, and then we see where are the gaps and we do our best to fill those in through RTI, through intervention. We do an afterschool tutoring program in the high school, targeted assistance. We have all sorts of intervention going on starting with kindergarten, 1st grade. If we identify a kid who's not progressing the way we think they should, we go back and we look at it. We actually did the ACT Aspire interim assessment. I don't know how many districts in the state just completed that one. But since it came online we felt it was important to have as much data as possible, so we did the ACT interim assessment. And, Ms. Barnes, believe me, I'm so relieved to see a different number than what $I$ saw for secondary math on the PARCC because we're seeing a much higher level of performance. So what do I attribute that to? I told you, pack your lunch. So what do I attribute that to?

MS. BARNES: That's okay. That's okay. I'm just glad that -- I wanted to be sure that we were on the same page --

MR. BACON: We're on it.
MS. BARNES: -- in math --
MR. BACON: We're on it.
MS. BARNES: -- because I was more concerned about the secondary math.

MR. BACON: Yes. And so here's the other piece; I'll wrap that up. So we -- as I said, we realized about a year-and-a-half ago we were not truly aligned the way we needed to be, particularly as we move through new standards. Our teachers, you know, did not have those tools. So we brought in a director of teaching and learning last year, now has transitioned to what we call a chief academic officer. We've always had a math and literacy coach, for about four years, but they were primarily elementary because we're thinking let's get that foundation, let's build the foundation. Well, we need secondary math help. So, finally, this is the first year we actually have a secondary math person who's taught at middle and high school levels, higher level math, who's working with all of our teachers with a primary focus on assisting those secondary, 6th, 7th, 8th grade and
up, math teachers to make sure that they understand the standards, they understand instruction, and they have the modeling and the tools and the support and the professional development to get there. I just think it's one of those things that probably will take more time than any of us want to give it and I'm so frustrated that we don't -- you know -- that we didn't -- we don't know the solution today, because I want it solved today. But I do think we have things in place, we have people in place, we have support in place; we're aligning our framework. I think, as I mentioned, the digital portal which allows students so that beyond the classroom they can access materials, resources related to the class, they can access their teachers and communicate, they can share, they can turn in assignments, they can get feedback, teachers can put information out there. I think it's a great tool and I think it's going to pay off for us in the long-run.

MS. BARNES: Thank you. And, you know, I prefaced it with it was probably more of a conversation because --

MR. BACON: Right.
MS. BARNES: -- everyone is struggling --
MR. BACON: Right.

MS. BARNES: -- with these same areas, especially at the middle level.

MR. BACON: Right.
MS. BARNES: This panel has heard quite a few presentations over the last three days regarding middle level learning.

MR. BACON: Right.
MS. BARNES: And so that's what $I$ wanted to know because I recognize all that you are talking about --

MR. BACON: Right.
MS. BARNES: -- and you have pointed out all of the right things to do. You know, I'm a little older than I look -- I was fishing for a compliment -- so --

MR. BACON: So that's 22 , right?
MS. BARNES: Well, what $I$ was going to say is I learned sometime ago, you know, because things do change and because assessments change, because the measurements change, if we teach -- if you teach me to drive a Volkswagen, I'll only drive a Volkswagen. If you teach me to drive a standard --

MR. BACON: Right.
MS. BARNES: -- transmission, I can drive a Ferrari or any other car.

MR. BACON: Right.

MS. BARNES: So I think what I'm simply saying is I wanted to hear what things you were doing to -MR. BACON: Right.

MS. BARNES: -- move into the children performing despite the transition.

MR. BACON: The challenges.
MS. BARNES: Because the challenges will always be there.

MR. BACON: Right.
MS. BARNES: And I appreciate the conversation

MR. BACON: Right.
MS. BARNES: -- because you did point out numerous things --

MR. BACON: Right.
MS. BARNES: -- that --
MR. BACON: Right.
MS. BARNES: -- the school is doing.
MR. BACON: And the other thing I didn't mention, $I$ just thought of, is we've also invested in a Carnegie product which is for secondary math which gives us some more hands-on resources for our teachers and students to use, which we think, particularly for closing those gaps, you know, finding students who maybe don't even have the
foundation that they need. And that's one of the down-sides, you know, to -- one of the things that happens in our school, and it will change over time if approved for this amendment, is we take on about 25 or 30 new 5 th graders every year because that's the transition point, just the way that the charter was written. And so we're finding that students are so far behind and we have to work and work and work to catch up. And so, you know, that's one of the things that is really contributing to our secondary struggle is that we've got to, you know, assess about -- not quite a third, maybe 25,20 percent of our incoming 5 th grade and we've been treating them at secondary kind of assuming, Well, we know what you had because we know what we did in 3 rd and 4 th grade and it was great. Well, so that's part of this idea looking forward, how do we restructure it to better serve all kids.

MS. BARNES: Thank you so much.
CHAIRPERSON COFFMAN: Before we move on, I'm going to give you a point of clarification and allow you to clarify. The Department and the State Board are not playing a game.

MR. BACON: I'm sorry.
CHAIRPERSON COFFMAN: So I'll let you clarify
that for the record.
MR. BACON: That was very insulting and I apologize. I get on a roll. Not a game. It's -- it is looking -- I mean, I am so proud of the work that the state has done to raise the bar and to say, you know, we expect the highest level of expectation for our kids. The problem we're running into is let's stop moving the target and I think we all agree on that as a state. We want to find a target and we want to set that bar high and we want to provide the resources, the support and the tools for teachers to help kids get there.

CHAIRPERSON COFFMAN: I'm going to give you another point of clarification. I don't think the targets will ever be set permanently --

MR. BACON: No.
CHAIRPERSON COFFMAN: -- because as a nation we are constantly growing. And so, in education we have to grow as well. So I'd just like to keep the conversation at that --

MR. BACON: Right.
CHAIRPERSON COFFMAN: -- professional level and not let the public think that --

MR. BACON: Certainly not.
CHAIRPERSON COFFMAN: -- that's what's going on.

MR. BACON: I apologize for that. I applaud the efforts that you all are doing to raise the bar for instruction and for our curriculum frameworks and for assessments. I actually think the ACT Aspire is perhaps one of the wisest things we've done as a state because we talk so much about college readiness and in this area of the country. And, frankly, I think across the country the ACT assessment is the bar, the most used bar for are you college ready. So aligning to that says to me that we are looking at the right things and we are aligning our expectations to what we should be aligning them to, and I think that's incredible.

CHAIRPERSON COFFMAN: Thank you.
MR. BACON: But certainly, no offense and I apologize.

CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I'll leave my cough drop out for a minute. I have two areas I want to touch on. The first is teacher retention, and you've mentioned a couple of different times about a teacher residency program. So in addition to that, I also want to touch on the partnership with UALR and that may be part of the teacher retention because particularly at the high school it seems to be where you've had the
highest rate of teacher turnover. So can you talk just a little bit more about your efforts --

MR. BACON: Yes.
MS. PFEFFER: -- with teacher retention and --
MR. BACON: Yes. And as I said earlier, it is a struggle because we do an extended day and an extended year. We feel like we have a very high level expectation for ourselves and our teachers and our students, and so always looking to make sure we're providing the highest quality of instruction, the best teacher we can in every classroom. And so I was just pulling some statistics in looking at where teachers go when they leave us. Frankly, the majority of the teachers who've left us in the last couple of years either moved out of state or frankly are no longer teaching. So I'm not sure what that says. But we -- I can tell you this year one of the things that really contributed to turnover that was higher than we would've liked to have seen, we had seven faculty members who had either a spouse or significant other who graduated from UAMS, through one of their programs, and was assigned a residency out of state. And so those people, you know, because of family situations and economic situations left us. I think, you know, as a state we've got to figure out
how do we make sure that we don't have a brain-drain; how do we keep those people; how do we keep the people who graduate from UAMS in-state so that they're doing their residencies here and they stay in-state so that we don't lose a teacher because that was such a sad thing to see, that we had so many who, you know, left the state for those purposes. But teacher retention is definitely something that we are looking at and we've got to figure out. That's why we're looking at this STEM residency program for expansion to be able to try and -- we figure if we grow our own and their in an immersion program with us, they understand the culture of our school and the expectations and they know, you know, what we're looking for. And so I think that over time we're going to see that. You know, moving forward, as we expand, yes, we're going to need more teachers; we're going to need more high quality teachers, and so we're going to need to grow some of our own but we're going to have to go out and find them and I think that's where this flexibility for some alternative approaches is really going to come into play.

And what was your second question?
MS. PFEFFER: Thank you for that. And so the second area is your partnership --

MR. BACON: Yes. Yes. Yes.
MS. PFEFFER: -- with UALR and --
MR. BACON: And I think the Chancellor may have had to leave. Yeah, he had to leave. I apologize; I should have introduced him. He had another meeting to go to. But as I shared with you all kind of an outline of what we see as expectations and outcomes, one of the great things to us is, you know, not only will our students hopefully have the opportunity to enroll in some college courses taught by college professors and instructors, but there's this great opportunity (a) for us to work with their college of education so that our teachers can get some intensive support and development, but we also can work with them on what is -- what kind of skills and what does it look like for students, you know, who are going to be walking out of your doors and walking into a classroom in the city of Little Rock. So I think that partnership is going to help both sides as far as the expectations for training and preparation, but also an opportunity for recruitment. But beyond that, you know, the adjunct faculty they have, the instructors -- particularly at the secondary level, there are so many people walking around the UALR campus who have graduate degrees and content
knowledge; they've got people teaching these college levels physics and high level courses who we want to use their brains; we want to use their knowledge and their content, and we think it's going to give us a whole 'nother pool of people to either instruct classes or as an adjunct or provide support to teachers who need that content pickup.

MS. PFEFFER: So will -- okay. So I think I'm hearing two things. Number one, there will be opportunities for students to enroll in the college courses for concurrent credit?

MR. BACON: Yes.
MS. PFEFFER: But then there's also the opportunity for you all to utilize college instructors to teach some courses where maybe they would be the best fit?

MR. BACON: Yes.
MS. PFEFFER: Okay. So in thinking of the opportunities for students, will economically disadvantaged students have an opportunity -- will there -- do you have any resources and support for them so that they will have opportunities the same --

MR. BACON: Yes.
MS. PFEFFER: -- as others?
MR. BACON: Yes. I mean, that's our point. We
want -- and UALR is invested in making this accessible to -- they would love it if every child who is in our high school had the opportunity to walk out the door with an associate's degree. And so we're working with them on what that looks like to make sure that we have those opportunities. That's why some of the waivers we asked for are kind of a flexible -- flexibility in the day, so that students -- you know -- if they're going to take three or four of our classes and one or two of UALR college classes, we need to be able to have a day that looks similar to what a college schedule looks like. Their calendar is a little different than what ours is perhaps, and so we definitely want to make sure that there's no barrier to any child in our high school who wants to take -- sorry, every time I move it -that wants to take those courses having that opportunity.

MS. PFEFFER: So part of your concurrent agreement, you're discussing financial assistance --

MR. BACON: Yes. Yes.
MS. PFEFFER: -- for economically disadvantaged students?

MR. BACON: Yes. Because at present, you know, UALR and other universities do great concurrent
credit programs. We do that on our campus now and those students I think pay us like -- maybe it's $\$ 50.00$ a course. So we're working with them on what that needs to look like when we're on their campus, working through those details.

MS. PFEFFER: Thank you.
CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: Yes. Good morning. Thank you for

MR. BACON: Good morning.
DR. GOTCHER: -- your obvious passion and great leadership for your kids.

MR. BACON: I'm glad the passion is coming through.

DR. GOTCHER: Yeah, it is. It certainly is.
MR. BACON: Sometimes to a fault.
DR. GOTCHER: Quick question: does the potential moving of students to UALR, does that have any impact on their transportation? These bus passes, that would not be an issue at all?

MR. BACON: No. No.
DR. GOTCHER: Good.
MR. BACON: And that's one of the reasons, as we said, we've already -- we've been in communication with Jared Gardner at Rock Region Metro for years.

But, yes, we will continue to offer that opportunity and it's very well -- excuse me -- well accessed by and easily accessible through multiple routes that go throughout the city. And Rock Region has even communicated with us in the past, as we've been looking at sites, that if they needed to change some routes and add a stop or two that they'd be willing to work with us to talk about how do we approach if we need -- you know -- if we need some more support. DR. GOTCHER: Sure. And just kind of speaking as a dad here, I'm not sure how the transportation -with a larger campus like UALR, just concerned about some students and their travel to classes and soforth.

MR. BACON: Right.
DR. GOTCHER: It's just a dad concern.
MR. BACON: Right.
DR. GOTCHER: Please humor me and --
MR. BACON: Yeah. I'm a dad of a 9 th grader --
DR. GOTCHER: Yeah.
MR. BACON: -- who's excited about the possible opportunity to be over there in a couple of years. And so we definitely -- you know -- from a transportation perspective, but just from the entirety of being on a college campus, you know,

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these are 10th, 11th, 12 th graders, so they're closer to college age, but they're still in our care and teenagers. You know, we've been in communication with UALR; they've been incredibly supportive. I've been in communication with their security team. They're already training. I guess she's -- I don't know, I'll call her the sheriff -- I don't know what her official title is -- they're actually -- she's already identified a couple of her security personnel that she's really sending them through some training on working with younger students, perhaps $16,17,18$ year olds, as opposed to some of the older students on campus. So we think that we've got plans for how we make sure that this is as smooth of a transition as possible and that our students can focus on teaching and learning.

DR. GOTCHER: Very good. Thank you for that. Secondly, I guess one of the things that I'm quite curious about, reading all the things that have emerged through letters of support and letters of opposition, one thing that I've not seen, I've not -I took just a glance at the document that was presented to us from your institution. One of the things I feel is absent, and maybe you can enlighten me -- and certainly I can have this conversation with

Mr. Kurrus, if the time is right -- but what collaborative efforts have the -- are there any collaborative efforts of Little Rock and eStem working together, sharing of resources? What conversations have occurred?

MR. BACON: I can tell you it's been pretty limited. Over the years we've reached out. We have had -- with past superintendents we've had administrative teams -- I think one of the slides, Dr. Morris Holmes, when he was there, we met several times with their higher level administration; they came through; we shared ideas. We've been in contact with some of their curriculum and instructional people over the years. Since Baker has been on the job I think he's got enough on his plate that he hasn't, until now, really even worried about what we're doing. And so we really haven't had an opportunity to sit down and talk about how we marry that moving forward and support each other. But we're open and we're willing and we're ready. That's why, you know, we certainly with our STEM residency, working with Ms. Pfeffer's department, working with ACE on the Noble Impact curriculum, anything that we feel like we can develop we want it to be so that other people can access it.

Another thing that $I$ think is incredible -- and I don't know how many people have accessed it -- but, you know, was the passage of legislation in the last session that says that any school district, traditional district that loses one child to a charter can apply for the same waivers that charter has.

DR. GOTCHER: I saw that Little Rock requested a list of your waivers.

MR. BACON: Yes.
DR. GOTCHER: I saw that in your brief.
MR. BACON: We sent them everything we had.
I've had some communication with higher level administrators there about what we've done from a waiver perspective. I don't know if they've applied for anything at this point, but I think that has the potential to say clearly as a state our leadership has decided that flexibility in some of this is worth looking at, because we now have it in the law that not only charters but traditional districts -- so I think that's a mark of success for charters. But I also think communicating with people how it plays out and how it works so that they can understand, you know, because there may be a fear from a traditional perspective. As I said, 14 years, Little Rock School

District. I certainly want -- I think one of the things we can do is perhaps bridge some of those concerns about what a waiver means and what happens in light of a waiver. Perhaps that would be something that could be a helpful communication tool, as I'm just sitting here thinking about your question, so that we could discuss, you know, what that looks like. Because $I$ know some districts around the state are applying for those similar waivers. I know it will be interesting to see.

DR. GOTCHER: Very good. Thank you.
CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: First, I also want to acknowledge your passion and acknowledge that yesterday I said to a school, "No one will know your story unless you tell it" --

MR. BACON: Right.
MS. SMITH: -- and you do a very good job telling your story. And so I do acknowledge the accomplishments you have, and your graduates and your students that spoke today did a nice job.

MR. BACON: Thank you.
MS. SMITH: One question that $I$ do have: if $I$ were looking consistently at your reports that you've given on testing, if there is an area that leaps out
every once in awhile, consistently throughout, it is your economically disadvantaged population. Elementary didn't meet their AMO in ELA or math; middle school didn't meet it in math; high school didn't meet it in math. That is a smaller portion of your student population.

MR. BACON: Right. Right.
MS. SMITH: Okay. And so when we talk about the reflection within the Little Rock district or we talk about the reflection within your district alone in serving that population of students, if that population were to grow are you guys prepared to be able to serve those needs of those students? And what would your school --

MR. BACON: Right.
MS. SMITH: What kind of conversations have y'all had in-house --

MR. BACON: Right. Oh, absolutely.
MS. SMITH: -- about serving that population now?

MR. BACON: Absolutely. And so that's what -why we've spent -- you know -- we've invested the resources and the support and the personnel to have a solid instructional management team to make sure that we are looking at that. Because, as I said, you
know, we have changed and we continue to change our standards. We want to make sure that we're constantly on the ball so that our teachers are teaching to that standard, to the highest level for all kids. And so that's something that I think is really important. I was just going through, you know -- and as the question about special ed. came up and I was going through our 2015 ESEA reports and looking at the TAGG group, in the elementary school a fourth of our TAGG group was special ed. kids; the middle school it was almost a third; in the high school it was a fifth. And so that's something that we really have to focus on is how are we making sure that those students, in spite of any, you know, IEP plan, you know, and with the use of the IEP plan and whatever the disability is, how are we helping those students succeed as well. And so we're really trying to dig deep into the data because I'm not pleased with our 2015 PARCC reports. I can tell you that. That's why we've been examining the NWEA this year so heavily. That's why we took the ACT Aspire to see are we going to see something different, and we have. And that's why, you know, we've gone back to look, you know, historically and examining how we did for the three years prior when we had the Arkansas standards and
the Arkansas benchmarks. And in spite of, as Ms. Barnes said, a few small gaps, and particularly in the middle school a gap in math, we're finding that, you know, we were seeing success with all students. But we've got to see how we do that as we move into the new realm of ACT Aspire and the new -- you know --- new alignment of standards. But it's having the support team in place, which I believe we have now; it's having strong leadership, which I believe we have; and it's making sure that we use, as we said, that 90 -plus hours of professional development so that we support our teachers so that they know -- we give them resources but we also give them examples of what good teaching looks like for every kid. So it can't just be a one-size-fits-all; that's been in our mission from day-one, and we've looked at it from, you know, our vision of serving our students in an individualized approach. I mean, that's something we've talked about from the day we opened, and we've got to make sure that we're focusing there. And that's the difficulty of a transition to me is making sure that we keep a high bar for all students but we do look at every child and make sure, you know, that they're growing. And so in spite of these, you know, PARCC scores, which we weren't pleased with -- I
mean, you know, there are things that -- other factors that you look at and so -- you know -- I'm on the student growth committee and Ms. Pfeffer probably doesn't want me bringing this out, but the valueadded -- you know -- they're doing the value-added, which is going to be on the report card. And so I just have been looking at our value-added reports, what kind of impact are our teachers having on where we would have expected these students to perform. And even in our high school the value-added map is about negligible; it's about -- they're performing about where their past history would have shown they would perform, with a few exceptions, on the algebra test. And even in the middle school we're seeing that our students are performing. Math is a little lower than we would have expected; literacy is a little higher than we would have expected. So we're kind of performing -- you know -- what it tells me is our students are moving at about what we would've expected. My expectation is higher than that. My expectation is that we don't just do what -- you know -- they don't do what we thought they would've done, but they actually do better. And that's what we're committed to doing as we move forward, whatever students we serve, the current students we serve
today and any students that we serve in the future, is how do we use the data; how do we make sure we've got the right leadership; how do we make sure we make good hiring decisions and support good teachers and support good teaching and learning; how do we continue to look for new approaches, which is why we brought in the Carnegie math for secondary, which is why, you know, we've been really focusing heavily on CGI at the elementary level. Because we're seeing approaches that other districts have used in the state and across the country that are working and that we want to make sure that we're providing our teachers with all those tools.

MS. SMITH: Just a final comment. You yourself have worked in a district --

MR. BACON: Yes.
MS. SMITH: -- with a large socioeconomic challenge and then have moved to a school where you don't have that. And you probably yourself have recognized the fact that those students disappear in the classroom at times when you put them with a large group that are not disadvantaged.

MR. BACON: Right.
MS. SMITH: And so I want to encourage you to continue to -- because it's not public information

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who's disadvantaged and who's not --
MR. BACON: Right.
MS. SMITH: -- in your setting.
MR. BACON: Right.
MS. SMITH: But I want to highly encourage you or someone in your -- to take note and watch because those students go home to a different setting than what some of your other students do and they have a tendency to disappear in schools that have a low disadvantaged population.

MR. BACON: Right.
MS. SMITH: So just some encouraging words there.

MR. BACON: Right. Thank you.
CHAIRPERSON COFFMAN: Dr. Saunders.
DR. SAUNDERS: I do want to compliment you on the idea of the marriage with the college campus, for the inception of that. I think that's an interesting way to look at things and trying to think a little different than perhaps how we have done things in the past. I do have some questions about that, in particular what about students not going to college; what is your emphasis and focus on support for them? MR. BACON: Well, so we -- the nice thing that $I$ think is probably one of the things that stands out
about our school is, you know, we have made it clear that we want every student who wants to go to college to have that opportunity. And, frankly, most of our students after having spent time with us decide that is a pathway they want to go on, as you saw the statistics. But we certainly have students who, you know, have decided that college may not be for them or maybe college not at this time and so we've really worked hard to figure out how do we provide opportunities. That's why I'm so proud of this Noble Impact program. There's no bar to get into Noble Impact to say I have a certain GPA or I have a certain background. Anyone who wants to participate has that opportunity and we're allowing these students to get into internships. That's the power of this piece for me is if you're not going to college you're going to work. And so if you're going to work I want you to have some opportunities to understand not only the skills that are required for a job you're going into but all the soft skills that are required for any job to be able to function in this economy. And so we really hope by growing this Noble program and making it a more formal program through the framework that, you know, we'll be able to include more internships in that. You know, some
of the -- I don't know -- Jordan talked I think about his internship with a local photographer. That's -you know -- you don't have to have a college degree to be a photographer, but you certainly have to have a skill set and you have to have a work ethic and you have to have, you know, a development of a craft. And so we certainly look at that as a possibility. How do we make sure that every kid has an opportunity to understand what comes next? Since most of them are looking at college we certainly push, you know, as hard as we can on college preparedness. I've even got some ACT data if we want to get into it -- or AP data, I'm sorry, if we want to get into it. But basically I think it's going to be through those internships and through opportunities where we identify those students and help support them in making career decisions.

DR. SAUNDERS: Okay. What about the physical presence on the college campus? In particular, how are students physically separated from the college students?

MR. BACON: So what we're planning to do right now -- Larson Hall is a building on UALR's campus which was one of the first buildings that was actually there, and it is actually closed right now.

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They're not using it at all. And so what this project will entail is renovating Larson Hall, actually -- I think they're going to add -- I think may double the size of it, frankly. So we'll have Larson Hall as our base for classrooms, administrative offices and such. We will as we work through this partnership identify those opportunities for students to go out and take college classes. Some of them, you know, have access to the catalog of courses that UALR offers, you know, if they have met their requirements to be admitted and all of those things. And as we grow over time they've offered to allow us to use some other space in the adjoining building to Larson, which is Ross Hall, which is a classroom space. And so we would have to be very specific in placement of what classes would go there, who would be in that building; it'll be adjoining to our campus but it would be a multi-use facility. We're going to use some of the other facilities, hopefully, the gym, the auditorium, some of those other auxiliary facilities. And so our students will engage with UALR students and I'm excited about that. I don't want it to be just a closed off "our students are here and everything is going on around them." So we're working real hard with the leadership at UALR,

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with the security at UALR, with the different departments and the colleges just to make sure that all of the different pieces are in place before we move one child onto that campus, that we know how to provide a safe and secure environment with the structure that's necessary but also with the flexibility to allow our students to engage in these incredible opportunities.

DR. SAUNDERS: Okay. Looking at the PARCC results and I think looking at that -- and I know that you addressed part of that earlier, saying not to look at those. I think it is important to look at those. I think it's important to look at -- I think it's safe to say that you did achieve higher than the Pulaski County School District in both categories, looking at district-wide. I think that the results comparing to Little Rock School District were about the same. And I understand what you were saying about the pencil test versus the computer test; however, you know, one of the arguments with that is that perhaps computer skills and students' ability to use a computer could have been part of the explanatory variable in that effect. Being an eStem school I do not see that as being a possible variable that could have affected your students' performance.

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MR. BACON: Yeah. I don't think it's a lack of understanding of how to use a computer because our students take the NWEA assessments on computer. What I read in the Education Week analysis was that it's -- frankly, there are some distinctions in the test. There's not a technology enhanced piece. There are different ways that you take the test and, frankly, enough data there that makes me believe that there are just differences. So that's why we just said it's a difficult comparison to make. I pulled the comparisons for African American students, for disadvantaged students, for TAGG students, math and literacy in comparison to the three districts in the area just based on PARCC. And while we're not real pleased with where we are, we certainly, you know, find ourselves, for African American students, higher than Little Rock -- than North Little Rock, Pulaski County. Little Rock is a bit higher. Disadvantaged were higher than North Little Rock, Pulaski County in literacy; we're a little below Pulaski County in math, and we're above them for TAGG for literacy and a little below Pulaski County for math. But we're right there at a very similar range when you compare like students. You know, I'm real proud of our graduation rate which has stayed in the high 96 to 98
percent range. Two years ago, our TAGG graduation rate was actually higher than our all-student graduation rate. So, you know, we looked at the chart, the report card chart to see how many bonus points do we get when the gap is a positive on behalf of the TAGG students. I don't think that happens very often, Ms. Barnes. And so we were real proud of that. But, so we certainly use data but, you know, I don't look at overall data and say how do we do in comparison to others because we're all different. But I like to look at specific subsets of students who are similar and see do we do. And I feel like even in spite of what we've talked about with some secondary math challenges, I mean, I think that we're about where the value-added set our students would have performed and we're about where the other districts are. Historically, we've been much higher than that for African American, TAGG and disadvantaged groups. And I think that's what gives me confidence that as we move forward toward this ACT Aspire, I believe we'll be taking the ACT Aspire for a number of years now. I think we all knew, you know, PARCC was in transition but I have full confidence that ACT Aspire is here to stay for the short-term at least so that we'll have longitudinal
data. I believe that with a standard that we know what it is and with the testing mechanism that stays consistent we will see the same patterns that we've seen historically when we had that.

DR. SAUNDERS: A couple more questions. How -I know you do not have this number, so I'm not trying to put you on the spot, but if you can estimate -and I'm back on the transportation. I understand that you're using the Metro bus service. How many of your students below 5th grade would you say utilize the bus service?

MR. BACON: I don't have that broken down. Oh, yes, I do. Yes, I do. Yes, I do.

DR. SAUNDERS: Okay.
MR. BACON: Sorry.
DR. SAUNDERS: That's okay.
MR. BACON: I do.
DR. SAUNDERS: I didn't expect you to have it.
MS. BACON: All right. Here it is. Let's see. So the last time -- I think this would've been at present we had no kindergartners, one 1st grader, no 2nd, three 3rd, and then it really starts to pick up at 4 th. One of the things we found is that the youngest kids who do ride it the parents generally are putting them on there with a sibling. We have
made it known we're happy to put someone on a bus if someone has a concern about, you know, putting their kid on a city bus without supervision. We have -- in the last three years we have had this many incidents
(COURT REPORTER'S NOTE: Mr. Bacon is indicating zero with his fingers.)

MR. BACON: -- reported to us from the bus -from our parents, our students, or from the bus company of any problems with our children on the bus or anyone, you know, approaching them or in any way there being a negative experience. So I think it's a great tool. I think, you know, certainly the secondary level is where we see it being used the most and I would anticipate that will continue at UALR as well. But, you know, we -- when I was a parent of a kindergartner $I$ wanted to drop my kid off at the front door, regardless, and so I think most people feel strongly that way. And a lot of the families, you know, that we serve -- and, obviously, I think Ms. Kohler said it, there aren't a lot of people who live downtown and around the downtown financial area or on the Shall Street side, but there are a lot of people who come downtown. And so I think that's why the number of students that are on
our -- in our applicant pool and have expressed an interest incoming, they're going to get there whether they bring them or whether they know we provide -we're going to provide that transportation which is accessible.

DR. SAUNDERS: Well, I think that brings up a point that I know as -- I can understand the parents' concern about putting an extremely young child on a bus. And so it almost to me makes me wonder if for those students, especially alone -- let me say that -- for those students in the younger grades is the -those applying for that only those families that have the means financially and time-wise to be able to transport their child to school?

MR. BACON: You could make that case; I would say that the people who are applying, it's a crosssection of the population. And I would say most of the elementary parents that I know love to take their kids to school. And so I don't think it's that -- I wouldn't -- I wouldn't place it on that. I would say in moving forward what we probably will do -- when we started, when we did this in the beginning, we would let parents know, you know, where parents -- where a group was, that if they wanted to ride the bus together -- we have all that information and we would
show you there's a bus that picks up here. And we did in the very beginning have a couple of times where parents said, "Can someone ride the bus?" And we had people ride the bus. But that hasn't been a request recently, but it's definitely something that I think we should continue to look into and make some assessments on.

DR. SAUNDERS: I do think you've had a history of performance and I'm excited about some of the ideas that you have. I will tell you I do have a concern, and my main concern is with the possibility for expansion of the population of the free and reduced students. And that is a big concern that $I$ have right now, that it would be more reflective or closer to other districts in the area. So I'll turn it over.

MR. BACON: And I think that's one of the things about moving into UALR, in particular, is we're moving -- you know -- you can either build schools and have people bring -- get to them or you can take schools to people. And that's what we thought the UALR thing is a way for us to see, moving a school into more of a neighborhood which is definitely -- I think someone referred to it as a high dollar residential -- it is not; it never has been, and
won't be. I think that it's important that -- you know -- to see do we attract more of an economically disadvantaged population. I think we will. I think that those -- you know -- when you look at neighborhoods and you take a school into a neighborhood and you fight to let people know that school is there and to know what's available to them, I think that we'll see those numbers increase, particularly in that location, as we move forward.

DR. SAUNDERS: If I understand the amendment request correctly, is the increase in enrollment to occur over time?

MR. BACON: Yes.
DR. SAUNDERS: So much each year?
MR. BACON: Yes. And let me find my page.
DR. SAUNDERS: So do you think that you would have strategies that you have not used in the past, whether it be transportation, whether it be whatever -- I don't think that there's just one variable there -- that may attract more free and reduced students to attend your school?

MR. BACON: Oh, certainly. We've already been in contact with university district neighborhoods. We've had students and myself attend the National Night Out over in the university district
neighborhoods. I've spoken to that group of leaders and we've talked with them about strategies -- door-to-door, you know, door hangers, whatever it takes to get out; just like we're running a political campaign, get out there and make sure that people in the community know what's moving into their community and how to access it so that people will -certainly, I mean, we already have a huge pool of families that live in that area that are on our list at present. But I think that we can continue to work hard to get as much diversity as possible.

And let me go back to the -- yes, and so you asked -- I pulled the sheet. So, yes, it is growth over time. We actually don't reach the 3844 until the 26-27 school year. It would go from 1462 next year to 1924 in the 17-18 school year, and then it grows to 2950 the following year as we open that Shall Street campus, and then it's very slow; it's about 100 to 200 kids a year after that.

DR. SAUNDERS: Do you have any specific numbers or plans on growth for your free and reduced population?

MR. BACON: I mean, our -- we have, in talking with some supporters and funders -- and we set a goal of new students enrolling in our schools through this
expansion project -- a goal of about $50 \%$ free and reduced of new students coming in. That's the goal that we're going to shoot for. But, again, we don't know; when they apply and when we run the lottery and they get a place, we have no idea whether a student is coming in disadvantaged or not. We can only do our best to improve the pool and make sure that we have as many families from areas that historically, you know, would indicate that. But, I mean, it's an open-enrollment process. I can't ask that question. DR. SAUNDERS: I fully understand that and I'm not, you know, pushing for selection based upon that criteria. But I think what I'm saying is make sure that all the possible conditions support those students so that it would have at least --

MR. BACON: Absolutely.
DR. SAUNDERS: -- a 50\% --
MR. BACON: Absolutely.
DR. SAUNDERS: -- criteria.
MR. BACON: Right. And that's, as I said, by looking at location and looking at, you know, a targeted recruitment strategy, working with neighborhood associations, working with, you know, community resources, I think that we'll meet our goal.

CHAIRPERSON COFFMAN: I have several questions. First, Kimberly, if you would pull their PowerPoint back up and go to slide 27. Mr. Bacon, I want to kind of walk through a timeline and talk to you about that enrollment increase.

MR. BACON: Where am I looking?
DR. GOTCHER: It's not up yet.
MR. BACON: Okay.
MS. FRIEDMAN: Is that it, Deb? Which slide? CHIARPERSON COFFMAN: 27. Is that 27 on yours? MS. FRIEDMAN: It's hard for me to see.

CHAIRPERSON COFFMAN: Oh, you can't see. Let me see where it is in relation to that one. Three more -- three slides ahead.

MR. BACON: Are you talking about the amendment request list?

CHAIRPERSON COFFMAN: Yes.
MR. BACON: Yes. Sorry. There are a whole bunch of fly-ins on that. It's going to take you a minute to get there. Sorry.

CHAIRPERSON COFFMAN: I'm very visual. I'm visual, so it helps me to -- right here, right here. Okay. So as we put that up for everyone to see, I've kind of mapped out what $I$ think the timeline is and I want to kind of go through it with you. So we're
running in the 15-16 school year.
MR. BACON: Yes.
CHAIRPERSON COFFMAN: Okay. And moving into next school year that would be the time that you would be putting all of your amendments into place. And would you have any enrollment increase at that time?

MR. BACON: In 16-17?
CHAIRPERSON COFFMAN: Yes.
MR. BACON: No.
CHAIRPERSON COFFMAN: No --
MR. BACON: We'll be renovating and doing construction projects. We will ramp up, so, with our STEM residency program because we want to have some teachers prepared for the next year when we take on these students. So we will have some changes going on that year, but there won't be a new student added in 16-17.

CHAIRPERSON COFFMAN: Okay. And your current enrollment is --

MR. BACON: 1462 .
CHAIRPERSON COFFMAN: And you don't have any space for more students where you are currently?

MR. BACON: No.
CHAIRPERSON COFFMAN: Okay.

MR. BACON: We are maxed out really in our current structure with those two facilities the way we are.

CHAIRPERSON COFFMAN: Okay. In 17-18, that's when you would -- your plan is to relocate to the newly renovated UALR campus?

MR. BACON: Yes. 17-18, grades 10-12 would move to UALR; grades $\mathrm{K}-6$ would restructure in the current Gazette Building; and grades $7-9$ would be across the street. We have taking on 462 new students --

CHAIRPERSON COFFMAN: Okay. Stop. Stop. Backup and repeat that to me again.

UNKNOWN LADY IN THE AUDIENCE: Well, it's in the original application --

MR. BACON: Okay.
UNKNOWN LADY: -- on the budget sheet that they have that.

MR. BACON: Well, that just gives you the overall numbers but not in terms of a breakdown. But, yeah, the budget sheet at the very top has the number of new students each year.

CHAIRPERSON COFFMAN: I want you to come back and put it --

MR. BACON: Yes.
CHAIRPERSON COFFMAN: -- into a timeline. So go
back and start that statement again.
MR. BACON: Okay. So in '17-18, we would move grades 10-12 to high school. We currently serve about 375 kids in those grades. Our plan is to move those students over and hopefully add about maybe 25 students in grades 11 and 12 , if possible.

CHAIRPERSON COFFMAN: Into the current downtown building?

MR. BACON: No, no, no. That will be at UALR. 10-12 moves to UALR, totally moves, and we're able to add a few seats but not a lot. Okay. So by moving 10-12 out, we now only have $\mathrm{K}-9$ in the two buildings we use. So what we're going to do is restructure and have K-6 in the Gazette Building on one side of the street, 7-9 in the Federal Reserve Building on the other side of the street. And so by moving out those 450 or, you know, 375,400 students we'll be able to replace them with new students in grades $\mathrm{K}-9$ into the current facilities. Does that make sense?

CHAIRPERSON COFFMAN: So, in other words --
MR. BACON: So we have 1462 at 3rd and Louisiana now; pull out 10-12, which is about 375 kids, move them over; now we replace those kids with K-9 students in the current locations. Right?

CHAIRPERSON COFFMAN: Uh-huh.

MR. BACON: And then we'll add a few in the high school, the 10-12, at UALR that year. So the preponderance of the 462 students are going to come from K-9 students off the waiting list in the pool who are going to fill in the space that's available to serve, you know, 1460 -plus students downtown.

CHAIRPERSON COFFMAN: Okay.
MR. BACON: And that space becomes available because we move 10-12 out.

CHAIRPERSON COFFMAN: Okay. And then, in 18-19

MR. BACON: So in 18-19, we open the Shall Street campus -- and I somehow don't have that chart in front of me with the breakdown. But we'll open it I think with students in all grades but our middle school grades will be smaller than what the maximum capacity eventually will be. Here it is. Look at that. Thank you, Sharon. So we'll open with grades K-9 in the 18-19 school year, but we won't open at capacity in the junior high grades. We'll open with probably about 100 kids per grade, growing to eventually 150. But, so by doing that we're adding about 1,000 kids and then we'll still have a few more that will come into the high school as we start -this feeder pattern starts to grow. So the high
school will be the slowest to grow because we're going to have to bring in more kids in the $\mathrm{K}-9$ environment to feed that high school. So these two schools will feed it over time.

CHAIRPERSON COFFMAN: What will be the maximum capacity at the high school?

MR. BACON: The maximum capacity at the high school when everything is in place would be 1125 students.

CHAIRPERSON COFFMAN: And in your breakdown in the two buildings and Shall Street would be K-6 and 7-9. Is that correct?

MR. BACON: Yes.
CHAIRPERSON COFFMAN: What would be the maximum capacity at $\mathrm{K}-6$ ?

MR. BACON: Okay. 795.
CHAIRPERSON COFFMAN: And --
MR. BACON: 450 .
CHAIRPERSON COFFMAN: I'm sorry?
MR. BACON: And 450 on the junior high side;
1245 on that entire campus.
CHAIRPERSON COFFMAN: So long-range --
MR. BACON: Yes.
CHAIRPERSON COFFMAN: -- if the maximum capacity
at $\mathrm{K}-6$ is 795, the maximum capacity of 7-9 is 450,
and then your maximum capacity of high school would be 1,125, then your anticipating long-term that a lot of students would come into your system at high school?

MR. BACON: In the short-run that's why we're not growing the high school as much. We will try and take on some more because we'll have capacity over there and we want to be efficient. But long-term the plan is that these two $\mathrm{K}-9 \mathrm{~s}$ are growing and feeding the preponderance of the kids. The 375 for grade average in the high school -- frankly, to fill that with our own students we have to open another K-9, smaller one, that would feed into that. We'll be sending I think 175 or so from the downtown campus, 150 from the Shall Street campus. So at maximum capacity we're sending about 325 per grade of inhouse kids, which does allow us the opportunity to offer this high school experience, this unique high school experience to about 50 kids when we're at full capacity of these buildings from the outside. But over time we'll just be taking on smaller numbers until these two buildings are at full capacity and feeding that full number. Does that make any sense?

CHAIRPERSON COFFMAN: And what will happen to the two downtown buildings?

MR. BACON: So they will stay in operation and in that 17-18 school year, when 10-12 moves out to UALR, now we have students in $\mathrm{K}-9$-- we'll restructure $\mathrm{K}-6$ on one side of the street, 7-9 on the other, and we'll be able to take on more kids in each grade to replace the space that's been -- you know -to fill the space that's been created by moving high school students out of that facility.

CHAIRPERSON COFFMAN: But in 18-19?
MR. BACON: That's in 17-18.
CHAIRPERSON COFFMAN: Right. But in 18-19, when you move to Shall Street what will happen?

MR. BACON: We're not moving. It's a new campus. In 18-19 --

CHAIRPERSON COFFMAN: You will continue to have students --

MR. BACON: So after 17-18, those two buildings at present are pretty consistent in the number of students served, maybe a little over time as we --

CHAIRPERSON COFFMAN: Okay.
MR. BACON: -- are trying to fill. But, generally, yeah, those will be what they're going to be in 17-18. And then the new campus is -- and we're phasing this because, I mean, at one point we had it on the table to do all of this at once. And so we're
phasing it because we want to make sure we make that transition properly to get UALR up and running and then we'll open a second campus similar to our current $\mathrm{K}-9 . \quad$ But the students will stay where they are; new students will have an opportunity to come on-board.

CHAIRPERSON COFFMAN: Thank you. That was very helpful.

MR. BACON: I'm glad it was for you because --
CHAIRPERSON COFFMAN: Well, because when I read through it $I$ didn't catch that the downtown building was going -- that you were going to have two elementary campuses --

MR. BACON: Yes. Yes.
CHAIRPERSON COFFMAN: -- and two --
MR. BACON: Two.
CHAIRPERSON COFFMAN: -- middle school/junior high campuses.

MR. BACON: Yes.
CHAIRPERSON COFFMAN: Questions, comments?
Ms. Davis, do you have any remaining issues regarding this amendment? And, Ms. Davis, I've had a request for you to speak into the microphone also.

MS. DAVIS: Okay. Can you hear me? Okay. I had one issue on the waivers. They did request four
waivers, one of them being the waiver of 6-18-211, the full day attendance. And in order to effectuate that they are going to need a waiver of the rules governing the mandatory attendance for students in grades 9-12. So I need them to confirm that they want to add that one, as well.

MR. WALTER: Tripp Walter, staff attorney, Arkansas Public School Resource Center on behalf of eStem. We'll agree to that addition.

MS. DAVIS: And that was it. That was the only issue I had.

CHAIRPERSON COFFMAN: Any further discussion by panel members before a motion? Then I'll accept a motion.

DR. SAUNDERS: I've got a long one. It might help if you'd turn to Exhibit One (1).

CHAIRPERSON COFFMAN: It's a motion or a --
DR. SAUNDERS: It's a motion.
CHAIRPERSON COFFMAN: Okay.
DR. SAUNDERS: This would help I think looking at Exhibit One (1). And my motion would be to approve the amendment on the conditions of the enrollment cap increasing each year as articulated in Exhibit One (1). If you'll look up about the fifth variable from the bottom, it says increase by year --

I'm on this page; I'm sorry. It lists specific numbers. Yes. And with the increase each year being dependent upon meeting the pre-determined targets on the free and reduced population beginning with $30 \%$ in 17-18 and increasing by $2 \%$ each year --

MS. DAVIS: You can't do that.
DR. SAUNDERS: I can't?
MS. DAVIS: It's open-enrollment, so you can't make the decision on who's going to get in based on your free and reduced lunch.

DR. SAUNDERS: I'm not doing it based upon --
I'm doing it based upon the student population, not the lottery results.

CHAIRPERSON COFFMAN: You can't. MS. DAVIS: You can't do it.

DR. SAUNDERS: Not the lottery determination?
MS. DAVIS: Huh-uh.
DR. SAUNDERS: Okay.
CHAIRPERSON COFFMAN: Sorry.
DR. SAUNDERS: Then I defer.
CHAIRPERSON COFFMAN: But you can do the -- you can ask for the Exhibit One (1) increase, enrollment increase.

DR. SAUNDERS: Well, but it has free and reduced information on there as well. Correct? I'm looking
at second from the bottom.
MR. BACON: I'm getting yelled at here; I don't know what's going on. Right. Our take on that was that we have no way to control free and reduced. And so what we've shown you there is an anticipated enrollment increase year-by-year based on the projections we've made for how many new students that we anticipate serving, reaching to that final eventually, you know, 2382 total new students.

CHAIRPERSON COFFMAN: Would you restate your motion, or did you rescind the motion?

DR. SAUNDERS: I rescinded.
CHAIRPERSON COFFMAN: Okay. I'm marking you off then. Let's try again. Motion?

MS. SMITH: Okay. I'm going to probably need some assistance though here. All right. So the exact motion is they're asking to expand their enrollment. Correct? So I make a motion to allow eStem to expand their enrollment to the -- what was it -- 3,844, adding a new campus. Also, allowing their high school students to move to the UALR campus and accepting their full day attendance waiver.

CHAIRPERSON COFFMAN: There are many other waivers.

MS. SMITH: There were -- okay. And do I need

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to list those specifically?
CHAIRPERSON COFFMAN: No.
MS. SMITH: To accept their waivers that -- as they have submitted.

MS. DAVIS: Can you just clarify? I mean, because they had a lot. So is there anything that you're not --

MS. SMITH: No, I was -- no, I was putting forth that they could -- we would accept all amendments as requested.

MS. DAVIS: Okay. Thank you.
DR. GOTCHER: Is that different than their amendment request?

MS. SMITH: No changes.
DR. GOTCHER: Okay.
MS. PFEFFER: So, clarification: there's been a motion made to accept eStem's amendment to their charter. Correct?

CHAIRPERSON COFFMAN: Yes. With the clarification that Tripp Walter made.

MS. PFEFFER: Okay. I'll second that motion and I'd like discussion, if that's okay.

CHAIRPERSON COFFMAN: Go right ahead.
MS. PFEFFER: I'm going to second that motion.
I've listened -- I've thought about this for a long
time, ever since the application has come forth. It's really agonizing because I've listened to both sides, I've read the paper; $I$ know it's a very emotionally charged issue. But I also -- in thinking about the Little Rock School District, we want the Little Rock School District to be successful. When I look at the application some of the things that have helped me today is this is going to be phased in over time. Locations, I think, will encourage more economic diversity. I think that it is a very unique and wonderful opportunity for high school students and it's aligned with goals of helping to know that students are going to be prepared for their future. I think the gradual phase-in also gives some time for the Little Rock School District to -- as they're getting a foothold to be thinking about some innovations and things that can be done there, as well. And we would encourage partnerships and provide support that's needed. So I wanted to say all that with my second.

CHAIRPERSON COFFMAN: Any other discussion? DR. GOTCHER: Yes, Ms. Coffman. Ms. Pfeffer, I also have agonized for days regarding our decision. And I know this: each day when I wake up I have the privilege of wearing the hat as an employee of the

Department of Education, but there are times like today I wear the hat of a Charter Authorizing Panel member. But the hat that $I$ always wear is that of a father and an educator who advocates for the best interest of all the children in the state of Arkansas. Further, when one considers the vast opportunities afforded in law and in rules and regs all educational entities have the opportunity to form innovative, creative waiver rich programs for their kids, regardless of their differences. And what encourages me is that there are examples in our state, there are examples in our nation where traditionals and publics have come together -- excuse me -- traditionals and charters have come together, working for the best interest of the kids, talking about the best interest of kids. And this mixed market blended approach to education can only happen when the polarizing rhetoric stops and we move towards what is best for the kids in our state. Thank you.

DR. SAUNDERS: I agree with what was said. And this is a tough one for me. I will vote in favor of it. And it's just because as I expressed my concern with free and reduced population, and I want to see that increased and that is my main reservation. And,
you know, $I$ do not like the ideas -- I think it's been portrayed that perhaps support of one is always hurting another. I think that we need to be careful with that. I think that we can support both entities in the endeavor because we are ultimately, as Dr . Gotcher pointed out, here for kids and individual kids. And this is definitely in my time here been one of the toughest decisions I've had to make. And I encourage you in your endeavors, and that's all I want to say for now.

MS. SMITH: Can I make a comment?
CHAIRPERSON COFFMAN: Yes, go ahead.
MS. SMITH: Yesterday, I was accused of being quiet on the microphone and I've never been accused of being quiet, so I've got to make a statement now. One thing, I do want to echo what Ms. Pfeffer said; I also want to echo what Dr. Saunders said. Probably the biggest concern to me was the disadvantaged student population that's being served. I do recognize that you follow a lottery process and that you are open with that, so I acknowledge that. But I would like to see that population be increased and I think it's something that would add to your school. I don't think increasing the disadvantaged population to your school would harm you in any way, especially
if you are being diligent in your efforts to serve that population. Again, I want to applaud your two students that spoke today; they were very articulate, and I wanted to recognize them. But I wanted to echo the previous comments.

CHAIRPERSON COFFMAN: Ms. Davis, I need you. I have failed to ask for public comment from the people on my list. Would it be all right if $I$ stop and do that now before we take a vote?

MS. DAVIS: Uh-huh.
CHAIRPERSON COFFMAN: Okay. Thank you. Eugene Levy.
(BRIEF MOMENT OF SILENCE)
CHAIRPERSON COFFMAN: Maybe I did better than I thought. John Adams.
(BRIEF MOMENT OF SILENCE)
CHAIRPERSON COFFMAN: All right. With that opportunity checked off, any further discussion? Then we have a motion by Ms. Smith to approve all waivers and a second by Ms. Pfeffer. All those in favor of the motion? Whoa.

MS. DAVIS: Motion to approve the amendment.
CHAIRPERSON COFFMAN: Pardon?
MS. DAVIS: You said waivers.
CHAIRPERSON COFFMAN: Sorry. To approve the
amendment.
DR. GOTCHER: Good catch.
CHAIRPERSON COFFMAN: Thank you. There's been a motion by Ms. Smith to approve the amendments and a second by Ms. Pfeffer. All those in favor of the motion?
(MAJORITY CHORUS OF AYES)
CHAIRPERSON COFFMAN: Any opposed?
MS. BARNES: Aye.
CHAIRPERSON COFFMAN: Okay. The motion has passed.

And if you'll wait just a moment we'll give a written response.
(A FEW MINUTES OF SILENCE)
CHAIRPERSON COFFMAN: Ms. Barnes.
MS. BARNES: Yes. I voted against the motion to approve the amendments. And while I do echo my colleagues and I am in favor of what is best for students, I am at a loss in this situation. The complexity of issues involved in this request are too far-reaching with unknown and unintended potential consequences for me to comfortably make a decision at this time.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: I voted for the motion to approve.

This expansion creates opportunity, most importantly, for kids and their academic success. But furthermore, it creates an opportunity for dialogue and collaboration among school leaders, business leaders to see how to best serve all the kids in Pulaski County.

CHAIRPERSON COFFMAN: Mr. Lester. MR. LESTER: I'm not ready yet.

CHAIRPERSON COFFMAN: Okay. I'll come back to you.

MR. LESTER: Thank you.
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I voted in favor of the motion. The charter seeks to expand and provide new opportunities for its students. The locations for the expansion will provide opportunities for a more diverse population. Current efforts show innovative practices and multiple community partnerships and outreach endeavors designed to promote student success. The timeline for the expansion allows for this in a responsible manner.

CHAIRPERSON COFFMAN: Mr. Rogers.
MR. ROGERS: I voted in favor of the amendment. It was a tough decision to make which way to go, but as evidenced by the waiting list and the things that
they are doing, the innovative approaches they are, and the chance to work at UALR was some of the things that I looked at that I decided to vote for it. Because with a 6,000-person waiting list obviously the people are wanting to have those kind of decisions to where they can go. And so that's ultimately why I did it with the waiting list and obviously people are wanting choices.

CHAIRPERSON COFFMAN: Dr. Saunders.
DR. SAUNDERS: Yes. I voted in favor of this. I believe this will provide an opportunity for more students to be able to take advantage of these new opportunities.

CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: I voted in favor to approve the amendment based on a well thought out strategic plan for expansion and academic support. I do have concerns regarding disadvantaged students' enrollment numbers in current growth measures that I encourage the school to watch.

CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I echo what Mr. Rogers said, that there's a need there as you see with the waiting list. I thought the proposed plan was well thought out; it provides the opportunities for students. I
believe the charter needs to continue to monitor and act accordingly on the issues that could arise in the charter, in the population that they serve.

CHAIRPERSON COFFMAN: Thank you.
Congratulations, Mr. Bacon. Just a point of clarification, I think what you've heard today is that we encourage you to go into our high-need neighborhoods and to make sure that parents are aware of opportunities. I think every kindergarten, 1st grade parent struggles with the idea of putting any child on any bus, but I know all of my friends have when it's come that time to put their child on a school bus. So I would assume that many parents don't even know about your offer to have an adult on the bus with them or to have a group of kids meet together and ride. So I know that you do a really excellent job of communicating because I read your email blast letters that you send out, so I know you will find a way to get that information out to the public. And we look forward to some new buildings and some exciting data coming forth.

MR. BACON: Thank you.
CHAIRPERSON COFFMAN: Thank you.
This group stands in recess until 1:00.
(LUNCH BREAK: 12:20-1:04 P.M.)

## Sharon Hill Court Reporting

(COURT REPORTER'S NOTE: Panel Member Jennifer Liwo returned to the meeting.)

A-4: REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT: FUTURE SCHOOL OF FORT SMITH

CHAIRPERSON COFFMAN: Ms. Boyd, you're recognized for action item 4.

MS. BOYD: Thank you, Madam Chair. Request for Open-Enrollment Public Charter School Amendment: Future School of Fort Smith. The Charter Authorizing Panel approved the application for Future School of Fort Smith on October 14, 2015. The charter is approved to serve students in grades 10-12 with a maximum enrollment of 450, beginning in the 2016-17 school year. Representatives of the Future School are appearing before the Charter Authorizing Panel to request an amendment to the charter.

The first person we'll have to present on behalf of the charter is Trish Flanagan.

CHAIRPERSON COFFMAN: If all representatives from the Future School of Fort Smith and anyone speaking in opposition please stand to receive the oath. Do you swear or affirm the testimony you're about to give shall be the truth, the whole and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY)

CHAIRPERSON COFFMAN: Ms. Flanagan, you're recognized.

MS. FLANAGAN: Good afternoon. It's great to see you guys. I thought this might be an issue for me, as well, so I'm going to see if this works. Does this work?

CHAIRPERSON COFFMAN: You're welcome to take it off the stand if you want to. If you keep it at about your chin --

MS. FLANAGAN: Okay. I used to be a reggae singer, so this is old hat. Let's try it this way. Okay.

Well, we've got so many great things to report to you all, so thank you again for your vote of confidence. It's really set us on the right path. I think to get started, before we go into the great news of our permanent facility that's come literally from the heavens, just to tell you a few great things that are happening right now in Fort Smith. Our youth advisory council, which is about 10 students from Fort Smith -- some of them are already registered with us and some of them have been with us since day-one advising us on what students want and need in a high school education, are now becoming more organized. And tomorrow they're launching their
first totally student design barbeque where they've enlisted the help of their friends that have dance groups and so-on and so-forth to -- they've gotten donations. They called me and said, "Who do we make the checks out to?" And I said, "Thank goodness, we have our 501 (c)(3) status." So that's been really fun. And our partnerships are expanding in the ways that we expected but always is very exciting to tell you about. The Clinton School of Public Service, which is one of our big partners, we have two capstone graduate students doing their capstone thesis projects with us; one is putting together a community garden program for the students to integrate their internships into that; another student is building an empathy curriculum and she's actually working with teachers from Little Rock and from Fort Smith districts to kind of pilot that and look at what that looks like. So we're excited and we just spoke to their education policy class yesterday, to about 10 other students that all have ideas now too helping us. So our goals of being thought leaders in what's happening and sharing this with all students is certainly underway.

Also in Fort Smith partnerships are forging forward with the regional art museum, the symphony
around internships. We met with the director of the Fort Smith symphony and he's very excited about the opportunity for our students to do internships where they compose their own music and then perform. He's showed us where that's happening, and right now the program he's looking at is only in New York City. So, really fun cool things happening. And then, finally, on Monday we had another unprecedented positive sign of collaboration with the local school district where at their study session they gave us preliminary approval to meet with parents at their parent/teacher conferences for the 9th graders, again so that we can access students who really need this model. It was awe inspiring, to be honest, to see that happen. So we're excited.

And what we're here today to tell you all about is -- and to kind of run through our new progress and plans for the building and see if we can get this approved -- is a new building. Actually, it's not a new building; it's actually a historic community center in downtown Fort Smith, right there. It has served as a Girls, Inc. building, sort of a rec center; there's a gymnasium; there's a pool. What's really awesome about this building is that we looked at this about six months ago and we walked through it
and said, "There's no way it can be ready in time," and we didn't want to put students at risk for that. So we kept looking, kept looking. But what I loved about it was that it's one of the places in town where people from all different backgrounds and parts of the town have a shared positive experience. I mean, running into people at different -- you know -in different generations, from different backgrounds, "Oh, I took swim lessons there;" "Oh, I had camp there." And so it really aligns with our core philosophy of bringing the community together. It is also -- just a few notes, pieces to note -- it's on an entire city block. The city owned it. They -- it was sitting vacant for about 10 years, and -- well, I'll get to the next slide to show you. What made this possible for us was a few -- I guess I would say about a month ago -- and this is where I say it literally fell from heaven -- our real estate agent called and said, "I just was told that there is a 10,000 square foot almost-new modular school building 10 minutes outside of town that's sitting there for sale." And it was originally purchased by the Joplin School District after the tornado. And so I ran out there with Brandon and we checked it out and it's perfect. It's turnkey solution; it's ready to go,
and it allows us to accommodate 150 students very comfortably on the property downtown. What we're also going to do for this first year is renovate the gymnasium that you see there, that main piece of the building behind the tree. And we were adamant and really lucked out on this and this is why this is the ideal situation, because we needed a gymnasium. We knew we needed a place where kids could come together where, like we said, our community partners could have classes and programs. We have confirmation with the Adult Education Center to provide free GED and ESL classes on our site. So this allows us to do exactly what we wanted to do, which was to be a center for the community and serve our students from all walks of life.

You can see there the inside of the modular classroom. That's sort of a standard picture but that's actually the kind of classroom I taught in on the Mexican border, so it looks like home. But that's what the inside of those buildings look like. And then this is just a -- to give you a synopsis of the long-term planning and why we're so excited about this is this property allows us to permanently move in and call this place, this location home. So you'll see we're already looking
with -- working with an architect right now on what the full scale of development will look like for the building. And that blue piece is the gymnasium in phase one that will be ready in the fall, by the time we open up. And we'll have bathrooms in there and administrative offices and a reception area for families. And then you can see we kind of build-out from there. So we have passed the -- been approved by the Historic Commission, city commission, which we thought was going to be a large hurdle because of the modular units not looking like a historic building at all. But as it turns out they were as excited as we were about the mission behind this, so that's -we're approved with that. We're just working through some more processes within the city to get full approval.

And so we're just very excited that this happened because it allows us to fulfill our mission in a much more powerful way. Thank you.

CHAIRPERSON COFFMAN: Is there anyone to speak in opposition?

## (A BRIEF MOMENT OF SILENCE)

CHAIRPERSON COFFMAN: I noticed Mr. Cox is signed up for public comment. Is there any -MS. FLANAGAN: I think he's just here in case
you have questions.
CHAIRPERSON COFFMAN: Okay. You have 5 additional minutes. Any additional things?

MS. FLANAGAN: I think that -- I knew you were going to say that again. I think, you know, this is just so exciting for me and for all of us because the look on the faces in the community that, as we know, has been divided at very recent times from one thing to the next and also what, you know, just communities face in general in talking about certain parts of town being where certain people live, et cetera, et cetera. That's the heart of our mission, which is that that's no longer going to be a thing. And so the look on people's faces, you know, African American women in their 60s, you know, Caucasian men in their 30s, all saying, "Yeah, I roller-skated on that, you know, right in front of there, right in front of that building." So we just knew that it was going to be a powerful move and the fact that it just literally opened up is really -- really what we're about, which is the community pulling together.

CHAIRPERSON COFFMAN: Thank you. We'll open up for questions, and I'm going to start with a question. When I -- I've been out visiting charter schools recently with Ms. Boyd and we've -- I've
seen, you know, a lot of great things. But one thing that strikes me at some of them is I go into them and they look like the traditional school looked 10 or 15 or 20 years ago. What's the inside of your building going -- what are those classrooms going to look like? Will you kind of draw us a visual of -- a mind-visual of what we're going to see in these classrooms?

MS. FLANAGAN: Sure. Yeah. I mean, that's exactly what our thinking of it is as well. Just to give a brief visual, we've had a lot of other things coming up so we haven't been able to sit down and kind of flesh out what three years down the road looks like. But as an example of how our building aligns with our model is we want to have when we actually build our classrooms very large rooms with a divider that you can move back and forth. So that when you have cross-curricular classes, science and math working together, teachers working together to do projects, English and social studies, that they can easily adjust the building for that. We've got folks in the community that are really excited about this; they're very artistic; they're already coming up with ideas on how things can look, and a lot of them -- and in some cases are interested in funding
that. So, you know, we're looking at other models like, you know, what does the Google office look like where you've got like, you know, reading sort of areas and lounge kind of areas where you can have conversations; so building the space around our core philosophy of project-based learning and of relationship building.

CHAIRPERSON COFFMAN: I'll encourage you to visit Cross County. Cross County High School has really thought about that and purchased modular furniture so that they can move around; the kids can move around to really interact on those projects successfully. And so they have some really impressive facilities.

MS. FLANAGAN: Great. Great.
CHAIRPERSON COFFMAN: All right. Dr. Saunders, you're recognized.

DR. SAUNDERS: Good afternoon. What are the changes in the budget and the finances with this?

MS. FLANAGAN: Brandon has been doing such a huge favor for us in kind of leading this conversation.

CHAIRPERSON COFFMAN: If you'll state your name and title.

MR. COX: Brandon Cox, president of Future

School board. From a budget standpoint we did include the 38, 39 hundred range; we left that in the budget. But the first year we're looking at around $\$ 1550$ for the building and $\$ 1600$ for the modular, so == and we're not going to have to purchase the modular. We're going to lease it. So everything is a net positive. We over-indexed to the extremely conservative side, left it the way it was, and it looks like everything is going to work out where we can lease modulars, lease the building. So it's good.

DR. SAUNDERS: Okay.
MR. COX: Yeah.
CHAIRPERSON COFFMAN: How long do you plan to keep the modular?

MS. FLANAGAN: We have approval right now for five years, is it?

MR. COX: Yes.
MS. FLANAGAN: So, but I think we're anticipating needing them maybe -- I would say two to three years.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: Yes. Thank you for being here. Just a couple of follow-up questions regarding the finances. I'm encouraged to see the people

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transportation to the monthly bus passes and I noticed it's going to go up almost double the next year. Explain that. And, secondly, is $\$ 7,000$ of maintenance and repairs annually sufficient enough for a building that may need some upkeep?

MS. FLANAGAN: So I'll just address the transportation first. I believe -- so it's about \$52,000 for every one-fifty, a hundred and fifty students.

DR. GOTCHER: Three-fifty per student --
MS. FLANAGAN: Yeah.
DR. GOTCHER: -- according to the chart. Yes.
MS. FLANAGAN: For the bus pass.
DR. GOTCHER: Yes, ma'am.
MS. FLANAGAN: And then it doubles because -- I mean, I'm thinking of my math right now. But it doubles because we want to make sure that all students have -- we have it budgeted for everyone --

DR. GOTCHER: You bet.
MS. FLANAGAN: -- if it's a hundred percent.
DR. GOTCHER: Okay. And I have no idea if this is expensive or not, but that seems high. Is that a negotiated price? Is that the -- just a --

MS. FLANAGAN: That was, I mean, to cover our bases. So I've started talking -- I started talking
to the Department of Transportation locally about a year ago, when we were first looking at buildings and said, you know, transportation is key to make us accessible. So we basically said, "What is the standard rate," without talking about discounts or anything, and it's $\$ 350$ a year for 12 months.

DR. GOTCHER: And certainly I understand a budget is a plan.

MS. FLANAGAN: Yeah.
DR. GOTCHER: So I'd love for you to beat that plan a bunch, and so --

MS. FLANAGAN: Yeah.
DR. GOTCHER: Anyway, so -- and then as far as the \$7,000 annual for maintenance and repairs, do you see any immediate repair needs?

MS. FLANAGAN: Yeah. I mean, I think -- I don't know if we -- we can talk about renovations. We do have a surplus, a pretty large surplus for that very purpose in revenues.

DR. GOTCHER: Yeah. If you're satisfied with that, I'm satisfied. I'm just making sure that -MS. FLANAGAN: Yeah.

DR. GOTCHER: You guys know the building obviously, so all right. Those are just some minor pieces I had. Thank you.

CHAIRPERSON COFFMAN: When the building is completed after all of the phases, what would be the total capacity?

MS. FLANAGAN: 450. Yeah, that's what we've started with to make sure that we'll accommodate all 450 students.

CHAIRPERSON COFFMAN: Any additional questions or comments? Ms. Pfeffer.

MS. PFEFFER: And you may have covered this and I missed it, but the location of this in relation to where you initially thought you were going to be, can you give a description? And will that impact in any way the students who could -- will that make a difference, you know, based on what we approved in the original charter and the accessibility? Do you have concerns? And I know we've talked about the bus passes to provide transportation. But can you just talk about that for a minute?

MS. FLANAGAN: Sure. It's still the north side of town and it is I think about two miles away from our original site. So it's in the same neighborhood, more or less.

CHAIRPERSON COFFMAN: Any other questions? Ms. Davis, do you have any remaining issues regarding this amendment?

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MS. DAVIS: No.
CHAIRPERSON COFFMAN: Then I'll accept a motion. DR. SAUNDERS: I move to accept the amendment. DR. GOTCHER: Second.

CHAIRPERSON COFFMAN: Motion has been made by Dr. Saunders and seconded by Dr. Gotcher to accept the amendment. Any discussion? All those in favor of the motion?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON COFFMAN: Any opposed? The motion has passed.

If you'll give us just a moment, we'll give you -- read our written responses.
(A FEW MOMENTS OF SILENCE)
CHAIRPERSON COFFMAN: Ms. Flanagan, while they're working, I would encourage you to take a lot of pictures; take a lot of pictures to kind of mark the change of the building over time.

MS. FLANAGAN: Sure.
CHAIRPERSON COFFMAN: As a historical building,
it's easy to forget what it used to look like.
MS. FLANAGAN: Right.
(A FEW MINUTES OF SILENCE)
CHAIRPERSON COFFMAN: Ms. Barnes.
MS. BARNES: I voted in favor of the motion. I
have no concerns regarding adverse impact, and I see this as an opportunity toward a successful opening of the charter.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: I also voted for the amendment. I feel this is a great opportunity. I think you used the phrase "handed down from up above," so that's great for you and the kids. And I see no concerns regarding this amendment.

CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I voted for the amendment. I have no concerns. It's a great opportunity and location in the community.

CHAIRPERSON COFFMAN: Ms. Liwo.
MS. LIWO: I voted for the amendment. I didn't have any concerns with the amendment request.

CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I voted in favor of the motion because I have no concerns.

CHAIRPERSON COFFMAN: Mr. Rogers.
MR. ROGERS: I voted for. Just like everybody else, not any concerns with it.

CHAIRPERSON COFFMAN: Dr. Saunders.
DR. SAUNDERS: Yeah. I voted for it. I think it allows the district to be located where they see
the need.
CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: No concern regarding the new facilities. I believe the new facilities will assist you in meeting the educational goals.

CHAIRPERSON COFFMAN: Congratulations, Ms. Flanagan.

MS. FLANAGAN: Thanks very much.
CHAIRPERSON COFFMAN: We look forward to a successful opening.

MS. FLANAGAN: Thanks.
A-5: REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT: HAAS HALL ACADEMY, FAYETTEVILLE

CHAIRPERSON COFFMAN: Ms. Boyd, I understand that action item 5 has been withdrawn? MS. BOYD: That's correct, Madam Chair.

CHAIRPERSON COFFMAN: Then we'll move to -- do we -- we don't need a break yet, do we? It's from my PD days.

A-6: REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT: KIPP DELTA PUBLIC SCHOOLS, BLYTHEVILLE

CHAIRPERSON COFFMAN: Then we'll move to action item 6.

MS. BOYD: Thank you, Madam Chair. Request for Open-Enrollment Public Charter School Amendment: KIPP

Delta Public Schools, the Blytheville campus. The State Board of Education approved the amendment request on November 9, 2009 for KIPP Delta Public Schools to add a Blytheville campus. The campus is approved to serve students in grades $\mathrm{K}-12$ with a maximum enrollment of 810. Representatives of the KIPP -- of KIPP Delta are appearing before the Charter Authorizing Panel to request an amendment to the current charter. From KIPP we'll have Anna Millham, who is the managing director of operations, to start off their presentation.

MS. MILLHAM: Good afternoon, Members of the Panel.

CHAIRPERSON COFFMAN: Hold on. I'm running down my list. I need all the representatives from KIPP Delta Public Schools/Blytheville and anyone speaking in opposition to please stand to receive the oath. 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 COFFMAN: Thank you. Ms. Millham, you're recognized.

MS. MILLHAM: Okay.
CHAIRPERSON COFFMAN: And get very close to the
microphone.
MS. MILLHAM: Okay. Good afternoon, Members of the Panel. My name is Anna Millham and I'm the managing director of operations for KIPP Delta Public Schools. As we stated, this afternoon I have our chief operating officer, Janelle Jenkins, with us and our project manager, Chinton Desai. Scott Shirey, our executive director, apologizes for not being able to make it today, and in your packet you will see a letter of support from him. Thank you for your time this afternoon as we present our charter amendment request.

Currently, KIPP-Blytheville has two schools on one campus at 1200 Byrum Road. We have our 4 th through 8th grade middle school, Blytheville College Preparatory School, and our 9th and 10th grade and growing high school, KIPP Blytheville Collegiate High School, all on one campus with 364 students. Our mission at KIPP-Blytheville is to provide opportunities for all students to pursue their passions, develop expertise in what they care most about, and use their knowledge to exercise responsibility in their community, country and world, and to help them move to and through college.

Our request this afternoon is two-fold. We are
asking for approval -- we are asking for approval to establish a new campus for our growing community and our student population, as well as for approval to reconfigure our grade span for our existing schools in Blytheville.

As we move through our request, I do want to speak to the demographics of the students who we teach for both schools. As you can see, for both our middle and high school our free and reduced meal population last year was greater than the average across the state of Arkansas. This year, like the local public school in Blytheville, our KIPP Delta -KIPP Delta is a community eligibility school, meaning that $100 \%$ of our students we serve eat for free. Not included up here, I want to do -- also share that regionally 11\% of our students receive special education services, and in Blytheville 13\% of our students receive special education services. We have a regional special education director who is helping us improve our efforts in this area, as well as team at Blytheville of teachers working there. As you can see, we are serving the students -- the highest need students in our area.

Next, I want to talk to you about our academics. We have a lot to celebrate regarding the progress our
students are making in their goal of to and through college. Over the last three years we've seen our students in Blytheville outperform our local district in 33 of the 40 tested areas in the state assessments. That's 83\% of the time. And as a region we have nearly $80 \%$ of our alumni persisting to and through college. And we know that historically only about $10 \%$ of students from low-income families make it to and through college, so we're pretty excited about those numbers. In Blytheville, we don't have graduating seniors yet. We have our first graduating class in 2018, so they're in 10th grade right now. But we're very confident that we are doing great work to get our students to that same number. Right now we're simply at capacity at our current campus.

So that brings us to our first request: establish a new campus. The central campus located at 1124 Moultrie Road provides our students and staff with the needed space and facilities to be able to work and learn. We had an opportunity to purchase central campus from the local district and after reviewing this, we found this to be an opportunity that just made sense. There's 63,000 square feet, 29 classroom, a kitchen, a gym, and auditorium, a stage,
a media center, and a lot of green space for our students. This is all important aspects of a school campus that we see. And then at the purchase price and renovation costs of $\$ 45.00$ a square foot we saw this as a fiscally responsible decision. So this is the campus that we're asking to move to and to establish a new campus for KIPP. It's a couple miles north of our current campus and we're really excited about this opportunity.

To put this into -- yeah, here's -- to put this into context, the purchase price of that central campus was $\$ 806,000$. If we put that money into expanding at our current campus using the modular technology that we have, with that amount of money we would only be afforded about four to six classrooms. And so this slide speaks for itself. Right now, the red box that you see would be what we would be able to add to our current 1200 Byrum campus.

So that's our first request is to establish a new campus at the central -- establish a new campus at our central campus.

Moving on to our second request: to reconfigure our grades at our -- between our two schools that are right now on the Byrum Road. So if our first request is granted to establish a new campus, our second
request is to move our grade configuration from LEA 705 -- right now, it's the KBCPS, which is serving 4 th through 8th grades; we're asking to move 4 th through 6th grade to the middle school, KBCPS, at 1124 Moultrie. And then we're also asking to move our high school to a 7 th through 12 th model, which right now for the next school year will just be 7th through 11th until our students grow up into seniors.

So, quite simply, those are our two requests. We're asking to establish a new campus and then reconfigure our grade spans if that first request is granted. Thank you.

CHAIRPERSON COFFMAN: Do we have anyone to speak in opposition?
(A BRIEF MOMENT OF SILENCE)
CHAIRPERSON COFFMAN: You have 5 additional minutes.

MS. MILLHAM: I'll yield those 5 minutes.
CHAIRPERSON COFFMAN: Panel, questions?
DR. SAUNDERS: I do, but it'll be a couple of minutes.

CHAIRPERSON COFFMAN: Mr. Rogers.
MR. ROGERS: Okay. So the purchase price of the building is going to be $\$ 806,000$ ?

MS. MILLHAM: Yes.

MR. ROGERS: And then $\$ 2,000,000$ in renovations is I think what you said?

MS. MILLHAM: (Nodding head up and down.)
MR. ROGERS: Do you -- how much do you have in your building fund right now?

CHAIRPERSON COFFMAN: Please state your name and title.

MS. JENKINS: Janelle Jenkins, chief operating officer, KIPP Delta Public Schools. So at the present moment we've -- we have funded the purchase price. We've received a grant from the Walton Family Foundation for $\$ 1.3$ million to also assist with future renovations.

MR. ROGERS: So that's the grant that you got, the one-point -- how much?

MS. JENKINS: \$1.3.
MR. ROGERS: Okay. So that's going to take care of the purchase price?

MS. JENKINS: And so we've been approved for $\$ 1.3$ or $\$ 3.3$ total, if we're expecting the second phase, but we haven't received formal approval for that. So we have the funds. And we're also applying for a USDA loan and we're pretty far in the process for that as well.

MR. ROGERS: And then in your budget you have a
redemption of principle and it looks like you spent -- it was budgeted at $\$ 314,000$ but you spent $\$ 600,000$. What is that?

MS. JENKINS: I'd have to pull -- I'd have to get back to you on that and review the financial model. But I can get that to the Board shortly. MR. ROGERS: Okay. That's all. Thank you. That's all I have right now. CHAIRPERSON COFFMAN: Dr. Saunders. DR. SAUNDERS: Caught me too soon. Looking at your performance and it looks -- and I'm just referencing PARCC from last year and those performance results. And it looks like English Language Arts, there was good achievement in that direction; however, the mathematics, a lot of concern there, and if you could address that? MS. MILLHAM: Absolutely. We are as a region addressing reading on a -- as a -- on a regional basis. We're putting -- making a big push for reading. So we're aware and we are working towards improving our high pitch in our lessons for our reading -- or for our math teachers. So we've got a region-wide curriculum called Eureka Math that all of our teachers are working -- our math teachers are working on and they're attending professional

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development. And we've started some content team groups for the math teachers to work and really dissect their lesson plans and increase their pushes for their students. So we are working towards that. We're working towards the improvement in our math curriculum.

DR. SAUNDERS: Any particular reason why you feel the scores in math were so low? Have you been able to identify a root cause of that?

MS. MILLHAM: I don't know that I would be able to speak to that.

DR. SAUNDERS: Okay.
MS. MILLHAM: I'm sorry.
DR. SAUNDERS: Okay. You also identified in your presentation comparison with a local district. Tell me what do you do that's different compared to them? I mean, what -- a sales pitch, I guess, is what I'm asking.

MS. MILLHAM: Right. So our -- it's
interesting, we were just talking about this. We really believe competition is good and we think that holding our expectations really high with our students for their performance, everything from their character in their classrooms to their academics. We really push our academics and push our high
expectations. So we see -- we are actually seeing the local district improve and also start to give feedback to our teachers. One of the things for our teachers that we do that is different is that we commit to weekly observation and feedback from our school director, So we have really strong leadership at our campus right now and between our two schools where we're pushing our teachers and then also giving our feedback to our students. We're constantly checking in. We push that for our teachers to have the personal connection with the students, as well, so we have committed teachers to communicate with our parents. We have a requirement that our teachers are available before and after school until 9:00 p.m. so that students can call and ask for help on homework, and it happens quite frequently where our teachers are working those longer hours. One of our pillars at KIPP is more time, so we require longer hours and, you know, our waiver does have that where we have more time in the classroom. So we're bringing kids in on Saturdays -- our students in on Saturdays. We're bringing them in during summer school to really increase more time in the classroom so that they can continue to learn. And we're trying to fight that summer learning loss, as well.

DR. SAUNDERS: Okay. Thank you.
CHAIRPERSON COFFMAN: Any additional questions or comments? Ms. Davis, are there any remaining issues regarding the requested amendment? MS. DAVIS: No, there's not.

CHAIRPERSON COFFMAN: Ms. Barnes.
MS. BARNES: (Shaking head from side to side.)
CHAIRPERSON COFFMAN: Then I'll accept a motion.
MS. BARNES: Question.
CHAIRPERSON COFFMAN: Okay.
MS. BARNES: Mr. Rogers, did you need your
information before we move forward?
MR. ROGERS: Since she explained she got -they're getting the Walton grant for the purchase, I feel a little bit better about where they are on the financial side of it. So I'm okay with it. I just -- looking over the budget it's kind of hard to follow your budget because if you look at it there's kind of -- you're doing some expenditures in places where the budget isn't put into, so there's a lot of -- looks like in places a lot of over-budgets. I know that if we just kind of get a little better on where we're actually spending -- doing the expenditures on your budget it will be a little bit easier to kind of track and see what actually we're
doing with it. But on the retention of principle it's just -- it just -- I'm assuming that's for payment of some kind of loan and it just kind of jumped up $\$ 300,000$ in one year. So that's the only reason why I was wondering.

MS. JENKINS: And another thing we're doing between the USDA loan and the Walton Family Foundation, what the USDA loan is allowing us to do is to refinance a lot of our principle. What that will do, it will increase our debt serve. So the $\$ 666,000$ is representative of the debt service associated with refinancing some existing loans at better rates.

MR. ROGERS: Okay. That makes sense. Okay.
MS. JENKINS: Thank you for your patience.
MS. BARNES: Madam Chair, I move that we accept the amendment request as written.

DR. SAUNDERS: Second.
CHAIRPERSON COFFMAN: Motion has been made by Ms. Barnes and seconded by Dr. Saunders to accept the amendments. Any discussion? All those in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON COFFMAN: Any opposed? The motion is passed.

If you'll give us just a moment.

MS. JENKINS: Thank you.
CHAIRPERSON COFFMAN: While they're writing, I'll make the same offer to you. As you begin to purchase furniture for your school, I would encourage you to visit Cross County.
(A FEW MINUTES OF SILENCE)
CHAIRPERSON COFFMAN: Ms. Barnes.
MS. BARNES: Yes. I voted to approve the requested amendments because I have no concerns regarding the amendment to relocate and I believe that the reconfiguration of grades may prove beneficial to the academic process.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: I voted for the amendment to approve the request. I feel the relocation and the reconfiguration will benefit kids and families. No concerns.

CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I voted for the amendments. I have no concerns with the requested amendments.

CHAIRPERSON COFFMAN: Ms. Liwo.
MS. LIWO: I voted for. I didn't have any concerns.

CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I didn't have any concerns with
the requested amendment. And I also think it's a good example of partnership with the Blytheville School District to be repurposing the facility. CHAIRPERSON COFFMAN: Mr. Rogers.

MR. ROGERS: I didn't have any concerns with the request for the student population to have a new building.

CHAIRPERSON COFFMAN: Dr. Saunders.
DR. SAUNDERS: I voted in favor. I think this gives the school the flexibility. They need to respond to their students.

CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: No concern regarding the amendments. The new facility will assist the school in serving students.

CHAIRPERSON COFFMAN: Thank you and congratulations. And for the record -- Ms. Pfeffer, thank you for reminding me -- we did have a conversation yesterday with the superintendent of Blytheville Public Schools and we appreciate the collaboration that goes on between the charter and traditional and district conversion school. So I think you're really trying to serve the needs of the Blytheville patrons and we encourage you to continue that conversation and to be a model for others.

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MS. MILLHAM: Thank you.
CHAIRPERSON COFFMAN: Thank you.
MS. MILLHAM: Thank you very much.
CHAIRPERSON COFFMAN: Now are you ready for a break? Yes, we will take a short break.
(BREAK: 1:42-1:52 P.M.)
A-7: REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENTS: LISA ACADEMY

CHAIRPERSON COFFMAN: Ms. Boyd, you're recognized for action item 7 .

MS. BOYD: Thank you, Madam Chair. Request for Open-Enrollment Public Charter School Amendments: LISA Academy. On January 12, 2004, the State Board of Education approved the application for LISA Academy, and on November 5, 2007, the State Board approved the application for LISA Academy-North Little Rock. On January 15, 2014, the authorizer approved -- excuse me -- the authorizer -- authorizer -- yeah -- approved the merger of the two charters through the amendment process. The charter is approved to serve students in grades $\mathrm{K}-12$ with a maximum enrollment of 1500. Representatives of LISA Academy are appearing before the Charter Authorizing Panel to request amendments to the current charter.

Madam Chair, the first one to present on behalf

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of LISA Academy will be Atnan Ekin, who is the superintendent.

CHAIRPERSON COFFMAN: If all representatives from LISA Academy and anyone speaking in opposition, including everyone that's signed up for public comment, will stand, raise your right hand. Do you swear or affirm the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY) CHAIRPERSON COFFMAN: Thank you. Mr. Ekin, you're recognized. Speak clearly into that microphone. Thank you.

SUPT. EKIN: Good afternoon, dear panel members. I am Atnan Ekin, superintendent of LISA Academy. I would like to thank you for holding this hearing for the LISA Academy amendment application. Now I would like to invite LISA Academy middle school principal Luanne Baroni to present the application. Thank you. CHAIRPERSON COFFMAN: Please give us your name and title for the record. MS. BARONI: My name is Luanne Baroni; I am the middle school principal at LISA Academy West. CHAIRPERSON COFFMAN: And speak close to the microphone.

MS. BARONI: I'm a former performer, so I think I'll be okay with a mic, so --

CHAIRPERSON COFFMAN: The issue is not with us; it's with the visual audience.

MS. BARONI: We've been watching digitally, so -- yes. And I'm also vertically challenged, so it works for me. Thank you, Panel, for hanging in there today. I know you've had a long day; you've heard a lot of things today. And we are happy to be here today to present to you. I'm happy to speak on behalf of LISA Academy and would like to present to you the amendment that we'd like to request, and hopefully I'll get the technology right in the process. First of all -- button to the right. Got it. Okay.

Currently, LISA Academy has two campuses; we have one campus in Sherwood and one in West Little Rock. We serve a total of 1,500 students. The north campus has $\mathrm{K}-12$, serving 700 students, and the west campus has 6-12, serving 800 students. In support of our request I'd like to go over just exactly -- first of all, exactly what we're asking for today. I know that's been confusing at some point, so I'm going to try to be clear. And we do have good math scores, as you'll see later, but our numbering messed up on the
slide.
So there are four separate things we are asking for. Number one would be adding the new elementary campus in West Little Rock, serving grades $\mathrm{K}-6$ at 12200 Westhaven Drive. The second thing we're asking for is changing the grade levels at our current west campus, currently 6-12; we're asking to change that to 7-12. And we're asking to increase the enrollment cap of LISA Academy from 1,500 to 2,100 students for the entire charter. We're asking that all of our current waivers would also be applicable to the new campus.

In support of our request I'd like to discuss some of the benefits that we believe would be realized with the amendment approval. LISA Academy is and has always been a preparatory charter school with a STEM focus. Before the word STEM was popular, we were doing STEM things with our students.

LISA is requesting to complete our west campus vision by adding an elementary school in West Little Rock. The new LISA Elementary in West Little Rock would utilize the successful system that we have implemented in North Little Rock with our elementary campus there. And we would like to implement some of the following educational innovations that we already
have in place and would like to continue at the new K-6 campus.

We have STEM-focused education, as I mentioned. LISA provides rigorous STEM education to all of the students so that they'll be prepared to compete in the world of STEM that we live in these days. Some of the practices that we have used and have found successful are the Project Lead the Way STEM instruction. Our north campus uses the Project Lead the Way Launch Program with the elementary students. They have afterschool programs beginning with kindergarten. The students are involved in coding, robotics, and other engineering type activities. We have STEM applications where we allow students to go and see STEM careers at work in the community. The 5 th grade students even go to space camp each year as a part of that STEM exploration. We invite STEM professionals to come on our campus to share with our students what they do in their everyday careers involved in the STEM field.

We also have integrated technology that we use throughout the day with all of our students. We have Chromebooks and iPads. Students use that for both coding and for weekly technology classes and other applications in regular classrooms.

We believe in data driven instruction. We've implemented that on all of our campuses. The data is analyzed by teachers and instructional coaches and administrators, and we use that to improve the classroom instruction.

We provide reinforcement for students to help in their weak areas and we track student growth throughout the year. We have differentiated instruction. We use data to place students in learning groups that will best meet their needs. We correlate student achievement. We look at where students have particular weaknesses or strengths, group those students together, and then work with those students in the classroom so that we're doing vertical alignment within our curriculum.

We have targeted professional development. We annually train our teachers and part of our professional development is training them how to use the data that we have. We also provide administrative support. Our team leaders and administrators learn how to interpret data and use that so that it can be implemented with impact in the classroom.

We have some strategies that we've used for many years and we've found them to be successful. We're
always looking at those and trying to improve them. And some of the strategies that we've found to be successful is using the data to differentiate instruction for all students. We've used NWEA MAP for six years; we administer those tests three times per year so that we can track students' growth and implement interventions. We use small group instruction and pull-out tutoring for students. One of the unique things that we do on our west campus is we schedule 10 periods of math, 10 periods of English weekly for all of our students. Two or three of those, depending on the content area, are used as lab times where students are either in a small group with intervention or they're doing intervention or enrichment in the regular classroom with smaller groups. Our afterschool tutoring program has been in place for the entire existence of our campus. We tutor our students in math and English after school to help them in areas where they're weak. We also provide Saturday camps where we do intervention for students who are struggling or need to grow some to be on grade level. We actually have a math camp tomorrow. I'll be there doing math with our kids tomorrow. We also provide holiday practice packets for our students for the ones who will actually look
at them. It's good practice to keep their brains going during those breaks.

We also have levelized curriculum, particularly in our elementary school. At north campus we use the data and the teachers create targeted lessons to address the strengths and weaknesses of each student. And in addition to these general interventions, we use quite a few online programs for our students through McGraw-Hill. We use ALEKS online math support; we use Mathspace; we use MobyMax, i-Ready, No Red Ink, and use ELA, are some of the programs that we use with our Chromebooks and in our classrooms.

Our school culture we feel is an important benefit that we provide for our students. We believe that providing a stronger academic background at the elementary level will better prepare our students for college. We've got to start early with interventions for students if we want them to be ready for college when that day comes.

We have strong parental involvement on our campuses. One of the unique features that we have is a dynamic live database where parents can track their student's discipline, grades, attendance in a live fashion. It's not an upload once-a-week; it's live
dynamic, which is sometimes interesting when parents see something when someone makes a mistake. We also use ClassDojo; we use email and other traditional communication methods. With our elementary school we have a lot of interactive programs with parents, Donuts with Dads, Muffins with Mom, and even grandparent programs where we bring them to the campus and get them involved in what's going on with the students.

We have foreign language classes beginning with the upper elementary, 4 th and 5th grade level. We have multi-cultural celebrations to celebrate the diversity of our student body. The elementary K-5 students have an annual World Fest event where the students prepare projects, present those on different cultures and different countries. We also have a joint annual language festival and multicultural celebration where all of our campuses come together; students present musical, poems, and other presentations that are presented in kind of like a science fair but it's a cultural presentation. So we really embrace the multicultural nature of our campuses.

Students make connections through guided inquiry in the classroom and students work in learning groups

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and our teachers work with them to teach them how to review and reflect on their experiences and learn from what they've done in these learning groups in the classroom.

One of the things that we hope to accomplish with the new campus in moving the 6 th grade there is to have a 6 th grade academy. This 6 th grade academy would be a focus transitional period for 6 th grade students. As we're all aware, 6th graders have a tough time sometimes adjusting to middle school, and with changing classes, opening lockers, all those things that hit in 6th grade. We feel like offering that on the top end of the elementary piece will allow us to better work with those students and build some good habits for them before they hit the rigors of the more stringent academics and all of the moving around and dealing with just logistical issues that hit in middle school.

We will continue to offer our accelerated academic programs that we currently have. We'll continue with the STEM and project-based learning. We'll provide the same academic interventions for that campus. We also want to implement a more intense study skills preparation for those students because we find now as we get students in 6 th grade

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very few of them know how to study. So we want to imbed some things in our curriculum that will help the students with that. We will continue with our character education that we already offer to our middle school students, teaching them about making choices, about getting along with others, about communication and other skills that they'll need in the real world.

We believe that there's a demand for an elementary school in our system. The parents in the west Little Rock community are seeking alternative education. With 20 private schools within the proposed area, they have a combined enrollment of 8,242 students; 18 of those private schools -- of those 20 private schools have elementary in their educational systems. In addition, another 1,924 classified as home school in the same proposed community. Therefore, we believe a public school option to those families is inevitable.

We looked into the demand among our current families, which is one of the things that has been the impetus for us moving forward with this proposal. We polled our current parents and guardians and we found that siblings of currently enrolled students did have a desire in being enrolled in a unified
system. As you can see in that graphic, we had a response from 271 parents who were interested in enrolling siblings in an elementary campus if we open it. Also, on the survey we found that $81 \%$ of the parents we surveyed said that they would be likely to send their students to the elementary school if we opened that. Also, in the survey we found that $78 \%$ of the participants think that keeping their students in a unified system is important for their education. Also, we found $86 \%$ of the parents and guardians are supportive of a charter school option over a private school option. You've heard earlier today about the private school piece of it and we know anecdotally and by -- I've been there for -- this is my 11th year; I know that we have drawn a lot of students from private into the public sector coming into our schools. We've also drawn a lot of students from home school. So we believe that there is a demand and that there are parents who are interested in having that public school option.

Some of the benefits that we would see as a school: we believe our west middle school, the one that I'm in charge of, we believe that we would benefit from seeing the continuity of our educational programs beginning with kindergarten so that our

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students would be better prepared for the rigor that they hit in 6th grade. We also believe that moving the 6 th grade students from the current west campus will allow us to open up to enroll more of the 7 th and 8 th grade students who are on the waiting list. We typically don't enroll very many new 7 th and 8 th graders because we load in at 6 th grade on our campus and we have very few seats that open up each year. Moving the 6 th grade also to the new location would provide the opportunity for us to try the 6 th grade academy approach to do that transitional year for our students.

Also, one thing I want to mention you may or may not be aware, our west campus has a cap that's imposed by city ordinance of 800 students. So for us to do anything in terms of growth there we have to move somebody out to move other students in. So that is a city ordinance on that property that we can only have 800 students.

Some of the benefits that we think we would reap for our current high school on the west campus: we have about 330 students there. We've steadily grown in our high school over the last five years. Our high school and our middle school have been ranked repeatedly as top performing schools in the state.

We believe that moving some of the students from that campus would also allow us to open up a broader high school offering for our students who choose to stay with us through high school. Moving the 6th grade would open up some room for more growth in the high school area. And some of the benefits that we believe our high school would reap would be offering more advanced placement courses. We currently have 14; we want to expand that to even more for our high school students, expand our elective offerings. We also would like to expand our sports and more afterschool and other kinds of extracurricular activities. It would also give us more dedicated building space for the high school. And an important thing I think would be that our teachers could focus more on a more narrow grade range than they do currently. We have some teachers who teach in middle school and high school currently. This would allow our high school teachers to focus more on just high school.

The location that we're looking at on Westhaven Drive is conveniently located near I-430 and I-630, as you can see from the map. It's also convenient for parents of our current campus, which is important to us because we know we have a big demand for
siblings. It's 1.7 miles from our current campus, so it would be convenient for parents dropping kids off at both places. Also, the location has accessibility, as you can see here, near Bowman and Chanel. It's also close to Sonic which is good for Happy Hour in the afternoon for our teachers. They get perks here and there.

As you may have heard, the current tenant at this location has filed a lawsuit against the owner claiming the right to remain at the location. LISA Academy is not a party to this lawsuit, but we're working with the landowner so that we can work out this dispute currently. You have a copy of the lease which we believe is an enforceable lease. And our attorney is here today, so if you have questions in the question time we'll be happy to address those with you. We have met with the city of Little Rock; we have also met with surrounding business owners in that area to look at traffic and how we would get students in and out. I'm happy to say that we have come to an agreement with the city of Little Rock. We received approval from them yesterday on the traffic plan that we've developed and they believe that it is a workable traffic plan. It would not cause disruption to the surrounding businesses or
traffic flow.
Our justification for the cap increase -- in this graphic you can take a look at our demographics. There's been a lot of talk about demographics lately. We believe that our demographics fairly represent the community in which we operate. Our largest population is black students. We have a 58\% minority population on our west campus. Our total north and west campus have a $55 \%--$ a little over $55 \%$ minority. We also have over 40\% -- 44.5\% free and reduced. I'm going to address a little more about that later. But we feel like we fairly represent the community that we live in and think that we're offering a good alternative for families who would like to make an alternative choice in schools.

There's a big demand for seats at our school, as you can see from our current waiting list. These numbers were done at the due-date of the presentation. They've actually gone up and we're a little under 2700 total right now. Our deadline today -- is today for our enrollment for next year. So there is a demand. As you can see, the highest demand is at the elementary and middle school level. That's where we typically have the most applications. With the approval of this amendment our
tentative plan in terms of enrollment at the new location -- the first year, whether it be this year or in future years, which I'll address in a minute -our current plan is the first year to move -- if we move our 6 th grade there we would have around 180, 185 6th graders there the first year with $365 \mathrm{~K}-5$ students there. We would not go to our full cap that first year but we would like to gradually grow to that in the next year or the next two years to grow to our cap on that and make the adjustments at our west campus with that growth in the 6 th grade. Some important things that $I$ think it's valid to consider before you make your final decision on our amendment is to take a look at some other important factors. There's been a lot in the news about who we are and what students we have, and I'd like to point out some important pieces of data, if I may. Our per pupil spending currently for LISA Academy is $\$ 7,045$ per student. So we're spending a lot less per pupil than the larger districts in the area and even the state. We -- I jokingly tell teachers when I interview them that we're a lean, mean education machine; you may wear more than one hat, and we have to come up with some ways to economize to be able to do this. And I think we've done a very effective job
of that.
We'll take a look at our overall proficiency on PARCC. We began Common Core before we were required to, which was a decision we had to make which probably affected our benchmark scores for a year or two. But we feel very happy about our PARCC scores right now that we came in pretty strong on those last year. As you can see from this graphic, we're in good shape on PARCC scores. I would like to see 80 s and 90 s across the state on this but I know that's going to take time for all of us to adjust to a new curriculum. And hopefully with the ACT Aspire we will all see some growth for our students.

One of the things that we did when we had our renewal at our west campus some years back is begin some recruitment efforts, which we feel like have paid off. We've had some gradual growth in our free and reduced numbers; that has been steadily growing. Our minority population has been steadily growing. As you heard earlier from eStem, we can only build the pool of applicants; we can't decide who's going to actually come out in that lottery. But we feel like our efforts have made a different in our applicant pool and we've also had success with some students from these categories. And as we all know,
word of mouth goes a long way to recruiting other students in and we feel like that's having an impact on our growth in these areas.

Another important thing I think to look at is our TAGG proficiency. Our TAGG groups have done quite well on the PARCC exam. They're not where we want them to be. I don't think anyone in the state could say we were where we wanted to be on that, but we're doing well with that. Our students are growing and that's the bottom line.

Conclusion -- I hear the bell, right? In conclusion, the benefits can't be achieved without the amendment that we're asking for. And we believe that creating this new campus will create a much stronger opportunity for educational benefit for LISA Academy and for parents in the area. We ask that the Charter Authorizing Panel approve our request with the flexibility to open the proposed elementary campus either for the 2016-17 fall or for the following year, the 2017-18 school year. If approved, LISA Academy will notify parents and the Department by June 1st of this year, 2016, of the planned opening date for the campus. So thank you for your time.

CHAIRPERSON COFFMAN: Is there anyone here to
speak in opposition? You have 20 minutes.
MR. SHANNON: I'm not here to speak in opposition. I did sign up to -- my name is Mike Shannon and I represent ITT Educational Services and we're the entity that believes it has a claim to be involved -- or to possess the building and we've filed a lawsuit. Really, I'm just here to answer any questions that the Panel may have with regard to those claims.

CHAIRPERSON COFFMAN: Thank you. You have 5 additional minutes.

MS. JOHNSON: Good afternoon. I'm Bonnie Johnson and I'm general counsel for LISA Academy. I'm also here if you have any questions about the lawsuit. I would say a few things. LISA is not a party to this lawsuit. We believe that we have an enforceable lease on the property and I think you have a copy of it. Nobody is alleging that LISA did anything wrong; it's purely a dispute between the current tenant and the owner. We all -- everybody involved wants a quick resolution of this situation and we have a trial set -- they have a trial set, I should say, for March 21st. The landlord -- the owner has filed a motion to dismiss. The landlord believes LISA has an enforceable lease and will have
access to the property. We hope to get it resolved soon and we will certainly keep the Department informed. And any other questions that you have I'll be happy to answer them.

CHAIRPERSON COFFMAN: Thank you. Dr. Gotcher. DR. GOTCHER: Yes, just a clarification. Ms. Baroni, was that the reason that you made a statement either this year --

MS. BARONI: Yes, that was the statement about

DR. GOTCHER: -- or the next, because of the -MS. BARONI: And the reason, the thinking on that is if it's still in dispute we don't want to leave parents and families hanging. So we want to make a decision early so that parents can make plans for the school year. We don't want to say --

DR. GOTCHER: Absolutely.
MS. BARONI: -- we're going to find out in July and then spring it on parents. So we feel like it would be cleaner to say if it's not clarified, it's not settled we'll make the call June 1st. And that's why we would like the flexibility, if approved, to either open this fall if the land dispute is solved or the following fall if we have to wait and resolve it later.

DR. GOTCHER: And based upon what their lead counsel said, Mr . Shannon, do you have anything to add to that regarding a quick resolution, thinking of the kids in mind?

MR. SHANNON: Your Honor, it's -- Your Honor; I'm sorry. Dr. Gotcher, it's just -- if I call you Court too, I apologize.

CHAIRPERSON COFFMAN: He liked Your Honor.
MR. SHANNON: I'm sure he did. I'm sure he did.
DR. GOTCHER: No, that's --
MR. SHANNON: We -- there is a hearing currently set for March 21st. And they are correct; we do want to get a quick resolution of it. I don't know whether there would be any appeal involved after that, so -- but the parties are discussing. And the issue to be determined at the hearing will be whether or not my client has the right to possess this building after June 1, 2016, for another five-year term.

CHAIRPERSON COFFMAN: And your client is?
MR. SHANNON: ITT Educational Services and we're the current occupant of that building.

CHAIRPERSON COFFMAN: And is that the -- did that used to be a movie theater?

MR. SHANNON: It did.

CHAIRPERSON COFFMAN: Okay.
MR. SHANNON: That's the only time I've been in that building is when it --

CHAIRPERSON COFFMAN: Me, too.
MR. SHANNON: -- was a movie theater.
CHAIRPERSON COFFMAN: And has there been renovation, I'm assuming? Are there really great screens still left in there?

MR. SHANNON: No. I don't -- I've not been in it since it was -- so I don't know.

CHAIRPERSON COFFMAN: Okay. Thank you.
MR. SHANNON: Thank you.
CHAIRPERSON COFFMAN: Questions?
DR. SAUNDERS: Open for question time.
CHAIRPERSON COFFMAN: Question time.
DR. SAUNDERS: Right.
CHAIRPERSON COFFMAN: Dr. Saunders.
DR. SAUNDERS: I have questions concerning demographics. I know I saw your slides and everything else but looking at some detailed information a few things stand out to me, first of all that the -- in comparison to the Little Rock School District there are about $30 \%$ less percentile points less black students. Correct?

MS. BARONI: That seems reasonable. I'm not
looking at the same numbers you're looking at. DR. SAUNDERS: Okay. I have about 65\% for the Little Rock School District as opposed to 37 for LISA.

MS. BARONI: That seems reasonable. Yes.
DR. SAUNDERS: Okay. And give me just a second. I also have special education students in the Little Rock School District is 11.73 and in LISA 6.56? MS. BARONI: Yes.

DR. SAUNDERS: And then the last one that stands out to me concerns the free and reduced students; at LISA 41\% and Little Rock 75\%?

MS. BARONI: Uh-huh.
DR. SAUNDERS: Okay. And that's a concern to me. I feel responsible for every student in the state --

MS. BARONI: Us too.
DR. SAUNDERS: -- and I want to make sure every student has the opportunity. I think that you all have some very good scores; I commend you on that.

MS. BARONI: Thank you.
DR. SAUNDERS: And I want all students to have the opportunity to do it and I want to make sure that nothing stands in their way. MS. BARONI: Right.

DR. SAUNDERS: So I want to give you the opportunity to just address the discrepancies in the demographics. I did look at your historic free and reduced population. It has increased I think every single year --

MS. BARONI: Yes, sir.
DR. SAUNDERS: -- and so I do commend you for that. But I'm concerned about, you know, how to continue to close that gap just in the percentage of students that come.

MS. BARONI: Right. And I think those are all obvious and fair questions, and thank you for bringing them up. One of the things that we looked at when looking at our data was the special education because, as Mr . Bacon mentioned, sometimes charters get the rap that we don't serve special education students -- but in fact, we do. We just don't know if they're special education until we get them. One of -- an interesting fact that $I$ don't know if you have access to this data but our special ed. population has grown from 59 students in the 2013-14 year to actually 101 now. This was Cycle 3. Cycle 4 , there was one more that came in. So we have considerably grown in that area. And I have my director of federal programs here today because I
wanted to be sure to address those concerns if they came up. We offer services the whole spectrum for special education, everything from self-contained to inclusion and everything in between. We offer all of the -- we contract out speech, occupational therapy and vision specialists and hearing specialists. So we offer all of those services to any student we get who has those needs. And thus far, we have met every need of every student who's come to us with special needs and we have every intention of adding services if they're needed for any more students that come to us through our lottery. And, you know, as you mentioned, our growth in the free and reduced lunch group and the minority has been steady growth. I don't have that button that I can push and make it grow quickly. One thing that may impact that is we tend to get a lot of siblings at our school. We get -- you know -- we've had one family I think with six or seven kids in the same family. So the demographics of all those students are exactly the same because they come from the same family. So when we have pods of students moving through it's going to take time for that, but we are committed to growing in both of those areas and want to serve those students.

We also offer free bus passes to any students with the city transportation. There is a bus location for middle and high school students right on the corner from Corporate Hill Drive, so students can walk on the sidewalk to our campus. My understanding is they can't ride the bus unless they're 12 years old or older as a child. But, you know, if that's an option we would look at that for elementary and provide something there.

Our north campus provides -- works in cooperation with a lot of the local daycare centers to provide that transportation before and after school. Our west campus has actually started an initiative this year with Second Baptist Church which has an afterschool program. We're trying to look into the community to find ways to provide transportation and before and after school programs for our students. By the way, our campus opens to students at 7:00 in the morning and our afterschool program goes until 5:30. So we are providing a place for those kids before and after school.

DR. SAUNDERS: Is that a 21 CCLC program?
MS. BARONI: No. It's just a program that we're offering.

DR. SAUNDERS: Just something you do as part of

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MS. BARONI: Yes, just --
DR. SAUNDERS: -- what you see as --
MS. BARONI: Just for parents because we know that we have parents who work. And we used to offer it until 5:00 but we found a need to go to 5:30, so we have an afterschool program. It's a very minimal cost. Students can work on homework. We also have a lot of clubs that a lot of our kids are involved in. But that's a supervised afterschool care program that we have.

DR. SAUNDERS: Okay. And I commend you for taking that step. And so I assume it's self-pay, you pay for it --

MS. BARONI: Yes.
DR. SAUNDERS: -- just within your --
MS. BARONI: We do.
DR. SAUNDERS: I commend you for that. Thank you.

MS. BARONI: Thank you.
CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I want to piggyback on economically
disadvantaged. I was looking at your -- at this point you are Targeted Assisted in your buildings.

MS. BARONI: Uh-huh. Yes, sir.

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MR. LESTER: And you have reached that 40\% -MS. BARONI: Yes, sir.

MR. LESTER: -- threshold. Do you see looking at serving these kids with those supplemental resources school-wide, because that's where you are at this point? Do you have a plan for that?

MS. BARONI: I'll have to --
SUPT. EKIN: We do have a plan.
MS. BARONI: We do. I'm asking our superintendent. I don't have the advantage of being the full director of the whole ship, so sometimes I have to ask. But we do have a plan to move in that direction. Yes, sir.

MR. LESTER: Okay. Thank you.
CHAIRPERSON COFFMAN: Ms. Liwo.
MS. LIWO: I may have missed this. I just want to go back to the lawsuit for a minute. The motion to dismiss, that's being heard before March 21st or

MS. BARONI: On March 21st.
MS. LIWO: On March 21st. Okay. I don't know, I guess you are the one to answer this. But what is your plan if ITT is successful with regard to the lawsuit?

SUPT. EKIN: Come back with another location.

MS. BARONI: Yeah. We've discussed that because this has been a recent development. We have discussed the option of coming back with another location to present for approval if that location doesn't pan out. But as we said, we feel like we have a strong case to have an enforceable lease on this, so we feel pretty strongly that we may come through with this. But we would like the flexibility, if we don't have that answer in time to tell parents, you know, to have the option to start it next year if we can work that out.

MS. LIWO: Do you have a backup location in mind right now?

MS. BARONI: We do not right now.
MS. LIWO: Okay.
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: So I just want to be sure I'm clear. Will you walk me through -- you have the north campus and the west campus.

MS. BARONI: Uh-huh.
MS. PFEFFER: But how many schools do you have at each location?

MS. BARONI: At the north campus we have elementary, middle and high school.

MS. PFEFFER: Okay.

MS. BARONI: They're all contained in one building at that location. At the west campus we have middle and high school that are almost separated into two buildings. We do share some space between the middle and high school for a gym and art and music.

MS. PFEFFER: Okay. That helps me.
MS. BARONI: Okay.
CHAIRPERSON COFFMAN: Dr. Gotcher, do you have any?

DR. GOTCHER: No.
MS. SMITH: Where exactly is the north campus located?

CHAIRPERSON COFFMAN: Sherwood area.
MS. BARONI: It's in Sherwood. What's the actual address? It's on Landers, 5410 Landers.

MS. SMITH: Okay.
MS. BARONI: Used to be a Best Buy.
MS. SMITH: Okay. Good. Excellent. Okay. First off, $I$ do want to note that I do think 40something percent of your students being economically disadvantaged actually shows that you have actively tried to make sure that --

MS. BARONI: Yes, ma'am.
MS. SMITH: -- you've had a very open lottery
system in getting kids in to have that high of a percentage. So I think -- so --

MS. BARONI: Thank you.
MS. SMITH: -- good job there. I mean, I do recognize that. Here's my question: moving the location to West Little Rock in the area that you had, that kind of seems to be more higher-end as far as neighborhoods and accessibility from -- even just from the other side of the interstate. That's kind of pulling in the more older, traditional
neighborhoods on this side. Do you feel like that the location change will cause the work that you've done in that area to change a little? And I know I'm asking you to forecast the future.

MS. BARONI: My crystal ball doesn't tell me. But we are located in west Little Rock, 1.7 miles from that location now. We have made a lot of headway in pulling students who are more in southwest Little Rock. I think this campus is actually a little more convenient, you know, right off of the interstate there, right off Shackleford. So I think it shouldn't be a detriment in terms of just location. Our intent is not to go out and grab the Don Roberts and Terry students. They are in great schools. They don't need to go somewhere else. It's
to open up, first of all, for the siblings of our students who are begging for an alternative for the elementary, and then to open that up to whoever. I think you've got some maps of our recruitment area and, you know, we were going to put pins on something, but they're just -- they're all over the place. We don't just draw from west Little Rock. Yes, some people come to us because it's convenient but we draw from a much broader area and we really have tried to focus on recruiting more of those students by just getting more -- them getting more familiar with us. So we hope that that trend will continue and we're going to continue making those efforts.

MS. SMITH: Thank you for your answer. MS. BARONI: You're welcome.

CHAIRPERSON COFFMAN: Any other questions? Ms. Barnes.

MS. BARNES: Good afternoon. Thank you, and thank you all for being here. I have pretty much the same kind of question. In looking at your gap at your middle school and not meeting the targets -- I'm looking at your grade; I'm looking at the demographics as well. But I guess my question is with respect to that gap you lost three points and it
looks like the special ed. population you didn't have any of the 26 students that were tested that achieved.

MS. BARONI: Right.
MS. BARNES: So I guess my question is: what's going on to try to close that gap between your TAGG and non-TAGG? And special ed. makes up part of that and the economically disadvantaged and then English learners. I'm sharing the same -- a similar concern with respect to the needs of the students being met in this building and the differences a little bit in the achievement, and then if we move to west Little Rock how does that look. What are you doing -- or what is the charter doing at the middle school, the 702 -- LEA number 702, because I know you have more than one.

MS. BARONI: Right.
MS. BARNES: Okay. So what are we doing at the other middle school?

MS. BARONI: Well, one of the things we've done that I mentioned in the presentation is some of our intervention programs. We have -- we've always, since $I$ began working at the school 11 years ago, have had afterschool tutoring programs for students. We have expanded that so much more now with our --
one of the primary things we've done in the last two years is double-booking our English and math. So we have 10 periods weekly for all of our middle school English and math students. We have what we call insight teachers who work as interventionists with students who are really struggling. They're pulled out of the regular classroom. Those teachers work with them on foundational skills. At the west campus -- and I taught 6th grade math for a number of years, so here's one of the things I beat my head against the wall -- I would get kids in my class who could do calculus; $I$ would get kids who couldn't add and subtract. And when you start at 6 th grade you've got to take them wherever they are and try to get them somewhere. So we've really expanded our intervention programs. We have that intervention during the day because we found out that after school kids are tired and it's better if we can do some of that intervention embedded in the school day. We're also trying to really make some -- ramp up our efforts with getting those parents more engaged because so often the parents of the students who are struggling are struggling themselves. So we're trying to come up with ways to put tools in those parents' hands. We actually threw a big party, actually, for our
intervention students for Thanksgiving. All of our teachers brought food; we fed them; we wanted to embrace them and just say we want you to be involved in the school. We know that it takes more than giving you a work packet of problems; it takes embracing the family, it takes bringing all of them onboard. So we're doing things to try to do that. But in terms of curriculum, I think often two maths per days, two Englishes per day, and doing those targeted interventions we are seeing that help our students. And we're tracking them also through the NWEA so that we're seeing that growth three times per year. And our students, I believe, were in the 58th for fall to fall, are showing a year or more growth; 52 in reading. So what we're doing with our testing and our data is we're trying to look really at individual students and really work with individual teachers and individual students. Our math growth fall to spring was actually -- math was $73.5 \%$ of our students showed a year's growth and reading 68.38. So I think we're showing growth when we get them at 6th grade. We get them at all different levels, which is one of the reasons we feel like having an elementary component could help with that if we get those kids earlier and do those earlier
interventions.
MS. BARNES: Okay. And, you know, and I appreciate that because I did note some of the growth. It also concerns me when I see that we're not meeting our targets at any point in one school and then in another school we're doing, you know, soso, and then -- that always gets my attention. But then the other piece $I$ just -- this is just a question. Over at north, at the middle school, I noted it appeared that in your percent tested -- you were testing your students but five -- you did not meet your targets, so there are five white students

MS. BARONI: There's a quick answer to that.
MS. BARNES: Okay.
MS. BARONI: That was a reporting issue.
MS. BARNES: The same five --
MS. BARONI: No. It was a reporting issue. The more advanced students who were taking Algebra 1 end-of-course and geometry were not counted in those numbers, so --

MS. BARNES: Okay. So that's for English --
MS. BARONI: It's been corrected. It was submitted as a correction.

MS. BARNES: But is that for English and math?

MR. BOGREK: Just for the math. My name is Fatih Bogrek, LISA North principal. Just involved the math because 7 th grade students they took two Algebra 1 --

MS. BARNES: Right.
MR. BOGREK: -- so they are reported twice, like 7th grade --

MS. BARNES: Okay.
MR. BOGREK: It was corrected in the newly released ESEA so they are now achieving.

MS. BARNES: Okay. So I noted though that there were five students, five white students in math and five white students difference in English Language Arts. So I was just really trying to determine did five students -- because they would've had to be nonmobile. So did they leave? Are they the same five?

MR. BOGREK: We need to investigate that because I don't know which white students. But I know that, you know, PARCC has two different, you know, assessments, the EOY and PBA.

MS. BARNES: Yes.
MR. BOGREK: So some students, they --
MS. BARNES: Yes. But that would've been accounted for.

MR. BOGREK: Yeah. If they missed the second
one it may have been counted as, you know --
MS. BARNES: And we would've accounted for them if they only took the PBA or if they only took the EOY. I was just trying to determine since it was a consistent number five white students and I just wanted --

MR. BOGREK: We had parent issues last year; also we had some complication with the Department of Education about some parents, they want (inaudible) from testing because of PARCC, and we had issues from the Department of Education. We had a few parent issues about that, about that result.

MS. BARNES: No problem. I just asked because I was interested in whether or not --

MR. BOGREK: Okay. Also --
MS. BARNES: -- 95\% had tested, and if not why did just five students --

MR. BOGREK: Also, I would like to maybe add one point to Ms. Baroni's comment about, you know, middle school gap. You know, in the middle school, like about 180 6th graders, they are new to the system. So it takes time to, you know, move them up. At 9th grade this gap is very low which is, you know, TAGG and all students.

MS. BARNES: I know. That's why I was asking.

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MR. BOGREK: Thank you.
MS. BARNES: Thank you.
MS. BARONI: Thank you, Mr. Bogrek.
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I'm looking at slide 23. I think -- I don't know if we can pull it back up, but it's the distribution, the proposed distribution of students.

CHAIRPERSON COFFMAN: Kimberly, can we see slide 23, please?

MS. PFEFFER: Yeah, I think if you go back about four slides from that. One more. There you go. Okay. So I'm trying to just get an idea of -- you have a total of 1500 students right now at both campuses.

MS. BARONI: Yes, that's correct.
MS. PFEFFER: And -- or that's your enrollment cap. And so if this is approved you would be looking at adding -- you're wanting to have a maximum of 2100. Correct?

MS. BARONI: Uh-huh.
MS. PFEFFER: Okay. So walk me back through how many you are hoping to increase at each campus -- or is the whole increase for the west campus?

MS. BARONI: It's west campus.

MS. PFEFFER: Okay. So your north campus numbers you're not looking at adding any students? MS. BARONI: No. We're just --

MS. PFEFFER: You're just wanting to add the elementary --

MS. BARONI: We're just making adjustments on the west campus.

MS. PFEFFER: -- to do that there. Okay. And I think my concern again just goes to two things: the building -- and I know I may be more concerned than I need to be but it really -- it's hard for me to approve knowing that -- I mean, we're just maybe a month away from actually knowing whether this building is going to be available, first of all. And then I think the second thing -- and I'm glad that Stacy asked it because she asked it so well about, you know, the area itself. I'm not sure how much it lends to, you know, an increase in enrollment that would have a diverse population. So, you know, I think those two things together cause me question. But the main thing is just if we don't have a building and we tell parents, "Well, we're going to wait at least another year but we don't have an idea of where that building would be," and this whole proposal really is built around having an elementary
school in west Little Rock to add to your campus. So I just feel like we'd be coming back to a complete -it would be like starting over again if the building deal did not work out and it wouldn't be just as simple as just a different location. Those are my thoughts and concerns, so --

MS. BARONI: We understand and --
MS. PFEFFER: -- and there may need to be a discussion.

MS. BARONI: We, you know, understand that's a serious concern. It's a concern to us, but we do feel pretty strongly that we will be able to get it resolved. We're all working to come up with a resolution. On our end of that, if we are able to get it resolved and we have no amendment approval, you know, then we can't move forward with this and probably can't have that location. So our dilemma is getting some sort of contingent approval with the idea based on whether or not we can get that location. If we can't get that location, then we're willing to look for another one and come back and say, "Hey, what about this?" You know, we don't assume that if you approve it we can just go throw up a school anywhere. We know it would have to be approved by this group.

MS. PFEFFER: But I guess part of me just thinks, well, is this -- is the timing right to go ahead and move forward with this or should we hit the pause button and wait and see. Those are my thoughts. So, thank you though.

MS. BARONI: And by the way, we invite any of you to come visit our campuses. I've been listening about people visiting campuses and I don't think any of you have visited us. So please come visit us sometime.

CHAIRPERSON COFFMAN: Well, they've been in Priority.

MS. BARONI: I know. But we'd like to invite you --

CHAIRPERSON COFFMAN: So don't wish that on yourself.

MS. BARONI: No. Just a visit sometime when you're passing through the area.

CHAIRPERSON COFFMAN: I think our Commissioner is scheduled for a visit soon.

MS. BARONI: Good.
CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I guess this is for Legal. Is there a timeframe from where you can ask for an amendment this year? Does it end in April or March?

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MS. BOYD: So charters can only ask for amendments in February and October, unless they get a waiver from the Commissioner. So it's possible that they could ask to come back. You guys are scheduled to have a meeting in April on the 20 th and in May on the 18th. So they could ask for a request from the Commissioner to get a waiver from the February and October limitation and they could come back to you then, if approved by the Commissioner.

CHAIRPERSON COFFMAN: But I think the issue is if this is resolved March 21st they could move forward much faster with their communication with parents. Is that correct?

MS. BARONI: That's correct.
MS. JOHNSON: That's what $I$ would ask is if we could get a contingent approval -- well, the way we look at it, any approval to increase a cap moving into a new property is always in some sense conditional because something could happen to that property before you move in. So we're essentially in that same mode right now. We would like an approval that if we do get it resolved before your next meeting we can go ahead and tell the parents and start making plans.

CHAIRPERSON COFFMAN: Ms. Davis -- Ms. Davis, we
need you again.
MS. JOHNSON: Thank you.
CHAIRPERSON COFFMAN: So can you clarify for us that if this location falls through, if -- then do the other changes, like the cap increase, does all that still apply but we're just waiting for a location or does all of it go away and start over?

MS. DAVIS: Well, it kind of depends on how you approve that.

CHAIRPERSON COFFMAN: Okay.
MS. DAVIS: So if you just blanket approve all of it, then even if the building location does not work out then they would still have the cap and the waivers and all that other kind of stuff. Some of it might be kind of moot because they may not have the space or the availability to do it anyway. But, like I say, if it falls through then they would have to come back at another time and request another amendment then. If you want to approve the amendment for the location and then do the other ones contingent on the location, you could do that as well.

CHAIRPERSON COFFMAN: Thank you. That's very helpful. Any other questions or comments? I have a question.

MS. BARONI: Yes.
CHAIRPERSON COFFMAN: Talk to us about any partnership you have with Little Rock School District. Have you reached out to them, any communication?

MS. BARONI: We have done one major event a few years ago. We hosted a conference sharing best practices, invited other schools and Little Rock School District. We have not had enthusiastic participation from Little Rock School District, but we have from other school districts across the state. As you know, there are lots of things going on in Little Rock and, unfortunately, they're polarizing. We would like to work with Little Rock School District to learn from them and for them to share what we've found that's successful. We're totally open to that conversation. We actually hosted a math competition a couple of Saturdays ago and drew students from all over the state, some from the Little Rock area. But we find that more people outside of Little Rock are more willing to come and shake hands and work with us than sometimes right here in the city of Little Rock. But we're certainly open to that.

CHAIRPERSON COFFMAN: Okay.

MR. BOGREK: I would like to also add the STEM Festival is coming up next Friday. We invited all the public schools in the, you know, state, and so far we have over 2,000 interested from other schools. They will come and, you know, present their projects or visit our projects. So it's going to be next Friday. So we try to cooperate with other public schools to increase, you know, our interaction with other, you know, opportunities, practices. Thank you.

CHAIRPERSON COFFMAN: I encourage you to reach out to the leadership. There's new leadership at Little Rock and so I encourage you to reach out to them.

MR. BOGREK: We will definitely take on to do that.

CHAIRPERSON COFFMAN: Thank you.
MR. BOGREK: Thank you.
CHAIRPERSON COFFMAN: Any additional questions or comments? Ms. Davis, do you have any issues, remaining issues regarding the amendment request? MS. DAVIS: I do not.

CHAIRPERSON COFFMAN: Any additional questions or discussion by the Panel? I'll accept a motion from anyone except Dr. Saunders.

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DR. SAUNDERS: And his squeaky mike.
DR. GOTCHER: His noisy mike.
DR. SAUNDERS: I make a motion to accept the -is it amendment?

CHAIRPERSON COFFMAN: Yes.
DR. SAUNDERS: Okay. Accept the amendment contingent upon the proposed location being -CHAIRPERSON COFFMAN: Approved.

DR. SAUNDERS: -- approved. Yeah. It would be

CHAIRPERSON COFFMAN: Available.
DR. SAUNDERS: Available, yeah.
DR. GOTCHER: And as was mentioned before, is that necessary since every facility is contingent upon -- I mean, it's okay to keep it in, I would guess. I wouldn't --

MS. DAVIS: I think what's probably more contingent is the enrollment cap that would be contingent on it, I mean, if that's how you --

DR. GOTCHER: Yes.
MS. DAVIS: -- want to do it. But if they don't have the space, they don't have the space. But I think it's more the enrollment cap that's contingent. Because the other amendments as well are contingent on if they don't have the location, then they don't

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need additional waivers for a new location. So I think it's more the enrollment cap that might be contingent.

DR. GOTCHER: Okay. Thank you.
CHAIRPERSON COFFMAN: Is that your intention, Dr. Gotcher -- I mean, Dr. Saunders?

MS. BARONI: Madam Chair?
CHAIRPERSON COFFMAN: Yes.
MS. BARONI: If -- we're willing to come back;
if the location we find out is not going to be available, we're more than willing to come back in April. You know, if we find another location that might be appropriate we're more than willing to come back and put that before you for your consideration at that time, so --

DR. SAUNDERS: Can we -- may be for Legal. Can we put that as part of our procedures that if that location is not available that they would be allowed to automatically come back to us for that adjustment?

MS. DAVIS: To come back for the adjustment of an alternate location?

DR. SAUNDERS: Yes.
MS. DAVIS: Well, they would have to come back for an amendment for an alternate location anyway because, according to the rules, you'd have to have
an amendment request.
DR. SAUNDERS: I think my understanding was it requires Commissioner approval, so it would not be our decision. It would require a waiver from the Commissioner. Correct?

MS. DAVIS: No. That they could -- can they do automatic? No, I think -- yeah, the Commissioner would have to approve that. If that's what the rules say, they would have to -- he would have to waive that.

MR. ROGERS: That's if we don't do anything right now?

MS. DAVIS: Well, no. Okay. Well, if you don't do anything right now and the building works out, then they would have to come back --

MR. ROGERS: Right.
MS. DAVIS: -- and have to have Commissioner approval to come back at another time. If you vote for this and the building falls through, then they would still have to -- and they had another location in mind, they would have to get Commissioner approval to come back at an alternate time anyway. So if you want them to come back in another month, they're going to have to have Commissioner approval. And just -- and, you know, you type up your reasons for
your votes; you can always suggest -- if you want them to come back, for whichever reason, that you can suggest that you would appreciate the Commissioner allowing that, but it would be up to the Commissioner.

CHAIRPERSON COFFMAN: Okay. Dr. Saunders, as it stands you have approved the amendments contingent upon the approved location. Is that where you stand? DR. SAUNDERS: Yes. Yes.

CHAIRPERSON COFFMAN: Is there a second to that motion?

MR. ROGERS: I will second it.
CHAIRPERSON COFFMAN: Dr. Saunders has made a motion to approve the amendments contingent upon the location being approved, seconded by Mr. Rogers. Any discussion?

MS. LIWO: I just want to clarify --
CHAIRPERSON COFFMAN: Sure.
MS. LIWO: -- for myself. Sorry. So if the location is not approved -- with this motion if the location is not approved, then --

CHAIRPERSON COFFMAN: Then LISA comes back and we start over.

MS. LIWO: Then the cap amendment, that's not approved either. Correct?

CHAIRPERSON COFFMAN: That's correct.
MR. ROGERS: Right.
MS. LIWO: Okay. Okay.
MS. DAVIS: Right. Yeah. The building being available, so -- and just for clarification for LISA, this -- your vote -- your motion is that if they're approved and things worked out and the building is available that they could start this year or have the flexibility to start next year, according to whatever their needs would be. Because I think that's what they asked. Are you -- is that okay?

CHAIRPERSON COFFMAN: That's my understanding.
DR. SAUNDERS: Yes.
MS. DAVIS: Okay. They just wanted clarification on that so that way they were sure.

CHAIRPERSON COFFMAN: Thank you for that. We want to make sure we're clear. Any other discussion?

MS. SMITH: Just a comment again. The fact that they are over $40 \%$ serving disadvantaged students I think is a plus. I do have a little bit of concern about location, but at this point they've given me no reason to think that they're not actively trying to serve all students through their process, so --

DR. SAUNDERS: And I do want to address that, that as I mentioned earlier I do have the concern
with the free and reduced population, as well as some of the others. And I do not know if that needs the simple remedy of targeting geographically your recruiting area or door-knocking in certain neighborhoods for the free and reduced population. And as mentioned earlier today, with the transportation, if that could be a possible fix for that. So I just want to -- but I am encouraged because, as we stated, I've seen your numbers increase over time and I hope that continues to do so.

CHAIRPERSON COFFMAN: Any further discussion? So let me restate what you're voting on. Dr. Saunders made a motion, seconded by Mr. Rogers to approve all amendments contingent upon the location being available and that you could proceed this year or next school year, however that fits your timeline.

All those in favor?
(MAJORITY CHORUS OF AYES)
CHAIRPERSON COFFMAN: Any opposed?
MS. BARNES: Aye.
CHAIRPERSON COFFMAN: Ms. Barnes is opposed. Any other? Motion passed.

If you'll take a moment to write your reasons.
(A FEW MINUTES OF SILENCE)
Sharon Hill Court Reporting

CHAIRPERSON COFFMAN: Ms. Barnes.
MS. BARNES: Yes. I voted against the motion to approve the amendments at this time because my concern is with the gaps and the location of the new campus remain unresolved for me. While I'm in favor of the grade reconfiguration, again, the complexity of the issues involved in this request are too far reaching with unknown and/or unintended potential consequences for me to comfortably make a favorable decision.

CHAIRPERSON COFFMAN: Dr. Gotcher.
DR. GOTCHER: I voted for the amendment, to approve the amendment. Because of LISA Academy's high academic performance I support the amendment. However, my caution is that the new location does not negatively affect some of the students' ability to attend this campus.

CHAIRPERSON COFFMAN: Mr. Lester.
MR. LESTER: I voted for the amendment. This will open up opportunity to serve more students. The charter has continued to increase the number of economically deprived students; however, I believe they should continue to recruit for that population. CHAIRPERSON COFFMAN: Ms. Liwo.

MS. LIWO: I voted for. Really, it was the

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contingency that swayed me over.
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: I did vote in favor of the motion. The charter demonstrates an openness to educate all students from a diverse population. And having that better understanding that they're seeking to open an elementary campus that would feed into their already existing middle and high school campuses I can see the importance in that. We've had several charters over the last several days that have talked about how much more successful they are with students that they've had over a number of years. And I think that having that early stability all the way through can even help close those gaps that we see.

CHAIRPERSON COFFMAN: Mr. Rogers.
MR. ROGERS: I voted for the amendment to approve -- to approve the amendment because LISA Academy is a high-performing charter and this will allow them to address the community waiting list if -- contingent on the availability of the building. CHAIRPERSON COFFMAN: Dr. Saunders. DR. SAUNDERS: Yes. I think that by increasing their cap it will allow more students the option to attend their school of choice. And I would continue to encourage the school to work to continue the

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increase in free and reduced students.
CHAIRPERSON COFFMAN: Ms. Smith.
MS. SMITH: I voted in favor. The school has a record of academic success and serving a diverse student population.

CHAIRPERSON COFFMAN: Congratulations to LISA Academy. And I hope that you understand that our reservation in putting that contingency on there is if you -- if it falls through and there's a new location we figure -- we probably think there's a lot of new things to consider. But no matter what happens I still encourage you to reach out to the Little Rock School District and become a partner with that district for this community.

SUPT. EKIN: Definitely. We'll cooperate with the Little Rock School District. Thank you all for your cooperation and understanding. Thank you so much.

CHAIRPERSON COFFMAN: Thank you.
CLOSING COMMENTS
CHAIRPERSON COFFMAN: Before we close, Ms. Boyd, do you have a few additional comments?

MS. BOYD: Yes, Madam Chair, if you'll indulge me for a few minutes. I just want to acknowledge how big of an undertaking this week was. Some of our
panel weeks have been marathons, but I feel like this was a marathon of a marathon. And I just want to take the time to thank everyone who has helped us pull this off. We have worked with a number of people who sit in all of your divisions and we really appreciate their help. In the charter office, Alyse Mattox, Sharon Rodgers, and, of course, Mary Perry are doing great work in helping and supporting all of us to pull this off. In legal, Jennifer Davis has started working with charter schools and she's taken it on with zeal and we really appreciate that, and the support of Kendra Clay. Our internal review committee consists of Patti Martin, Mary Katherine Klein, Kristin Hobson, Rhonda Dickey, and Roy Causbie. We spend many, many hours together going over the application to figure out what you need to hear more from applicants so that all of our charter schools will be successful in serving students across the state. School improvement is always helping us, Dr. Wilde, Dr. Toni and Chante'le' Williams. The data center, $I$ feel like $I$ call Linda Jenkins about once a week and she's always happy to help me; Connie Alford. Also, Renee Austin-Banks helps us with student data as well. Doug in the Commissioner's office is always willing to lend a hand. And then,
of course, the communications team, Kim Friedman, Bobbie, Dean Kaminar -- I call him Dean Kaminar because he used to be my principal when I went to AMSMA -- and Gayle. And then, of course, Ms. Joyce and everyone who's been helping out at the front desk. I know we've stressed everybody a little bit this week trying to get this pulled off. But if $I$ left anyone out just know that $I$ very much thank you -- our friends at APSRC who help our charters to get prepared for this. We really appreciate everybody's help and everybody's interest in doing what's best for the students of Arkansas. So thank you very much.

CHAIRPERSON COFFMAN: Well said. MS. SMITH: Come back up for a second because, first, I want everyone to know that I'm so proud that this young lady is in my unit and no one else can have her. And if you thought she was stressed out before the week started, it never showed. You're a class act. 1,177 pages were provided that you had to go through; outstanding, outstanding work. And your work that you do impacts students all across Arkansas. So thank you.

MS. BOYD: Thank you. And, again, I just want to stress it wouldn't be possible without the help of
everyone, including our charter leaders who are definitely interested in helping and doing what's best for our students.

MS. SMITH: Okay. That's when you say, "Thank you, Ms. Smith."

MS. BOYD: Thank you.
MS. SMITH: That was your compliment to take. That was your compliment to take.

DR. GOTCHER: And, Madam Chair, I have one more motion.

CHAIRPERSON COFFMAN: Yes.

## [APPLAUSE]

DR. GOTCHER: I just had one more motion to make. I'd like to make a motion that Ms. Boyd take the rest of the day off. I need a second.

CHAIRPERSON COFFMAN: Second, of course.
Thank you to everyone who participated today. We appreciate your professionalism and we do appreciate your collaboration -- let me re-stress that -- collaboration for the benefit of children. Thank you for all that participated and I will accept a motion to adjourn, Dr. Saunders.

DR. SAUNDERS: So moved.
MS. BARNES: Second.
CHAIRPERSON COFFMAN: Thank you, Ms. Barnes.

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| 1 | All those in favor? |  |
| 2 | (UNANIMOUS CHORUS OF AYES) |  |
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| 5 | (The meeting was adjourned at 3:03 p.m.) |  |
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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 February 19, 2016, 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: March 12, 2016.

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

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