In The Matter Of:

BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

December 13, 2016

Sharon Hill Court Reporting 4021 Robinwood Cr. Bryant, AR 72022 (501) 847-0510

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BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

DECEMBER 13, 2016 8:30 A.M.

APPEARANCES

PANEL MEMBERS:

MS. DEBORAH COFFMAN	Chairman/Chief of Staff
DR. MARK GOTCHER	Vice Chairman/Deputy Commissioner
MS. IVY PFEFFER	Asst. Commissioner - HR/Educator Effectiveness & Licensure
DR. ERIC SAUNDERS	Asst. Commissioner - Fiscal & Administrative Services
MS. ANNETTE BARNES	Asst. Commissioner - Public School Accountability
MR. GREG ROGERS	Asst. Commissioner - Fiscal & Admin. Services
MS. STACY SMITH	Asst. Commissioner - Learning Services
MR. BOBBY LESTER	Director of Federal Programs

ALSO APPEARING:

MS. ALEXANDRA BOYD	Public School Program Coordinator
MS. KELLY McLAUGHLIN	Public School Program Advisor
MR. FREDDIE SCOTT	Learning Services Operations Mgr.

ADE LEGAL COUNSEL:

MS. JENNIFER DAVIS ADE Staff Attorney

ARKANSAS DEPARTMENT OF EDUCATION
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EXHIBITS

A-3: CABOT ACADEMIC CENTER OF EXCELLENCE

EXHIBIT ONE (1)
PowerPoint Presentation

PROCEEDINGS

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CHAIRPERSON COFFMAN: Good morning, Ladies and The December 13, 2016 meeting of the Gentlemen. Charter Authorizing Panel is called to order. like to welcome everyone to the Arkansas Department of Education and ask that you please silence all electronic devices. We will facilitate a fair and responsible hearing today and I request that each person speaking please state your name and title for I ask that you continue to speak clearly the record. into the microphone for the benefit of the Panel, the audience, and the viewing audience. This entire meeting is being live-streamed and recorded and will be posted on the ADE website. In addition, our court reporter Ms. Hill will be providing a transcript of the meeting and it too will be posted on the ADE website.

And we'd like to start with Ms. Jennifer Davis, if you want to come up and explain the hearing process, and then we'll get started on our agenda.

MS. DAVIS: Sure. Good morning. Jennifer

Davis, Staff Attorney for the Department. Is this

on? Can you hear me?

DR. GOTCHER: Yes, but barely.

MS. DAVIS: Okay. I can't hear.

1	Okay. So the procedures that you're going to
2	follow today will be that all persons wishing to
3	provide testimony outside the attorneys will need to
4	be sworn in. The applicant will have 20 minutes to
5	make its presentation to you, followed by 20 minutes
6	collectively for any opposition that there may be.
7	The applicant will then have an additional 5 minutes
8	to respond to any opposition or make any closing
9	statements that they may like. At that point you may
10	ask any questions of the applicant, of ADE staff, or
11	anyone that you may have questions of, and you can
12	then make your final decision. You can make it today
13	or make it at a later date, but if you make it today
14	you have a Google doc that you can record your
15	answers for your vote. Any questions?
16	CHAIRPERSON COFFMAN: Thank you, Ms. Davis.
17	CHAIR'S REPORT
18	CHAIRPERSON COFFMAN: Okay. The first item is a
19	Chair's Report. I don't have a Chair's Report, other
20	than to wish Dr. Gotcher a Happy Birthday.
21	DR. GOTCHER: Thank you.
22	CHAIRPERSON COFFMAN: Hopefully everybody will
23	join me in that celebration.
24	CONSENT AGENDA
25	CHAIRPERSON COFFMAN: Then our next item is the

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1	Consent Agenda for approval of October 19, 20, and 21
2	minutes.
3	DR. GOTCHER: Move to approve.
4	MS. SMITH: Second.
5	CHAIRPERSON COFFMAN: Motion has been made by
6	Dr. Gotcher, seconded by Ms. Smith to approve the
7	minutes for October 19, October 20, and October 21.
8	Any discussion?
9	All those in favor?
10	(UNANIMOUS CHORUS OF AYES)
11	CHAIRPERSON COFFMAN: Any opposed?
12	Minutes are approved.
13	A-1: REQUEST FOR DISTRICT CONVERSION PUBLIC CHARTER SCHOOL
14	AMENDMENT: FAYETTEVILLE VIRTUAL ACADEMY
15	CHAIRPERSON COFFMAN: Ms. McLaughlin, our first
16	action item is Request for District Conversion Public
17	Charter School Amendment for Fayetteville Virtual
18	Academy.
19	MS. McLAUGHLIN: Yes. Today we have
20	Fayetteville Virtual Academy here to ask for an
21	amendment request and Dr. Kim Garrett, the associate
22	superintendent for Administrative Services, will
23	begin the presentation. And she will have several
24	speakers here today: Joanna Lever, Dr. Steven Weber,
25	and Holly Johnson. They will probably all need to be

sworn in before they begin speaking.

CHAIRPERSON COFFMAN: If all representatives from the Fayetteville Virtual Academy would please stand, and anyone speaking in opposition please stand; raise your right hand. Do you affirm or -- 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: Dr. Garrett, if you'll state your name and your title for the record.

DR. GARRETT: My name is Kim Garrett; I'm the associate superintendent for Administrative Services for Fayetteville Public Schools. And we would like to wish Dr. Gotcher a Happy Birthday today.

DR. GOTCHER: Thank you very much.

DR. GARRETT: Dr. Wendt, our new superintendent, was recently appointed to the National
Superintendents Advisory Council of College Board and their first meeting is this week in New York. So he sends his personal thank-you for giving us this hearing opportunity today and he wanted us to make sure that we told you he looks forward to meeting each of you in the future and he looks forward to working with you as we continue to offer more kids

more opportunities.

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As we have worked on our expansion plans for the 17-18 school year for Fayetteville Virtual Academy we realized two things:

First of all, as we started analyzing moving into the high school level we realized that we have a lot of students who can benefit from this opportunity, not just 9th grade and 10th graders for next year. But we really started realizing that we wanted to go ahead and offer our expansion to all high school students next year and one of the reasons, besides it just being what's good for kids, is the idea that as you start analyzing high school courses you realize that we have many students who are on accelerated pathways. We will have freshmen who are taking junior level math classes; we will have sophomores possibly taking senior level math Science, our students can choose from a courses. They can go into AP biology as early as variety. 10th grade or they can save AP biology until their senior year. History, we have students who take that at a variety of levels. Some students move in taking economics in 9th grade. At Fayetteville Public Schools we offer economics in 12th grade. And so we started realizing the high school experience is much

more fluid than what we initially were thinking about.

And really the only two courses that we have to add this year, instead of waiting later, are junior English and senior English. All of the other courses, we need to go ahead and get our course approvals. We need to have trained teachers who are able to teach those courses. And with that understanding, and understanding how this can benefit all high school students, we decided to move forward with this amendment.

And we thank you for granting us this exception to come before you today to ask for an amendment so that we can expand 9th through 12th grade for next year, which means the following year we would not be expanding grade levels; we would only be expanding in numbers at that point. We are not asking for this coming 17-18 school year to add additional numbers of students. We feel that we are growing at a very good rate and we feel that that allows us to really focus on the quality of what we're doing and making sure that we're meeting the needs of our students.

Today we have Joanna Lever, who is our director of Fayetteville Virtual Academy, who is also here should you have any questions for us or should you

1	want to hear anything about how the virtual academy
2	is going to date. But at this point we are ready to
3	answer any of your questions.
4	CHAIRPERSON COFFMAN: Thank you. Is there
5	anyone here to speak in opposition?
6	MS. McLAUGHLIN: No, ma'am.
7	CHAIRPERSON COFFMAN: Thank you. Any final
8	words before we start our questions?
9	DR. GARRETT: No, ma'am. Thank you.
10	CHAIRPERSON COFFMAN: Panel Members, any
11	questions? Dr. Saunders.
12	DR. SAUNDERS: So in looking at this amendment
13	request, all you're looking at is just to increase
14	the grade levels and the number of students; is that
15	correct?
16	DR. GARRETT: It is just to increase the grade
17	levels. We were already authorized to expand to 225
18	students for the 17-18 school year. The number would
19	remain the same.
20	DR. SAUNDERS: Okay. I know that in our
21	previous discussions one thing that you had mentioned
22	was the desire to start off with a small population,
23	to try to control it to see what needed done to be
24	successful. Now what have you learned in that
25	process that you could share with us?

DR. GARRETT: Absolutely. And then I'm probably
going to let Mrs. Lever even address that. One of
the things that we've learned is really exactly what
the research states, and that is the student contact
points with students and teachers is very important.
And one of the things that we've done is bring in a
consultant from Nashville Virtual Academy who has
worked with our teachers and program in creating
deeper opportunities for kids to come in. We have
our field experiences which are working wonderfully.
Our students and teachers are really enjoying that
opportunity to go into the community and to develop
deeper partnerships with our business community than
typically we have time to do and really understand
more about the purpose of education. But our kids
are social beings, we are all social beings, and so
that's one of the lessons that we've learned is we
need those student contact points. And so Joanna and
her team are doing a great job in creating those and
even as we get ready to go into the second semester
increasing those and making them more worthwhile.
DR. SAUNDERS: Okay.
CHAIRPERSON COFFMAN: Dr. Gotcher? Anyone else?
Ms. Smith.
MS. SMITH: Just a curiosity question. Where

1	are your students coming from? Are they students
2	that were previously Fayetteville students or are
3	they homeschool students? Are they coming from other
4	I mean, what's your typical pool of kids?
5	DR. GARRETT: Mrs. Lever has that broken down,
6	so I'm going to let her go over that.
7	MS. SMITH: Great. Thank you.
8	MS. LEVER: Good morning. My name is Joanna
9	Lever and I'm the director of Fayetteville Virtual
10	Academy. Currently, we have 17% of our students
11	came from homeschool, 70% of them came from
12	traditional schools, and 9% came from other online
13	schools, and then 4% of our students came from
14	private school.
15	CHAIRPERSON COFFMAN: Follow-up?
16	MS. SMITH: No. Thank you.
17	CHAIRPERSON COFFMAN: Ms. Pfeffer.
18	MS. PFEFFER: Good morning.
19	DR. GARRETT: Good morning.
20	MS. PFEFFER: I was just looking at the
21	enrollment numbers and looking at the demographic
22	information and looking at how is that compared to
23	your overall student population. And it does seem
24	that there isn't as much diversity within the charter
25	this time as there is within your school as a whole.

So do you have any thoughts as you move forward into 1 -- you know -- do you see this as a way to pull in 2 some students that maybe are not right now taking 3 advantage of that? And I just -- I know you all as 4 5 you move forward want a successful charter and want it to be representative for opportunities for all 6 7 students. So can you talk a little bit about that? DR. GARRETT: Exactly. And with this our first 8 9 year, you know, really it's a lot of learning your 10 first year and getting the information out there. 11 And we feel very good that the students we have who are being very successful will be able to talk with 12 other students. And one of the reasons, when we look 13 at the high school expansion in going 9-12 in one 14 15 year, is really that we feel that we have more 16 diversity there who may realize that this is a very good fit for them. And so we do believe that it will 17 18 continue to grow and reflect our overall diversity in Fayetteville. 19 20 CHAIRPERSON COFFMAN: Dr. Saunders. 21 DR. SAUNDERS: Yeah. Currently, how many 22 teachers do you have assigned? 23 DR. GARRETT: We have three teachers. 24 DR. SAUNDERS: Three teachers. And what is -- I 25 know you had a waiver on the licensure. Are any of

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those licensed or are any of those working towards that?

DR. GARRETT: All three of them are licensed. We have a -- our math teacher has his doctorate; he was a math coach before coming in to teach math. English teacher, she teaches English and social studies; she was an instructional facilitator. both of those -- she also has her masters degree. And then we have another teacher who came in from online, had worked previously with an online school. And so they are all licensed teachers. And in fact, we've been -- one of the reasons we went after the depth of their experience is, again, we want this to be successful and we feel like these teachers need to have a very deep understanding of curriculum and the progressions of learning so that when students struggle they understand how to get in and really help kids.

DR. SAUNDERS: Okay.

CHAIRPERSON COFFMAN: I have two questions.

I'll kind of put them together and let you answer
them. Other schools that are trying something
similar are expressing that they may have teachers
within their system that are uncertain what this new
charter opportunity means to them. And so would you

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talk about how you are -- what your ongoing communication is with your entire staff? And then taking that a little broader, what is your communication with other schools that are attempting similar endeavors? And then kind of expand that: how are we going to tell the story?

DR. GARRETT: Okay. To begin with on how we are communicating with staff members, that is something we're preparing for. As we go into the spring we'll be doing a lot more of that and, of course, we'll be using our teachers who have learned it through trialand-error. And one of the things that I believe our teachers and our students say is that this is harder than you think; this is not an easy out. When you are having to demonstrate mastery and you're having to sometimes read deeply in order to learn something it can be more difficult, and so it's definitely not for those who think that it's an easier pathway than the traditional school. So that's one of the ways we're going to be communicating to staff members.

I'm going to let Mrs. Lever address the specifics of the other schools because I think she's been doing more work there.

MS. LEVER: We have had a number of school districts visit our campus to learn about how we got

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started, the charter application process that we went through as a district, and just what we're doing now and what we've learned since we've gotten started.

And Dr. Garrett was right on target when she said, you know, this is not an easier pathway; it's a different pathway. And so being able to communicate that to them and how we've done that with the parents and our students I think has been most beneficial.

CHAIRPERSON COFFMAN: And then how are we going to tell the story across the state?

MS. LEVER: Right now, we are working with our communications department in our district to create some different videos. We have a series that we're putting together where we'll show several of our students in their home settings and show the reasons why Fayetteville Virtual Academy is beneficial to For example, we have a student who's in 6th them. grade and he lives on a sheep farm and he helps on the farm, and he travels to Springfield, Missouri one day a week for pipe organ lessons. And so he needs the opportunity to have a more flexible schedule that works with the demands of his life, and so the video series will be able to capture that. And then we're also putting together a panel of parents and students to talk about their experience their first year in a

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1	virtual online learning setting.
2	CHAIRPERSON COFFMAN: Great. Thank you. We're
3	very focused on our vision of student-focused
4	education, so we're always interested in how we begin
5	to tell these stories from the beginning, including
6	the part where it's hard work.
7	DR. GARRETT: Absolutely.
8	CHAIRPERSON COFFMAN: Ms. Barnes.
9	MS. BARNES: Thank you. Good morning and thank
10	you for being here. I just wanted to go back to make
11	sure I understood. I believe you said you have three
12	teachers currently?
13	DR. GARRETT: Yes.
14	MS. BARNES: And all three are licensed
15	teachers?
16	DR. GARRETT: Yes.
17	MS. BARNES: And so since you're looking at
18	adding 10th, 11th and 12th, moving all the way up,
19	and you're currently serving 4, 5, 6, 7, 8, are they
20	licensed across grade levels?
21	DR. GARRETT: Right now, I'm trying to think of
22	how far up they go. They are not going to be able to
23	handle all of the new students and we did not hire
24	them expecting them to be able to do that. What
25	we're doing in fact, our superintendent is going

1	to be meeting with high school faculty and he has
2	experience in this. And also our new other associate
3	superintendent for Teaching and Learning, Dr. Steven
4	Weber, coming out of North Carolina, has experience
5	in working with online education. And so really what
6	we want to do is to look at who is available in our
7	community. Right now, we have a University of
8	Arkansas professor who is very interested in teaching
9	Latin. So if we do not have a teacher who comes out
10	from the high school who may be interested in
11	teaching one of our courses, then we want to be able
12	to look at those other experts in our area who could
13	do that.
14	MS. BARNES: Okay. Thank you. I think you
15	answered my second question, and that was basically
16	what is your plan to make the adjustments to
17	accommodate the students at the grade levels that
18	they come to you with the needs that they'll have. I
19	think you answered that.
20	DR. GARRETT: Thank you.
21	CHAIRPERSON COFFMAN: Ms. Smith.
22	MS. SMITH: So are you using another outside
23	virtual provider at all for
24	DR. GARRETT: Yes.
25	MS. SMITH: Okay. I thought

DR. GARRETT: Yes.

MS. SMITH: I thought so.

DR. GARRETT: Yes. We are using Fuel Education. Our goal is -- and we supplement with Fayetteville curriculum as we need to. We are eventually wanting to write our own so that -- in fact, as we've talked with other schools, specifically the Nashville Virtual Academy which has a very high success rate, one of the things that they are doing is using that curriculum not just online in a fulltime setting but their classroom teachers then have access to that for remediation or enrichment. And so we see the value of eventually bringing that in to be our own curriculum.

MS. SMITH: So your high school students have the opportunity to take all the courses that are offered by Fuel Education and then possibly courses within your own high school?

DR. GARRETT: If they are a Fayetteville Virtual student, then, yes, they will have the opportunity to take any of the online courses. In addition, in our charter we allow students to take face-to-face courses at the high school. For example, this year we have a student in band, we have a student in football, just a variety of different opportunities,

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1	and we feel like that that's really something that
2	adds to our charter and really strengthens the
3	education that our students are getting.
4	MS. SMITH: Thank you.
5	CHAIRPERSON COFFMAN: Any additional questions?
6	Then if you're ready for a motion
7	DR. SAUNDERS: I'll make a motion to approve.
8	MS. SMITH: Second.
9	CHAIRPERSON COFFMAN: A motion has been made by
10	Dr. Saunders and seconded by Ms. Smith to approve the
11	amendment for Fayetteville Virtual Academy. Any
12	discussion?
13	All those in favor?
14	(UNANIMOUS CHORUS OF AYES)
15	CHAIRPERSON COFFMAN: Any opposed?
16	Motion passes.
17	DR. GARRETT: Thank you.
18	CHAIRPERSON COFFMAN: If you'll wait just a
19	moment, we'll have written comment.
20	(A FEW MOMENTS OF SILENCE)
21	CHAIRPERSON COFFMAN: Mr. Lester.
22	MR. LESTER: I voted for the amendment. The
23	district has a good plan for adding additional grade
24	levels. I have no concerns.
25	CHAIRPERSON COFFMAN: Mr. Lester, if you'll use

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1	your microphone.	
2	MR. LESTER: I'm sorry. I voted for the	
3	amendment. The district has a good plan for adding	
4	additional grade levels. I have no concerns.	
5	CHAIRPERSON COFFMAN: Ms. Pfeffer.	
6	MS. PFEFFER: I voted for the amendment. The	
7	district is ready to expand and this gives them the	
8	opportunity to do so.	
9	CHAIRPERSON COFFMAN: Mr. Rogers.	
10	MR. ROGERS: Sounds like a logical transition.	
11	I have no concerns.	
12	CHAIRPERSON COFFMAN: Dr. Saunders.	
13	DR. SAUNDERS: I voted in favor. I have no	
14	concerns.	
15	CHAIRPERSON COFFMAN: Ms. Smith.	
16	MS. SMITH: No concerns. In fact, I think the	
17	inclusion of additional grades makes sense.	
18	CHAIRPERSON COFFMAN: Ms. Barnes.	
19	MS. BARNES: I voted in favor. I believe the	
20	charter offers the type of academic flexibility that	
21	is responsive to student needs and this amendment	
22	appears to be an appropriate response at this time.	
23	CHAIRPERSON COFFMAN: Dr. Gotcher.	
24	DR. GOTCHER: I also voted for. I continue to	
25	be impressed with this model of learning and with	

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1	this leadership team. I have no concerns having them
2	move forward a year ahead of schedule.
3	CHAIRPERSON COFFMAN: Congratulations. We look
4	forward to hearing from your communications team and
5	seeing those videos of student-focused learning in
6	Fayetteville.
7	DR. GARRETT: Thank you very much.
8	CHAIRPERSON COFFMAN: Thank you.
9	A-2: REQUEST FOR DISTRICT CONVERSION PUBLIC CHARTER SCHOOL
10	RENEWAL: BADGER ACADEMY, BEEBE
11	CHAIRPERSON COFFMAN: All right. Ms.
12	McLaughlin, action item 2 is a Request for District
13	Conversion Public Charter School Renewal from Badger
14	Academy, Beebe.
15	MS. McLAUGHLIN: Yes. Action item 2, Badger
16	Academy is here to present their renewal application.
17	Dr. Belinda Shook, superintendent, will begin the
18	presentation. Also, Dr. Scott Embrey, assistant
19	superintendent for Curriculum and Instruction, and
20	Mr. Keith Madden, principal, will be speaking as
21	well.
22	CHAIRPERSON COFFMAN: If all the representatives
23	from Beebe Academy Badger Academy in Beebe would
24	please stand and raise your right hand, and anyone
25	speaking in opposition. Do you swear or affirm that

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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: Dr. Shook, you're recognized.

SUPT. SHOOK: Good morning, everyone. I'm truly happy to be here after driving through the traffic this morning. I have utmost admiration for everyone who tackles the Little Rock traffic. I do have Dr. Scott Embrey, assistant superintendent for Curriculum and Instruction, and Mr. Keith Madden, the director of Badger Academy. We are asking for a charter renewal. We are into our tenth year with Badger Academy; this is our second renewal request. Last year we asked for an amendment and was granted that amendment and we moved Badger Academy onto the main campus and it's now located in the high school north building. We think that has been a good move and we've seen lots of success from Badger Academy. It's an alternative learning environment. We believe the flexibility that has been granted through the charter has allowed us to help students achieve success who would not have been able to otherwise.

Since the school is a conversion charter school of course it operates under the Beebe School

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District's school board of directors and it does of course have its own LEA number. Since the amendment last year, as I mentioned, it's located in the north building and this has given our students more access to things on the main campus and has just integrated the program more completely with our district. The goals for Badger Academy are dropout prevention, increased graduation rate, and college and career readiness. And we're asking for renewal with very few changes because, like I said, we do believe the model that we have we've seen some success. Dr. Embrey has some specific information as far as data about Badger Academy over the last years, and Mr. Madden has some specific real-life examples. with that being said, we are ready to answer your questions. CHAIRPERSON COFFMAN: Is there anyone speaking in opposition? (Shaking head from side to MS. McLAUGHLIN:

MS. McLAUGHLIN: (Shaking head from side to side.)

CHAIRPERSON COFFMAN: Okay. Dr. Shook, any additional comments before we begin questioning?

SUPT. SHOOK: I don't think so.

CHAIRPERSON COFFMAN: All right. Panel Members?

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1	Dr. Saunders.
2	DR. SAUNDERS: I noticed that you have selected
3	in SIS that you have before or after school programs
4	and a summer program attached to this at Badger
5	Academy. I'm just curious what those are?
6	SUPT. SHOOK: I'm going to let Dr. Embrey
7	address that.
8	DR. SAUNDERS: All right.
9	DR. EMBREY: Yes. We have a
10	CHAIRPERSON COFFMAN: If you'll
11	DR. EMBREY: Second Chance oh, I'm sorry.
12	CHAIRPERSON COFFMAN: If you'll state your name
13	and title.
14	DR. EMBREY: Yeah. Scott Embrey, assistant
15	superintendent. We have we do have an afterschool
16	program that we call our Second Chance program and we
17	do that. It's three hours per night, Monday through
18	Thursday, and it's for students to come in and work
19	on credit recovery and those type things. They also
20	have some opportunities for tutoring in the mornings.
21	DR. SAUNDERS: Is there summer programs are
22	there?
23	DR. EMBREY: No, there's not. And I'm
24	DR. SAUNDERS: Okay.
25	DR. EMBREY: And I'm sure we we do have

summer school through our regular setting and we do have Badger Academy students that take advantage of that.

DR. SAUNDERS: Oh, okay.

DR. EMBREY: So that would be our summer program.

DR. SAUNDERS: That makes sense. Thank you. CHAIRPERSON COFFMAN: Other questions?

Well, I'll ask a similar question. How are you communicating to other staff members about your charter? How are you communicating -- are you communicating with other charter schools or other similar schools? And then, how are you telling your story to the state?

If you'll state your name and title please.

MR. MADDEN: I'm Keith Madden; I'm the principal at Badger Academy. You know, us moving over to the high school has really helped with communicating better with the teachers. They can kind of see more what we really do and what we're really about. You know, being an ALE also, you know, sometimes comes with -- you know, they really don't know what's going on at our school. But integrating us with the high school, the teachers that are just -- probably never even been around Badger Academy they actually can see

1	it. You know, we do use Twitter and we're on the
2	school's webpage. Last year, you know, we went down
3	to ACE at Cabot and looked at their program and their
4	online program.
5	CHAIRPERSON COFFMAN: And how are you telling
6	your story to the state?
7	MR. MADDEN: Well, you know, every year we
8	always put something in our local Beebe newspaper
9	and, you know, work through Dr. Gardenhire, you know,
10	through the State with the ALE part. And we've been
11	recognized I guess four times with the Alternative
12	Ed. program in the state. He does a lot of I have
13	a girl this year that, you know, I'm trying to
14	hopefully she'll get a scholarship through
15	Alternative Ed. But I guess communicating more with
16	him, that's how we get a lot of ours out to the
17	state.
18	CHAIRPERSON COFFMAN: Any additional questions?
19	Then I'll accept a motion.
20	DR. SAUNDERS: Motion to approve.
21	MS. PFEFFER: Second.
22	CHAIRPERSON COFFMAN: Motion has been made by
23	Dr. Saunders and seconded by Ms. Pfeffer to approve
24	the renewal request for Badger Academy Beebe. Any
25	discussion?

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1	170 students within this ALE program I would have a
2	concern about disproportionality. But I think what
3	you have actually in place fits with what your needs
4	are in your district. So that was just the only
5	comment I made.
6	CHAIRPERSON COFFMAN: Dr. Gotcher.
7	DR. GOTCHER: I also voted for the renewal. I'm
8	excited to see a third renewal for this academy. I
9	would encourage you, as Ms. Coffman said, to tell
10	your story and continue to showcase your successful
11	students.
12	CHAIRPERSON COFFMAN: Congratulations.
13	SUPT. SHOOK: Thank you.
14	DR. GOTCHER: Congratulations.
15	SUPT. SHOOK: Thank you.
16	CHAIRPERSON COFFMAN: Are y'all ready for number
17	three or you want a break?
18	Number three it is.
19	A-3: REQUEST FOR DISTRICT CONVERSION PUBLIC CHARTER SCHOOL
20	RENEWAL: CABOT ACADEMIC CENTER OF EXCELLENCE
21	CHAIRPERSON COFFMAN: Ms. McLaughlin, action
22	item number three is a Request for District
23	Conversion Public School Charter Renewal from the
24	Cabot Academic Center of Excellence.
25	MS. McLAUGHLIN: Can we take just a little

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1	break? They have had one member have a wreck and
2	they will be here in just a few minutes.
3	SUPT. THURMAN: She's almost here.
4	MS. McLAUGHLIN: Almost here.
5	SUPT. THURMAN: She's what caused Dr. Shook to
6	have a problem this morning. She's about four
7	minutes out.
8	CHAIRPERSON COFFMAN: We will happily give her
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10	SUPT. THURMAN: Sorry.
11	CHAIRPERSON COFFMAN: We'll take a break.
12	SUPT. THURMAN: Thank you.
13	MS. McLAUGHLIN: Thank you so much.
14	(BREAK: 9:05 - 9:15 a.m.)
15	CHAIRPERSON COFFMAN: Ms. McLaughlin, you're
16	recognized.
17	MS. McLAUGHLIN: Thank you. We have Cabot ACE
18	here today to present their renewal application. Dr.
19	Tony Thurman, superintendent, will begin the
20	presentation. Also we have Michele Evans, principal;
21	Georgia Chastain, administrator for ACE; and Dr.
22	Tammy Tucker, assistant superintendent for Curriculum
23	and Instruction.
24	CHAIRPERSON COFFMAN: If all the representatives
25	from Cabot Academic Center of Excellence would stand

and raise your right hand, and anyone speaking in opposition. 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: Dr. Thurman, you're recognized.

SUPT. THURMAN: Thank you for the short break, and Ms. Evans did make it just then and she will tell you she's doing well; her car is not so well. So I do see a new vehicle in her future, so congratulations to her for Christmas. So we're just glad that she's okay, and thank you for working with us.

Yes, we are asking for renewal of our application for ACE. And two years ago we came forward and asked for an expansion to ACE North, and our original ACE program started in 2004. I heard some of the presentations earlier and they're trying to get started and trying to get their feet wet.

Well, our feet are soaked and we really understand what this is all about. And I will absolutely tell you, I would invite anyone to come see what's happening at this location because there's some amazing things happening at the Academic Center of

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Excellence and at the Academic Center of Excellence North that -- I'll explain in just a few moments about how we decided to move with ACE North, because we wanted to compliment our ALE program to provide some transitional programs for kids to move back into the regular population. But before I do so, Ms. Coffman, one of the questions that we've heard you ask all morning is how do you tell your story. We're very fortunate in our district to have a very advanced radio -- television studio and we ask them to do a lot of work for us and presentations. also have been given a cable access channel on our local network, so we run a lot of promos and things to kind of help our staff and our community know what -- kind of what this is all about. And now after all these years I think it's pretty well known what it does there and the facility is absolutely beautiful.

I think that it's -- I'm extremely proud of what we've been able to accomplish in both of these locations. But before I go any further in telling that story I'd like you to see our story in a video package, if you could allow us to do so please.

While I'm letting them get that ready I'll just go ahead and explain -- I want to explain ACE North and the transitional program that we developed two

years ago. We started ACE as an option for kids that just didn't fit into the normal school atmosphere.

And at Cabot, Cabot High School is over 2,000 kids and just some kids just don't do well in that large of a population. So we started ACE when I was actually the principal at Cabot High School. I've been superintendent 10 years and we've evolved the program over that time. But it's not only for kids who may be challenged in that environment. A lot of them have -- we bring in a lot of homeschooling kids; we have a lot of kids with medical challenges; we have a lot of kids with families already; we have a lot of kids with families already; we have a lot of kids that have jobs of their own. And then we expanded into ACE North.

I'll let you watch the video and I'll finish this later.

(COURT REPORTER'S NOTE: The video began playing for the Panel but due to technical difficulties had to be stopped. The video may be viewed on the ADE website.)

SUPT. THURMAN: I'm afraid you're going to be really confused after you hear all this overlap, so that's all right. And if it doesn't -- if it won't work, that's fine. We can continue on.

With the ACE program, the -- when I was talking

earlier, there's a lot of children with challenges that attend ACE. But what we've also seen is we have a lot of kids that are really advanced that decide they want to expedite their educational career so they actually can attend ACE as well. And with me today I have Ms. Evans and she's the principal of ACE and been with ACE since it started years ago; and Dr. Tucker is our assistant superintendent; and Ms. Chastain, who just took over as principal at ACE North this last year.

Okay. One more try and then we'll just go ahead without that.

(COURT REPORTER'S NOTE: The video was played in its entirety for the Panel. The video may be viewed on the ADE website.)

SUPT. THURMAN: All right. Thank you for allowing us to show that because I think it kind of tells the students' story. And the way we did that is -- we've done several videos on the program and we put out a call to kids and told them, "If you'd like to tell your story." So all of them wanted to tell their story and they're actually excited about where they are now because of ACE and ACE North.

We do have a PowerPoint and I think we have a copy. I passed that around.

(WHEREUPON, A3 Exhibit One (1), the PowerPoint 1 presentation, was marked for identification and 2 entered into evidence.) 3 SUPT. THURMAN: And just real quick I'll go 4 5 through this, ACE and ACE North, to understand the two differences. 6 7 ACE -- most students attend three days a week for three hours each. An example would be seniors. 8 9 You see they may go Monday, Wednesday and Friday. It's mastery-based learning. It's a flexible 10 schedule. Most work is done at home. We provide bus 11 transportation morning and afternoon, so if a student 12 13 has to have bus transportation they usually stay all day, and Ms. Evans and her staff will modify that 14 15 schedule. The student-advisor relationship is the 16 primary focus. Every student has an advisor that goes through the admission process and they stay with 17 18 that student all the way through. And, of course, the program opened in the fall of 2004. 19 I'll just let you advance if you'd like, but I'm 20 21 just going to keep going.

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ACE North -- we saw ACE-North -- we have kids

that were doing fine. The flexible schedule was not

great for them. And now, remember, we have kids in

ALE and they're placed in ALE; that's not always an

All right? But when they do get to come out 1 option. what we saw was putting them right back into the 2 population a lot of times they went right back to 3 That is not what they needed. 4 that peer group. 5 we felt like we needed something there -- okay -- not back to your peer group or to a flexible schedule, 6 7 because we use the same academic program in our ALE as we do in ACE. So we thought, well, we need a 8 9 buffer piece, so that's where Ms. Chastain came into 10 the picture. We had a building on our campus, so I 11 moved out people and we opened a building there called ACE-North and that's what we did two years ago 12 13 with our expansion. ACE-North is an all-day program, and blended, and the kids can do math, science, 14 15 English, and social studies in that setting, but they have access to all the electives on the school 16 So they're in that building all day. 17 campus. 18 can go out and eat lunch at the high school cafeteria 19 if they'd like to. A lot of these kids don't like to 20 be around the large group, so we bring lunch over to 21 Ms. Chastain and her staff do whatever it takes to make sure those kids are comfortable as 22 23 If a student needs direct instruction, then 24 they can work the schedule. They'll actually go out 25 maybe for a math class at Cabot High School and the

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other three classes can be -- basically what I'm telling you is we make it work for every kid's needs in that program. So now we have the flexible day and we have the full day. The program full-day, a lot of kids like those electives. We have electives in ACE as well, but again those are all online. Our most popular elective at ACE, of course, is going to be our jobs program. So a lot of our kids need to go out because a lot of those have -- they're paying the bills and taking care of their own families. those are the unique features of both programs. of course, our ultimate goal is to succeed and we provided some numbers there. You can see our current senior enrollment, 66, and ACE is 39; 26 and 1. ALE program, this has been a nice transition and we highly recommend to our students coming out of ALE that they let us transition them instead of going back onto the regular campus setting. So this has provided the seats we need to make that transition happen.

One of the things that you asked in your feedback on our program was what about individual students and I think we've shown that in terms of the rigor and their performance what we have expectations for. I think if you look at our past data what

you're going to see in our ALE program and ACE is though it may be one of our more challenging performing schools in our district it's actually one of the -- it's very competitive statewide, and these are our at-risk kids. So we're very proud of that, though we want to increase that level of rigor. And we expect growth for all of our students and at ACE and ACE-North as well and in our ALE program.

Now I did want Ms. Evans real quickly just to touch on what do we do, because you did mention that in terms of individual student programming, what does that look like in terms of the expectation for them to be successful academically as well.

MS. EVANS: The video shows very well how we work with a lot of different kinds of kids, but I did kind of pick three or four that are currently -- that I've been working on this week to kind of get them to graduation. I picked a little girl that she's actually classified a junior but she's going to graduate one full year early and her whole reason for coming to ACE is her dad is military and she wants to get graduation done before he deploys. And so she's like got 10 classes this semester and she's going to have a similar load next semester. But her current grade point average --

1 CHAIRPERSON COFFMAN: Ms. Evans, if you'll state your name and title for the record. 2 3 MS. EVANS: Sorry. Michele Evans. Thank you. CHAIRPERSON COFFMAN: And your title. 4 5 MS. EVANS: ACE Principal. CHAIRPERSON COFFMAN: 6 Thank you. 7 MS. EVANS: She's currently got a 3.76 grade point average, so not all of our kids are struggling. 8 9 They come for a hodgepodge of reasons. Then we have another senior that graduated like 10 11

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Then we have another senior that graduated like last week. He has joined the military. He was in our ALE as a 9th grader, had some drug addictions, got back on track, and he's graduating. And he did eight full classes this semester, so we're very proud of him.

Then one of our kids that would count against us, she dropped out her senior year from another small district in the state. She applied to come to ACE. She actually received special education services and she only needed two classes to graduate, but she dropped out her second semester of her senior year. She came back and just worked on those two classes through our special ed. program and got her diploma a couple of weeks ago. So we had that extreme too.

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Then last week we had a little girl that had a baby. She's a sophomore and she was at school all day Thursday, brought her pillow, sat there, went to the hospital that night and had her baby, was at school Monday, and has been there all week getting her credits. So she's still on track to graduate.

Then we have -- most of our kids are in the secondary level, but we have several 7th through 9th graders. One of those is a little boy that has extreme autism, and I kind of pulled his records and started looking at him. He's a 9th grader now; he started with us last year. In the traditional campus he had so much social anxiety that it was really getting to him and he had three Ds and four Fs in his 7th grade transcript. Last year when he came to us he moved up to no Fs and only one D. So we're making that kind of progress too with him and he's able to socialize some. He'll stay all day now, where we had to build him up in increments that he could just make it through the day. So they come for a hodgepodge of reasons and we look at their individual schedule. When they come in and meet with their advisor they map out a plan to get them to graduation. If they can only handle two to three classes this semester, that's what we do. If they can handle eight to ten,

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we can do that too. Where at a traditional campus they're tied to just seven periods a day, we're able to be flexible with them. Our ultimate goal is for them not to drop out, however long it takes for them to stay in school. Even if they don't graduate with their cohort, we still keep them and get them across that stage come May. So it's very rewarding.

SUPT. THURMAN: One of the -- and you did a good job of explaining the individuality, and let me explain some of the individuality we're doing at ACE-North as well. One of my challenges to Ms. Chastain -- and she can answer questions, if you have specifics -- but I saw an increasing number of kids at our schools that they would go over the attendance days that they had to be at school. So they were sitting in classrooms and they weren't getting anything accomplished. So what we've challenged Ms. Chastain to work through -- and she's got it rolling now -- is as kids reach that point in the semester, instead of just sitting in school or not going and have truancy filed and all those kinds of things, she's actually enrolling them in our program at ACE-North. We're bringing them over and some of these kids they may only do English all day. It depends on when they're enrolling as to what they can get.

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at least they're going to get an English credit being 1 in this setting and the next semester they can 2 individualize it for what that kid needs. So she may 3 have some that are getting a full load. You know, 4 5 Michele said that she has some that's taking seven, eight, nine courses; we have some with only one or 6 7 two. You also noticed that we had a National Merit Semi-Finalist at ACE, but we also have students with 8 9 IEPs and we adapt the IEPs to the curriculum. 10 one of the neat features of this program that -- I 11 know I hear a lot of new schools that are starting 12 these types of programs. One of the things that I like about ours is we have certified teachers, 13 including special service teachers, available for the 14 15 They have to see these teachers and students. they're available at all times, and when students 16 aren't on track we monitor them using APEX. 17 18 they're not on track then they're going to spend more time with us than they ever wanted to, so it's not 19 20 their choice on their flexible time. They take 21 advantage of their flexible time as long as they're 22 academically performing and staying up on their 23 assignments and they're making adequate progress. 24 they don't -- the parents understand this -- those 25 students will be assigned to come back and they have

to spend more time with us. So there's openings in the schedule for those who aren't getting where they need to be. So it's just not a free-for-all in terms of "hey, I'm going to go to ACE and have all this free time;" if you take advantage of the situation and you're not doing what you're supposed to do, then you're going to be spending basically most of your time at ACE. And, of course, the ACE-North program provides the full-day program with the option for electives on the campus.

Can I answer any questions?

CHAIRPERSON COFFMAN: Ms. McLaughlin, is there anyone to speak in opposition?

MS. McLAUGHLIN: No, ma'am.

CHAIRPERSON COFFMAN: Thank you. Any final words before we start questions, Dr. Thurman?

SUPT. THURMAN: You know, regardless of your outcome here today I'd love for you to come see this program. I know there's -- you asked earlier do people come and see this. We host a lot of visitors in our program and also with APEX it's a national curriculum and we're a national curriculum site. We were their Program of the Year a few years ago. So we host a lot of visitors, showing them how you can use online curriculum, but yet we still have the

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1	monitoring piece which still keeps it individualized.
2	So
3	CHAIRPERSON COFFMAN: Dr. Gotcher.
4	DR. GOTCHER: I believe, Ms. Smith, we're
5	scheduled for January 19th with the Commissioner; is
6	that correct?
7	SUPT. THURMAN: Yes, you're having lunch with
8	us, sir.
9	DR. GOTCHER: Oh, good. Well, good.
10	SUPT. THURMAN: Yes, sir.
11	DR. GOTCHER: I'll be there.
12	SUPT. THURMAN: Absolutely.
13	CHAIRPERSON COFFMAN: Dr. Saunders.
14	DR. SAUNDERS: Yes. In looking through the
15	application and looking at the data I had two
16	concerns I wanted to give you the opportunity to
17	address. In looking at I know you have a
18	nontraditional population. In looking at the
19	performance the 9th grade math really stood out to
20	me; it was at 12.5%. And ACT stood out to me. And
21	the reason ACT stood out to me when I was digging
22	through some other data and I may be wrong and
23	stand for correction, but it appeared to me that,
24	doing some rough calculations, approximately in the
25	junior and senior level you have around 140 students

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total enrollment in a given year, something right around that range. And the total number of students taking the ACT was eight, which meant about 6% of the students. So I have those concerns and so I just kind of wanted to open it up for that.

SUPT. THURMAN: Right. And good questions and I'll let Ms. Evans reply to that as well. I will tell you that our math scores -- not only at ACE, we're not happy with our math scores anywhere in Cabot Schools this last year especially. What we do see is a lot of our students do struggle especially in the area of mathematics. So what we do is we have a lot of direct instruction days to help compensate I can't make excuses on why they didn't do for that. We didn't do well in a lot of places in math. well. So for this specifically what we're doing to address that need is some of the kids who are really struggling in the math content is, instead of coming in and working on their online curriculum, they're actually having direct instruction days where they're going through concepts over and over, those type So, yes, math was a concern. things. understand this is something we have to address? We have that direct instruction component are. coming in now. But it's also something I can tell

you -- I'm glad you didn't look at the rest of our math scores, to be honest with you, because none of them satisfied me this last year.

In terms of our ACT scores -- I'll let you talk about ACT.

MS. EVANS: Okay. I'm going to add-in on the math just real quick too. Also, since we're mastery-based learning sometimes they have to take the test before they've covered that material because we -- if they get stuck on something we stay on that topic until they do master it. So that's kind of something we do get into trouble sometimes because we haven't covered that material yet with them due to the mastery learning.

On the ACT, we did have about eight in the past that took the ACT. And we were thrilled last year when the 11th graders, all of them, were required to take the ACT because a lot of them just did not believe they could go to college. And now in March they -- all juniors get to take that. Every student got the opportunity to see how they really could do on that test, and I've seen where many of them are now registering to take that test again to bump that score up one or two points to go to college. So even though in the past we haven't had a lot that thought

they were college material, now I do believe that they're going to see that they really can go to college and take that their junior year and then work toward college ACT scores their senior year.

DR. SAUNDERS: So would it be reasonable to assume from -- I guess you said last year and this year approximately 90% or greater of those students will be taking the ACT?

MS. EVANS: Yes.

DR. SAUNDERS: Okay.

MS. EVANS: This last spring we probably had around 50 juniors that took the ACT. So, I mean, it was a lot more data to cover there, so I was pleased with that.

DR. SAUNDERS: All right. Thank you.

MS. EVANS: You're welcome.

CHAIRPERSON COFFMAN: Ms. Pfeffer.

MS. PFEFFER: Good morning. I guess my question kind of follows with Dr. Saunders'. But I'm looking at the page where you're outlining your goals for the future and one of the things that I'm thinking about, all the things that we saw in the video and that you talk about that are making the school a success very little of that is really captured in the goals. And so I'm wondering whether or not -- you know --

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whether you've thought about could you add some goals. Because, you know, as I listened to that I think just students attending regularly; you know, these are students that if their health allows, you know, for their regular attendance then they should be there, and their credit attainment. You know, I'm sitting here thinking about the student taking 10 classes. You know, so I would just encourage you in terms of your goals and looking at how you measure it to really look at those more personalized goals for this school because you may not always realize it with the more generalized goals just based on one summative assessment. And so I think I'm just wanting -- I would encourage you to think more broadly with your goals beyond a summative And so that was what I thought of -assessment. SUPT. THURMAN: Absolutely.

MS. PFEFFER: -- as I looked at this. And I don't know whether you all discussed it and you just feel so compelled to think narrowly as far as what we're looking at, but I would encourage you to look at it more broadly.

SUPT. THURMAN: We have. And in this we do keep that laser-like focus on this piece. But any type -- not just in Cabot, but anybody that offers programs

like this you're doing so many other things to
support kids. You know, you're having you're
helping them understand how to be a lot of them to
be parents them-self. In our ALE we've started a
therapy team; we're partnering with some of our
groups in town and that's been great. So, yes,
there's an academic component but a lot of times
these kids bring so much baggage and issues to school
that it's hard to work beyond it's hard to focus
on the academics till you help with some of those
challenges as well and that's a key piece of these
kids being successful. And I think you could see it
in their heart in the video is this is an environment
where when you walk into this place you feel it. You
can feel what's happening there and that is something
that you can't measure and it's hard to put on paper.
But I certainly understand exactly what you mean by
that and we'll look at that as a goal as well because
we feel like we're being very successful in those
areas.
MS. PFEFFER: I would like for you to get credit
for meeting goals
SUPT. THURMAN: Thank you.
MS. PFEFFER: you know, more expanded goals.
CHAIRPERSON COFFMAN: That would also be helpful

for the state as we're moving forward with our -- not only our submission for accountability and ESSA this time, but in future times. We certainly want to really redefine what student-focused education looks like, and it's more than just academics. Academics is huge but as you said, there's a whole lot that comes with that. Ms. Smith.

MS. SMITH: Yeah, just kind of following up on that too. I mean, I really think that was kind of the intent of Act 1272, that we kind of paused on as far as -- because this would be a standalone ALE with its own LEA number who are looking at different accountability measures. So I think everyone is right here. I mean, I think when you're talking about what are those other measures that we could look at, that's what you're encouraging them to do, which is what that legislation was kind of -- the premise of that.

Just a follow-up question -- and I'll tell you, if you do go visit Cabot Schools you will get Dr.

Thurman to be your personal tour guide and he'll take you everywhere.

Quick question on APEX, okay, because I know that's your district's choice of curriculum. Just with all the different revisions of standards that

we've had in the last year -- we've had a lot with science, math and literacy -- what kind of alignment work are you doing within the district? And then within that process of students working independently through those APEX courses how do we then supplement standards that are not covered in the APEX to guarantee students are getting all of the standards, and just following up with hands-on science and where we're going in this state with science? I will say though I could see when I visited that this was a passion project for the Cabot School District and that was evident, so -- but those are my questions.

SUPT. THURMAN: Yes. Thank you. And I'll talk
-- Ms. Evans and Dr. Tucker can talk about alignment
because we do -- we have a lot of kids that may not
stay in this program, so that they transition back.
We have to have some continuity there. So we'll
explain how this is coming together.

MS. EVANS: On the APEX part of the question, they do correlate. And we have the lady coming from APEX in January and we're going to sit down with her and go over the standards. But they have automatically aligned them, but then our teachers will get together and make sure and then pull anything -- we also do project-based learning, so

it's not strictly online. So our teachers will pull and add little projects to add supplements to those APEX classes. And then on the science lab, we have a full science lab in our building that we use. And our science teacher he schedules -- like if they're doing a lab on something he tells them all to come in at that time and they cover that material together as a group, so he does direct instruction in there. Is that everything?

MS. SMITH: Yes.

MS. EVANS: Okay.

CHAIRPERSON COFFMAN: Dr. Saunders, did you have a follow-up question?

DR. SAUNDERS: No.

CHAIRPERSON COFFMAN: Anyone else? Ms. Barnes.

MS. BARNES: I don't have a question, but Dr.

Thurman and I are well acquainted with one another

and I recall the initial steps as well. I do want to

say that I applaud the district for continuing to

work toward a successful program that meets students'

needs. And Dr. Saunders did make mention of the math

proficiency and of course he picked out 7th grade

which is quite a bit higher than the overall. And

that is a major concern that I did look at in trying

to determine how the district is going to be very

1	aggressive and rigorously attack the needs that
2	students have because math is very critical, but we
3	know that it's across the state. I understand that.
4	And we also know that with at-risk students it
5	becomes even more challenging. But I just encourage
6	you to, you know, continue to push and never be
7	satisfied with good enough, as our Commissioner has
8	said, or adequate; we're shooting for excellence.
9	But I am very concerned about that math overall
10	proficiency level. But I appreciate you all coming
11	and I appreciate the presentation.
12	SUPT. THURMAN: Thank you.
13	CHAIRPERSON COFFMAN: Any other questions? Then
14	I'll accept a motion.
15	DR. SAUNDERS: I make a motion to approve.
16	DR. GOTCHER: I think Ms. McLaughlin had
17	something.
18	CHAIRPERSON COFFMAN: Oh, I'm sorry.
19	MS. McLAUGHLIN: Can I confirm something right
20	quick?
21	CHAIRPERSON COFFMAN: Yes.
22	MS. McLAUGHLIN: Can we confirm that the goal
23	that "ACE students will develop an individualized
24	learning plan to support college and career
25	readiness, plus keep them on track to earn their high

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1	school diploma" is going to be part of their plan?
2	CHAIRPERSON COFFMAN: Dr. Thurman?
3	SUPT. THURMAN: Can you walk back so I can read
4	over your shoulder again?
5	MS. McLAUGHLIN: Right here.
6	SUPT. THURMAN: "ACE students will develop an
7	individualized learning plan to support college and
8	career readiness, plus keep them on track to earn
9	their high school diploma" yes. And we'll do that
10	as part of the CAPS process and the advisor-advisee
11	process and we can add in that component.
12	Absolutely.
13	MS. BOYD: We need you to say what's going to
14	what will demonstrate
15	SUPT. THURMAN: You need us to show how we're
16	going to measure how we achieve the goal?
17	MS. BOYD: Yes. That's all.
18	SUPT. THURMAN: Okay. Yes.
19	CHAIRPERSON COFFMAN: Any other concerns?
20	Okay. I have a motion by Dr. Saunders.
21	DR. GOTCHER: Second.
22	CHAIRPERSON COFFMAN: A second by Dr. Gotcher.
23	Any discussion?
24	All those in favor?
25	(UNANIMOUS CHORUS OF AYES)

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1	CHAIRPERSON COFFMAN: Any opposed?
2	The motion is carried.
3	If you'll give us just a second.
4	(A FEW MOMENTS OF SILENCE)
5	CHAIRPERSON COFFMAN: Dr. Gotcher.
6	DR. GOTCHER: I voted for the renewal. I'm
7	impressed with their continued story of student
8	success and happy to see them moving forward with
9	this renewal.
10	CHAIRPERSON COFFMAN: Mr. Lester.
11	MR. LESTER: I voted for the renewal. The
12	charter offers the academic flexibility that can
13	serve a variety of students' needs. I believe that
14	the district understands the charters' needs moving
15	forward and has a plan for improvement. I have no
16	concerns.
17	CHAIRPERSON COFFMAN: Ms. Pfeffer.
18	MS. PFEFFER: I voted for the renewal. The
19	district has created a program to meet the needs of
20	students and has plans to continue moving forward.
21	CHAIRPERSON COFFMAN: Mr. Rogers.
22	MR. ROGERS: I voted for it. It sounds like a
23	solid program and I don't have any concerns at this
24	time.
25	CHAIRPERSON COFFMAN: Dr. Saunders.

DR. SAUNDERS: I voted for it. I thought 1 dealing with the nontraditional population -- I was 2 encouraged by the opportunities provided by the Cabot 3 School District. 4 5 CHAIRPERSON COFFMAN: Ms. Smith. MS. SMITH: I have no concerns regarding the 6 7 renewal of the charter. CHAIRPERSON COFFMAN: And Ms. Barnes. 8 9 MS. BARNES: I voted in favor of the motion. 10 believe this charter continues to be responsive to 11 the challenges that cause students to be at risk and I believe it meets the criteria for granting its 12 13 renewal. CHAIRPRSON COFFMAN: We encourage you to stay in 14 15 contact with us and to provide that feedback to us about how do we hold ALEs accountable in that -- in a 16

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way that lifts up this idea of serving all the needs of kids. So we really -- we want to learn from you.

SUPT. THURMAN: And Dr. Gotcher mentioned -sometimes people invite you and they're thinking "don't really come," but I'm not really doing that. I know that you hear a lot about charters and what's happening out there, but Dr. Gotcher is coming to have -- and Mr. Key is coming to have lunch with us here in January. And we have -- we did a Legislator

Day, had our legislators come in. And Ms. Evans did it different: we didn't do it; the kids did it and they told their story and we had their data packages together as they went through their stories. And it was extremely powerful and it really kind of brings you back down to earth in what these kids are dealing with and coming to school. So we're going to do the same thing in January, and you have that date, and we would absolutely -- if you'd like to get out of Little Rock and come to Cabot we'd love to host you for about an hour-and-a-half and let you actually see what this looks like and what's happening out there in the field. So you're more than welcome to attend. We'd love to have you.

MS. SMITH: And I think that goes back to exactly what Ms. Pfeffer said a second ago about we have got to figure out what is it -- what are the other measures to show that this is successful, not just on a test score. And so as you're putting together those packages about students we really need to start honing in on what is it that we made a difference, where is the success that we can measure, that we can look at for all schools. I mean, I think her point was right-on on what are the other goals that we can establish. And as a district your size

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1	and as a program for as long as its been established
2	I think it's a great place for us to start figuring
3	out where are these things that are measurable.
4	SUPT. THURMAN: I understand.
5	MS. SMITH: Thank you.
6	CHAIRPERSON COFFMAN: Thank you.
7	SUPT. THURMAN: Thank you.
8	DR. SAUNDERS: Can we take a break?
9	CHAIRPERSON COFFMAN: You need a break?
10	DR. SAUNDERS: Yes.
11	CHAIRPERSON COFFMAN: All right. We'll take
12	another quick break and then come back for action
13	item number four.
14	(BREAK: 9:52-10:02 A.M.)
15	A-4: REQUEST FOR DISTRICT CONVERSION PUBLIC CHARTER SCHOOL
16	RENEWAL: CROSS COUNTY ELEMENTARY TECHNOLOGY ACADEMY
17	CHAIRPERSON COFFMAN: Ms. McLaughin, you're
18	recognized for action item 4, a Request for District
19	Conversion Public Charter School Renewal for Cross
20	County Elementary Technology Academy.
21	MS. McLAUGHLIN: Thank you. We have Cross
22	County Elementary here for their renewal application.
23	Carolyn Wilson, superintendent, will begin the
24	presentation. We also have Mindy Searcy, the
25	elementary principal; Data Otterpohl, a master

1 teacher; and Stephen Prince, the high school principal. 2 CHAIRPERSON COFFMAN: If all the representatives 3 from the Cross County Elementary Technology charter 4 5 will please stand and raise your right hand, and anyone speaking in opposition. Do you swear or 6 affirm that the testimony you're about to give shall 7 be the truth, the whole truth, and nothing but the 8 9 truth? (ALL SPEAKERS ANSWERED AFFIRMATIVELY) 10 11 CHAIRPERSON COFFMAN: Ms. Wilson, you're recognized. And if you'll please state your name and 12 title as you come to the microphone and speak 13 directly into the microphone for our viewing 14 15 audience. 16 SUPT. WILSON: Okay. Good morning. I'm Carolyn

SUPT. WILSON: Okay. Good morning. I'm Carolyn Wilson, superintendent of Cross County School District. Before we start, Dr. Gotcher, Happy Birthday.

DR. GOTCHER: Thank you.

SUPT. WILSON: We took off our party hats outside when we realized no one in here had them on, so -- but whatever time the celebration starts we're ready.

DR. GOTCHER: All day long.

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SUPT. WILSON: Okay. We've been operating -Cross County School District has operated a
conversion charter for the last five years. I know
you remember I was before you last year asking for an
approval for the high school and we were very pleased
to get that. Today we're here again to ask for
approval for the elementary school.

The high school may have blazed the trail with what's going on at Cross County, but the elementary school is now setting the pace and preparing students for their future successes. We're accomplishing long-term plans and constantly adding new goals. elementary, like the high school, is a TAP school. I've been working at Cross County for 30 years and TAP is definitely the most -- has made the most impact of every -- any program we've ever implemented. I am amazed at the results we're getting and the changes we're making for students -for teachers and students. It focuses on teacher effectiveness and student performance, and as you all know the teacher is what sets the pace in that If the teacher is not effective the classroom. students will not perform as well as they need to, and that is the premise of TAP.

The elementary school has all of the support it

needs to make the system work. It includes mentor and master teachers, career teachers, administrators, school board members, and parents. We recently received a \$4,000,000 grant to continue and expand our work with TAP and that's going to include a plan for recruitment and retention of teachers. The elementary, unlike the high school, is not a New Tech school but they do implement a lot of the New Tech components, the project and project-based learning and other components that we feel that the students need in order to transition from the elementary to the high school and make that transition smoothly.

In our efforts to meet the needs of the whole child, we've partnered with Arkansas A-Plus to include the arts, ARcare to provide physical health with the school-based health clinic, and Mid-South Health Systems to provide mental health counseling.

As I've said before, a lot of great things are happening at Cross County and many of those things we feel we can attribute to the charter itself. It allows us the flexibility to put the right resources in the right places to accomplish our mission and vision. We try to stay abreast of the skills our students need to be successful and Cross County Elementary Technology Academy is definitely striving

toward excellence.

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MS. SEARCY: Hello. I'm Mindy Searcy; I'm the elementary principal. I've had some big shoes to fill since taking on this role but Mr. Prince is always by my side, so he's made this transition really great. I graduated from Cross County High School in 1997. I began my teaching career in Cross County as a 3rd grade teacher. When our district began taking on these new initiatives I was in the classroom, so I know firsthand how the commitment and determination that it took to move from direct instruction to project-based learning was difficult -- but we did it. A few years later I became a master teacher at the start-up of implementing the TAP system. Before becoming principal I was the district executive master teacher for both campuses. This experience allowed me to see firsthand how important it is for the elementary school to better prepare our students for the innovative instruction at the high school, which would in turn better prepare our students for the real world.

I'm going to talk about a lot of great things happening in our school, but first I want to address some of the things in writing this renewal we have been reflecting on and thinking about and pushing

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ourselves to do better. We are a really reflective school at all levels, so when we responded to the question about our goals in the renewal application we realized that the goal regarding 80% mastery on each SLE using TLI assessments was particularly difficult to attain. In the area -- in the era of No Child Left Behind it was expected that 100% of students were to be proficient in 2014. Setting the goal at 80% seemed reasonable, not knowing the changes in testing and standards. However, after reviewing our PARCC data and most recently our ACT Aspire data we have demonstrated new proficiencies as compared to the state in many areas. For example, we are 17 percentage points above the state average in math for 2016, and even scored 7 percentage points above the state average on the PARCC exam in math in Since the beginning of our charter we have 2015. always met our AMO or state averages in literacy.

To get us to where we are today the journey has been successful. We knew we wanted our school to be innovative and provide a more engaging environment for our students; project problem-based learning has provided this environment for our students. Our school has made it a primary goal for our students to not only learn the content but to learn how it is

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applied to their everyday lives. Through technology our students have had the -- had their -- I'm sorry -- have had the world at their fingertips. In every classroom nearly every day technology is used to enrich student learning. Students are learning how to build presentations, publish their first pieces of writing, and explore the world around them at CCETA. We hear from teachers at the high school how much this helps with getting students up-to-speed for the rigor of their classrooms. Further, technology allows students ample opportunities to go on virtual fieldtrips and research places that they may never get to see on their own. It has leveled the playing field for our students who come from a rural area, as compared to students who have access to more resources. Instead of students learning about science exclusively from a science textbook, students are able to explore the subject through teacher created projects that may include being able to Skype with real-world biologists. This type of learning provides our students instruction that imparts skills such as creative thinking, problem-solving, collaboration, and communication skills. Project problem-based learning has been the

County School District since 2007, and the elementary was the first to begin the process of implementing one-to-one technology in projects. Each kindergarten through 2nd grade student has their own iPad and each -- and all 3rd through 6th grade students have

MacBook Airs. The district has provided a multitude of in-service and training in PBL to insure staff is more comfortable with the change and able to implement with fidelity. We have been able to travel to see PBL happening in other schools in other states. It is more powerful to see it in action than just to hear about it. Our most recent partnership with the New Tech network has proven to be valuable.

I would like to share a couple of examples that our students have done that demonstrates their proficiency level at these skills. Our 3rd graders just completed a project that focused on famous Arkansans. Each student chose an Arkansan that interested them and spent a lot of time researching about their life. Each child dressed up like their person and had to make a presentation to their class about them. After their presentation they had to be prepared to answer impromptu questions about their particular person. Another project our 6th graders are currently involved in right now is that they are

all taking on the role of zoologist. Their job is to take an animal from its current habitat that is being damaged by a fictitious force. They have to reintroduce the animal into a new environment. The students are comparing both habitats, including food, resources, predators, temperatures, and seasons.

Next, they will describe in detail any changes the animals must undergo to be able to survive in their new conditions. This type of learning where students are applying their content knowledge in real-world scenarios creates deeper connections between the learning that students are doing today and the world around them.

You are probably wondering how we assess projects such as the ones that I just mentioned. Assessment is key to making sure our students are successful in applying 21st century skills. Our students are assessed in many areas. The New Tech Network focuses on content and 21st century skills. The elementary school has adopted school-wide learning outcomes to assess in an effort to create an easier transition to our New Tech high school. At K3 we assess content, oral and written communication, and problem-solving, while adding collaboration at grades 4 through 6. All school-wide learning

outcomes are assessed using common rubrics. These learning outcomes assure that all students have effective oral communication, written communication, problem-solving, and collaboration skills which employers have indicated as important.

While having this conversion charter for the past five years has given us the flexibility and the opportunity to do what is best for kids and teachers, one of the most important components of continuing our charter status is to be certain we are able to continue to prepare our elementary students for Cross County High School, a New Tech school, and be able to continue to be an innovative leader in academics. Thank you.

MS. OTTERPOHL: Good morning. My name is Dana Otterpohl and I'm a master teacher at Cross County Elementary. I have been with the district since 1999. I lead the ongoing weekly professional development provided through the TAP system. TAP is a comprehensive educator effectiveness model that provides powerful opportunities for career advancement, professional growth, instructionally focused accountability, and competitive compensation for educators. Through the implementation of four interrelated key elements teachers are improving

their instruction and the achievement of their 1 students. The four elements are: multiple career 2 paths, ongoing applied professional growth, 3 instructionally focused accountability, and 4 5 performance-based compensation. TAP provides us with the opportunity to provide our teachers with a unique 6 7 system of support that includes modeling, coteaching, conferencing, and planning. Individual 8 9 teacher support is determined during each weekly 10 cluster meeting. Just like a teacher gives students differentiated support, the leadership team provides 11 teachers with differentiated support to meet their 12 individual needs in order to grow them as teachers. 13 This support has increased teacher effectiveness and 14 15 rapport among the staff. One such example is a time 16 when I modeled a guided reading group for a struggling teacher and the principal sat with her and 17 18 whisper-coached her, pointing out things I was doing and how they connected to the instructional rubric. 19 Another element [sic] is a comment made by a teacher 20 21 during a post-conference at the beginning of our second year of TAP. She told me of her reluctance 22 23 and how she thought all this TAP stuff was useless 24 and then she expressed how she could see that the 25 evaluations and the reflections had actually made her

grow as a teacher.

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This growth is also evidenced through our valueadded data. While we do not have our data for last year as yet, we do have value-added data for 2011 through 2015. Value-added data is figured by using annual achievement scores from standardized tests to measure an entire year's learning as compared to other schools that are similar to ours. We are so excited to have -- we were so excited to have a 4 for the 2014-15 school year. This was the first year our students took the PARCC exam. A 4 means that we grew our students one standard deviation above a year's This showed us that our determination and growth. our passion for growth is continuing to impact students and we are seeing this in both quantitative and qualitative indicators.

Our teachers are provided weekly professional development during the school day that is data driven and focuses on raising student achievement through increasing teacher effectiveness. Each year when our test scores come in, the leadership team analyzes the results and identifies the area our students struggled in the most. After researching best practices and successful strategies, a strategy is chosen and developed that targets the area of

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greatest need. That strategy is then field tested with a random sample of our own students. This process allows us to see what works and what doesn't work with our students. It adds another layer of research that is personally meaningful and relevant. The results are shared and then the strategy is modeled for the teachers during our weekly cluster meeting.

Over the past five years our strategies have focused on both math and literacy. We have targeted areas including fractions and place value in math and reading comprehension and writing in literacy. TAP's school-wide strategy approach allows us to be agile and responsive to our students' needs and what we see in our data. For example, in the 2013-14 school year we did not meet our AMO in math and we fell below the state average. Meeting the AMO goal was one of our charter goals. Upon not meeting that goal, we implemented a fraction sense math strategy to directly target that identified weakness. excited to see that our work paid off with the PARCC math data; we were seven percentage points above the state average. We feel that our data-driven decision-making helped fill once unknown gaps in our students' skills and knowledge. Without TAP and our

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school-wide goals this growth would be unlikely.

This year's strategy is writing. It has been developed from the text Powerful Writing Strategies for All Students by Karen Harris, Steve Graham, Linda Mason, and Barbara Friedlander and Step Up to Writing by Maureen Auman. With the Plan and Write strategy we will be able to give our students a specific instructional strategy to use which will provide structure and support for their writing. We are eagerly anticipating an increase in this year's ACT Aspire. We have been blessed with many successes over the years, including receiving the TAP Ambassador's Award for our effort to represent the principles of TAP which includes student achievement and teacher performance. In 2015, we were awarded the TAP Award of Distinction for dedication and commitment to student achievement. While we're very proud of these awards, what we are most proud of is the success and the growth of our students. We are committed to seeking the best for our students so that they can become lifelong learners, responsible citizens, and are able to compete in an ever-changing global society. Thank you.

MR. PRINCE: Good morning. I'm Stephen Prince, the high school principal, and I've been with the

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district since 2005. I had the privilege to stand before you earlier this semester and last year as we presented the high school renewal. I will talk to you a little bit about parent involvement at Cross County Elementary School and provide a short closing for our presentation.

Parent involvement is a top priority at Cross County Elementary Technology Academy. Doesn't that name just roll off the tongue? Our school and community is a team where everyone knows each other and supports each other. Parents, community members, and partners are always happy to volunteer at the school. We have volunteers that read to classes, help decorate for events, and even just come up to see how we're doing. Around the holidays everyone knows CCETA will put on a massive music program that packs the house. We host many events like these and ones that promote learning at home. We host math and literacy nights, always with a theme; we put on a community health fair with the help of our schoolbased health center partners; an internet safety night; and many other events throughout the year to engage our parents, students, and community. Just walking into CCETA there is a feeling that this is a place where all students need to be and where all

parents are welcome.

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As I close out this presentation, I want to provide a little context. I had the honor of leading the elementary school for six years before moving to the high school last year. When thinking about this closing I thought about my experience with the elementary school but also how our two schools work together to make sure we meet the mission and vision of the district. We are a team at Cross County School District and it's my privilege to be able to collaborate with the elementary school on a regular basis. As with all schools, Cross County Elementary has seen its share of ups and downs. It has had years with great successes and years where we just missed the mark. I'm here to tell you we celebrate hard with our successes and we cry hard when we do not succeed. Our goal is to be successful and teach all students to be successful, even during the tough We never lose sight of where we're going and times. the innovation that we offer at CCETA. Our charter has allowed us the flexibility to provide our students with the best teachers possible in every classroom. We know it's necessary to insure that all our students leave us as great readers, writers, thinkers, and leaders. And we acknowledge that we

1	still need to improve and grow, but we are confident
2	that we are doing what is best for kids. We truly
3	feel we are preparing our students to be 21st century
4	learners and they will be proficient in those skills,
5	so when they walk across the parking lot to the high
6	school they are ready and excited for the next
7	chapter in their development and academic futures.
8	Thank you.
9	CHAIRPERSON COFFMAN: Ms. McLaughlin, is there
10	anyone here to speak in opposition?
11	MS. McLAUGHLIN: I don't believe so.
12	CHAIRPERSON COFFMAN: Ms. Wilson or Mr. Prince,
13	any final words?
14	SUPT. WILSON: He didn't explain that last
15	slide. That was Toy Story day. The entire staff,
16	cafeteria, custodians, all the teachers, the
17	administration were Toy Story characters. I don't
18	know if you could see that or not.
19	CHAIRPERSON COFFMAN: Thank you. Dr. Saunders,
20	do you have questions?
21	DR. SAUNDERS: Yes, I have two questions off-
22	the-bat. The first one is kind of clean-up. I know
23	you had mentioned earlier performance pay; is that
24	correct? Could you expand on that just a little?
25	MS. SEARCY: Yes. Each of our teachers that

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we have two different pools that our teachers are put into. So the teachers that test -- or teach a tested area are put into a pool together. And our teachers -- like our art, music, all that, they're in a separate pool. And their performance pay is determined on school performance school-wide, so according to their observations that they receive. Our teachers receive three observations a year from the principal, master teachers, and mentor teachers, and how their students perform on the standardized test, which is the value-added scores that we It's a big formula that is used. But they receive. do receive performance pay based on their performance and their students' performance. Just this past year we had a range from a \$7,400 payout to \$12,000. you can see the -- our teachers that really work hard and really stand out they get compensated for it.

DR. SAUNDERS: In the list of waivers I noticed that you do not have a waiver on the alternative pay program, the 6-17-119 in the Arkansas Code. So are you meeting that or do you need that waiver?

MR. PRINCE: We do have a waiver. One of the waivers I do know that we have that's not listed in here -- one of the waivers that we do have is a waiver from TESS; it allows us to do the TAP model.

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1	Now in terms of the payout guide I think Ms. Carolyn
2	may be able to elaborate a little bit on that.
3	MS. SEARCY: I really think under that TESS
4	waiver all of that falls under there because we
5	adopted the TAP system.
6	DR. SAUNDERS: Right. And the 6-17-119 is not
7	TESS; it's any time there's performance pay.
8	MR. PRINCE: Yeah. But if it's bonus pay do we
9	need that waiver?
10	DR. SAUNDERS: That's what that law addresses.
11	MR. PRINCE: Okay.
12	DR. SAUNDERS: If there's bonus pay given it has
13	criteria. And so I guess my question is
14	MR. PRINCE: We do not have a waiver for that.
15	DR. SAUNDERS: are you meeting that or do you
16	need that waiver?
17	MR. PRINCE: We may need that. I don't know the
18	answer to that.
19	SUPT. WILSON: I'm not familiar with that one
20	and I don't remember seeing it.
21	CHAIRPERSON COFFMAN: Ms. Davis?
22	MS. DAVIS: You're going to have to talk in the
23	microphone.
24	SUPT. WILSON: I'm sorry. Yeah, we might need
25	that waiver, Dr. Saunders. I'm not sure. When I

took it over that was already in place and I assumed it was okay. So I'm not sure; we may be seeking that waiver also.

DR. SAUNDERS: Okay.

CHAIRPERSON COFFMAN: Ms. Davis, if you and Mr. Walter will give us advice?

MS. DAVIS: Yeah. And I think it's going to come down to whether or not they are following this law. If -- I mean, I don't know exactly how their plan is structured. They're going to have to read it and we will look through that and let you know here in a moment. We'll get back to you on that one, so if we could go on to the next question in the meantime.

CHAIRPERSON COFFMAN: Other questions?

DR. SAUNDERS: Yeah. The other thing that I had a question about -- and it concerned the goals. And in particular I was looking at your performance compared to the state and I think I counted eight different grades and categories, math -- just looking at math and literacy 3rd grade through 6th grade.

And of those eight categories you are above the state in seven of those. But your goals are actually at a rate -- the way that I'm interpreting your goals it's at a rate lower than that?

1	MR. PRINCE: That is true. That is true.
2	You're referring to the 50% rate?
3	DR. SAUNDERS: Yeah. But it would only be 50%.
4	So would that be taking a step backwards?
5	MR. PRINCE: Right. When we developed these
6	goals initially we wanted to set a baseline for our
7	district and we looked at the state averages first.
8	And one of the state averages in math I think was 43,
9	give or take some percentage points, but I think it
10	was 43. So we started there with a baseline. We did
11	look at our school numbers and we wanted to take into
12	account this was our first year with the ACT Aspire.
13	And we wanted to really make sure that we're going to
14	be able to identify some trend data as we continue
15	that testing, and then as we start identifying that
16	trend data make some adjustments and amendments to
17	our goals to better up the rigor for our school
18	district, or for our school in particular, and to
19	make sure that it's also attainable. I hope that
20	answered your question.
21	DR. SAUNDERS: Yeah. I'm concerned about the
22	rigor on that goal.
23	MR. PRINCE: Yes, absolutely.
24	CHAIRPERSON COFFMAN: Do you want to be a little
25	more specific? You're expecting the percentage to be

higher?

DR. SAUNDERS: Yes. Well, right now they're approximately 80 -- or would it be 88% and the future goal would be 50%.

MR. PRINCE: And obviously we do want to exceed that every year --

DR. SAUNDERS: Right.

MR. PRINCE: -- to keep what we're doing. But I think if we had some good trend data to help us make some informed decisions we can make amendments to those as we need to, to increase those numbers.

CHAIRPERSON COFFMAN: Other questions? Ms. Pfeffer.

MS. PFEFFER: I have a couple of questions. One goes back to in looking at the 14-15 school letter grade, and it was quite a bit lower than the previous year. One area that I couldn't help noticing, and especially in light of what you all were telling us, it seems to be that it's a mixed message here. So the data I'm looking at on your letter grade are the possible challenge points that show whether or not your school is performing at or above expected levels based on poverty. So it's controlling for that poverty. And on both ELA and math you all -- your -- this school was scoring at or below expected -- it

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was actually scoring below the expected performance, given that level of challenge. And in several cases you all talked about your -- the growth and the data that you're looking at and outperforming. So I just -- I wanted to get your thoughts on that and know have you all looked at this data and used this data in some of your discussions?

MR. PRINCE: We did. And when we talked about some of the data points that we put in here, our value-add, which is our senior growth data that we did receive for 14-15, indicated that -- that was the year we received the 4 based on our calculations from STAT -- well, not on our calculations; on STAT's calculations in comparative schools -- so we took that as a success. And, yes, we were very disappointed in that letter grade in 14-15 to say the least. And a lot of things that we've done to help address that was I know some of our -- the TAGG group and those students, we really stepped up our intervention programs and what we're offering for individual students to help address some of those needs in some of those areas of concern. So I hope that answers that question. I lost my train of thought there for a second. Sorry.

MS. PFEFER: And I think that I just -- what I

want to caution is that I know you're using the STAT model of growth, which is a little bit different than the state's growth model, which is a longitudinal growth model, and STAT is a layered model.

MR. PRINCE: Yes.

MS. PFEFFER: And that's about as far as I can go in discussing that, but there are some -- there are going to be some differences. And so having this waiver and utilizing the TAPP program I think we just -- I would -- I have a few concerns about are we really looking at both sets of data and making sure that if they're telling different stories that you all are really looking at where you need to go with that.

And then I think -- so let me jump into the other point. I think some of the others may want to follow-up with questions. And we talked about with the previous charter this morning: on your goals you have some specific things inherent to your charter -- for example, on the written communication, oral communication, problem-solving, and content. And at the elementary level you want to build those up because those are I think the same goals for the high school; is that correct?

MR. PRINCE: Yes. Those are the same things we

1 assess at the high school and then we add a couple more things when they get there. So we're trying --2 MS. PFEFFER: Yeah. 3 MR. PRINCE: -- to start that off there. 4 5 MS. PFEFFER: But I don't see anywhere in your application that you have very explicit goals set for 6 7 that. And you may have those and you may have a very formalized way that it's very measurable and 8 9 concrete. MR. PRINCE: 10 Yes. 11 MS. PFEFFER: So I think for us what's going to be helpful -- because if this is part of your 12 charter, if this is part of what makes you unique it 13 needs to be part of what you use to demonstrate the 14 15 success of your charter and I didn't see that 16 anywhere in the application. And therefore, the goals that you have in there don't necessarily show 17 18 you being that successful, where maybe these other measures could show some -- so I think that's where 19 sometimes it gets difficult for us as we're looking 20 21 at things and then listening to your presentation. 22 MR. PRINCE: Yeah. 23 MS. PFEFFER: So I'm going to let some of the 24 others go ahead and you can comment on that. 25 MR. PRINCE: So to comment on the first thing

about the two growth models, we're hoping to -- when all the accountability and all those things come out and it's all good-to-go with ACT Aspire and with all the new subpopulation expectations and all those things and the new accountability system, we're hoping to do a better job of finding -- I don't want to say a happy medium, but finding a good balance in the state's growth model and also the model that we use for growth. And so we can kind of mesh -- not mesh them together, but find commonalities between them and then identify from both sides of it and then start putting some things in place, such as our strategies and those different things.

With our goals, I absolutely agree with you. I do think that including some of those school-wide learning outcomes is definitely a great idea to help see where our students are going and kind of how we're growing those students in those areas.

CHAIRPERSON COFFMAN: Stand-off. Ms. Barnes.

MS. BARNES: Okay. And I was listening to what
Ms. Pfeffer was discussing and that was one of the
concerns I had with respect to listening to the
presentation and reviewing some of the data. When I
looked back at the 14-15 letter grade and I looked at
the reasons that the grade was substantially lower

than the previous year I was very concerned about your gap, and for you to lose the maximum points meaning that your gap is large.

MR. PRINCE: Yes.

MS. BARNES: And so my question was -- I was listening, trying to determine what goals did you put into place to address how you plan to close this achievement gap. And part of that had to do with some of the things that Ms. Pfeffer was also discussing with you.

MS. SEARCY: Well, we have a really strong RTI committee and an intervention team. We meet monthly and we keep track of our students using their DIBELS data and our interventionists make a plan for them. They meet with the teachers, you know, to target those students that really are struggling. They go to intervention several times a week. We have a Barton program that we are using that -- our art teacher right now she pulls in our struggling readers and she does a phenomenal job with them. We just purchased a new program, a Mind Play program, for our 5th and 6th graders to help with their reading. And we knew that our reading scores were low this past year on the ACT Aspire also, so we have implemented that to try to help those students. We have lots of

programs in place -- I'm going blank -- but a really 1 strong intervention program at our school with really 2 great interventionists. 3 MS. BARNES: And I -- you know -- and I'm sure 4 5 that you are also looking at the measurements along the way to determine whether you need to ramp it up 6 7 or --8 MS. SEARCY: Yes. 9 MS. BARNES: -- or move it back. But I was just 10 concerned about the challenge points, lack thereof, 11 along with the large gap. So I appreciate the 12 discussion. Thank you. 13 CHAIRPERSON COFFMAN: Ms. Davis, do you have a resolution for us? 14 15 MS. DAVIS: I do. Okay. So they follow 6-17-16 119 for the most part. However, they want to amend their application to request a waiver of this in lieu 17 18 of. They do have their alternative pay plan that they've been using, written policies that they will 19 continue to use, so that way the teachers don't have 20 21 any confusion about what the procedures are. So they do want to amend it to add 6-17-119 to their 22 23 requested waivers. 24 CHAIRPERSON COFFMAN: Okay. And, Tripp, you 25 want to add to that conversation?

1 MR. WALTER: If I may. Thank you, Madam Chair. Tripp Walter, Staff Attorney, APSRC. One thing to 2 add in the mix, it seems as if it might be a good 3 idea to get this for flexibility and clarity 4 And I don't know, perhaps Dr. Saunders can 5 purposes. help with this. My understanding -- pardon me --6 7 6-17-119 talks about salary. And my understanding of 8 what they're doing, as described I think by Mr. 9 Prince, is providing an opportunity for bonuses for In other words, this isn't a salary 10 performance. 11 amount; it doesn't go on their standard salary from year to year. So if that indeed -- and to me the law 12 is kind of unclear if that kind of situation is 13 covered. If it is, then certainly we would want to 14 15 ask for a waiver for flexibility purposes and 16 obviously for compliance purposes. DR. SAUNDERS: And I think from my point of view 17 18 with the interpretation being outside of us on that 19 final decision that a waiver may be what's needed. 20 MR. WALTER: Okay. Then we would make that 21 And thanks to the Panel and Ms. Davis and request. 22 Dr. Saunders. 23 CHAIRPERSON COFFMAN: Ms. Boyd, do you need 24 anything else from them regarding that waiver 25 request?

MS. BOYD: No, ma'am.

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CHAIRPERSON COFFMAN: Okay. Additional comments or questions? Ms. Smith.

MS. SMITH: Okay. So most of your presentation, things that I heard, were not things you needed waivers for. It was the practice teaching, curriculum choices, not things you need waivers for to make a difference in your school. So my question is: when I'm looking at your list of waivers, are you using the waivers? Do you really need the waivers? And is it -- and I'm parroting what Ms. Barnes and Ms. -- what you said about your test scores and what I was looking at didn't always match up to me, especially when it came to growth and how you were performing, to school districts who are like yours. So what I need help with right now is -- we've had this for how many years, and the idea of having waivers is to give you the flexibility to do things that others can't do so that you can. So I need -- I quess that's where I need some clarification on the waivers and why do you -- which ones do you -- are you really, really using? And how is it making a difference, whereas if you didn't have it how would it impact your students academically?

So the waiver with the

Yeah.

MR. PRINCE:

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1	school year dates we definitely use that one. We do
2	start earlier, and that's in line with the high
3	school's start date as well, so that's a must.
4	MS. SMITH: So let me ask a clarifying question.
5	MR. PRINCE: Go ahead. I'm sorry.
6	MS. SMITH: You start earlier. Are you do
7	you have more student days or you just have a
8	different start date?
9	MR. PRINCE: We have the same number of student
10	days.
11	MS. SMITH: So same number of student days, just
12	an earlier start date?
13	MR. PRINCE: Yes.
14	MS. SMITH: Okay. Duty-free lunch?
15	MR. PRINCE: Yes. The duty-free lunch is
16	flexibility for the teachers just for their duty. If
17	they want to do a lunch duty instead of say the
18	afternoon duty it just gives them the flexibility to
19	have that option, and so that option is offered to
20	the teachers each year whenever we look at the duty
21	schedules.
22	And teacher certification and licensure waivers,
23	we do use that one. That is probably our heaviest
24	used waiver.
25	MS. SMITH: In the elementary school?

1	MR. PRINCE: We use it in both buildings, yes.
2	MS. SMITH: Well, tell me more about the
3	elementary one and the waivers.
4	MR. PRINCE: So if there is so, for instance,
5	right now we have a 6th grade teacher who is 7-12
6	licensed in social studies and he's teaching at 6th
7	grade. And he is highly qualified; he meets the
8	highly qualified things. But he's a great fit; he's
9	a great role model for those students in 6th grade
10	and he's done a phenomenal job. But without the
11	waiver, you know, he'd have to be
12	MS. SMITH: Right.
13	MR. PRINCE: on an ALP or something like that
14	or get those additional
15	MS. SMITH: Anybody in lower grades with that
16	waiver
17	MR. PRINCE: No.
18	MS. SMITH: besides that 6th/7th grade?
19	MS. SEARCY: We have more of K-4 applicants than
20	we do for 5-6. So it really helps more so for the
21	5th and 6th grade.
22	MS. SMITH: So most of your teachers in the K-4
23	building are licensed K-4 teachers?
24	MS. SEARCY: Yes.
25	MS. SMITH: So it's really only hitting at maybe

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1	that one or two 6th/7th grade slots?
2	MR. PRINCE: Those middle school slots.
3	MS. SMITH: And some flexibility there?
4	MR. PRINCE: Yes, absolutely.
5	MS. SEARCY: Yes.
6	MS. SMITH: Okay.
7	MR. PRINCE: And the library time waiver, that
8	provides the librarian or our media specialist the
9	flexibility to include some keyboarding classes with
10	our upper level. Because we do have a waiver on the
11	high school with our CBA, and so we pushed
12	keyboarding down to help kind of fill in some of
13	those gaps. She's also a teacher leader in the
14	building. It gives some flexibility from that
15	standpoint for her to go observe classes and do post-
16	conferences and some teacher supports in the
17	classroom.
18	MS. SMITH: Okay. What about with K-6, I mean,
19	are the kids going to library?
20	MR. PRINCE: Yes.
21	MS. SEARCY: Yes.
22	MR. PRINCE: They still have their library time.
23	MS. SMITH: So K-6
24	MR. PRINCE: It's not required for them to have
25	library time necessarily.

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1	MS. SMITH: But they have a so, I mean, it's
2	not impacting
3	MR. PRINCE: We still have a media center that's
4	open and everything. Yes.
5	MS. SMITH: Right. So really, the waiver really
6	for the library time is affecting the high school
7	with the keyboarding classes; right?
8	MR. PRINCE: That's the biggest impact, I would
9	say.
10	MS. SEARCY: Our 4th grade begins with
11	keyboarding.
12	MS. SMITH: And the librarian is the one who
13	does that?
14	MR. PRINCE: Yes.
15	MS. SEARCY: Yes.
16	MS. SMITH: Okay. What about class size with
17	kindergarten? You had that down here as a waiver.
18	MR. PRINCE: We do have that down there, but if
19	I recall a couple of years into our charter that was
20	added on as a temporary. I think that was only
21	awarded to us on a temporary basis. I believe when
22	we asked for that amendment for that waiver I think
23	we got it for just a two-year period and I don't
24	think that is one that we can actively use anymore.
25	So I had that same question about why that was listed

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1	on there if it was just a temporary waiver.
2	MS. SMITH: Okay.
3	MR. PRINCE: Yeah.
4	MS. SMITH: So that's not a waiver we're asking
5	for?
6	MR. PRINCE: That's not one we use anymore.
7	That was just one that was a temporary.
8	MS. SMITH: What about your ratios with 1st
9	through 3rd grade?
10	MR. PRINCE: That was all the same.
11	MS. SMITH: So all those were temporary?
12	MR. PRINCE: It was all that temporary for that
13	class size and those ratios. Yes, ma'am. So we
14	currently use stay within those the confines of
15	those rules.
16	MS. SMITH: Okay. And then the one for
17	licensure and renewal?
18	MR. PRINCE: That's the one we just spoke about
19	with the certifications and all.
20	MS. SMITH: Okay. That goes with the one
21	MR. PRINCE: Yes, ma'am, it goes with that.
22	Yes, ma'am.
23	MS. SMITH: Okay.
24	CHAIRPERSON COFFMAN: Ms. Davis.
25	MS. DAVIS: I'm sorry. We have it listed that

they do currently have those waivers; they were not necessarily time-limited. But they do have the class size waivers for the TAP program. So if the applicants would wish to amend their application to rescind those three because they're not using them we just need them to let us know if that's what they want to do.

CHAIRPERSON COFFMAN: Ms. Wilson?

SUPT. WILSON: Well, we were under the understanding that we only had those for two years, so we haven't used them since. You know, it would be a nice waiver to have because of our location and the size of our building. There's occasion that we will get -- because of our children's home we get a fluctuation of numbers, and it's short-term; sometimes they're there for three weeks, sometimes they're there for eight weeks. And it'll put us over the number for just a few weeks occasionally but not on a long-term basis because those kids aren't there for long-term.

MS. SEARCY: Also, when we had those waivers we were in the process of building onto our building, so we did not have classroom space to have a larger -- another classroom. And so once that was finished we've not used that waiver since because we have

1 added two classrooms.

SUPT. WILSON: Yeah. And we've stayed under the confines of that. This last year we were worried and really watched closely our 5th grade because of the children's home kids, but we stayed in it. It was just kind of one of those fluke things that someone moved and gave us -- you know -- but that was one of the things that we worried about at the time is -- because occasionally the children's home kids, where we're right there on the border, will throw us over and it's hard to stay within that with those shortterm kids.

CHAIRPERSON COFFMAN: So you're requesting to keep the waiver request for class size?

SUPT. WILSON: I would like to keep that because of the children's home and our population moving in and out as it does. It usually only affects one grade but we never know which grade that might be, so

CHAIRPERSON COFFMAN: What about the ratio for 1st through 3rd grade?

SUPT. WILSON: Well, at the time we did that we had bigger classes. They're not as big as they were. We would hope they grow right back.

MS. SEARCY: They are now in the 5th grade.

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1	SUPT. WILSON: Yeah. Those kids are up in the
2	5th grade now, so it was a problem then but it's
3	not right now. It's definitely one of those things
4	we won't use unless we have to, but it is a safety-
5	net for us.
6	CHAIRPERSON COFFMAN: So you're asking to keep
7	the waiver?
8	SUPT. WILSON: Yes.
9	CHAIRPERSON COFFMAN: Okay. Dr. Gotcher.
10	DR. GOTCHER: I struggle with the class size,
11	just as a former administrator, so I'm actually okay
12	with the request of maintaining the waivers because
13	every district has an anomaly like a children's home
14	or high mobility. And so if they haven't been using
15	it, but you're understanding and if you'd like to
16	keep them, I personally am okay with them
17	maintaining, Ms. Wilson, so
18	SUPT. WILSON: It does provide us that like I
19	said, that safety-net for those children that we
20	can't claim and can't plan for, so
21	CHAIRPERSON COFFMAN: Other questions or
22	comments?
23	Ms. Davis, any additional clarification? Or,
24	Mr. Walter, any additional clarification?
25	MR. WALTER: No.

1	MS. DAVIS: I have one. And I just started to
2	look it up and so I haven't looked at it exactly.
3	And I don't know; this is my fault for not catching
4	this. I'm not sure if I what I was doing when I
5	was doing their review. But the waivers of the rules
6	governing parental notification of an unlicensed
7	teacher to teach one of the 38, those rules are
8	actually no longer; they have been incorporated
9	and I'm not sure exactly when they were incorporated
10	into the licensure rules. So I was just going to
11	go I started to pull those up to find out what
12	section, because if they still need this then they'll
13	need to request that waiver of that particular
14	section. If you'll give me one second?
15	CHAIRPERSON COFFMAN: We will. Or two.
16	SUPT. WILSON: And she was speaking about the
17	sending out the letter? Is that
18	DR. GOTCHER: Yes.
19	SUPT. WILSON: Okay. We've never not done that;
20	we've always done that. So that one is one we can
21	let go because we don't mind sending that letter out
22	because we try to keep our parents informed and be
23	transparent about those kinds of things anyway.
24	MS. DAVIS: Okay. That was perfect then. So
25	they will that one is rescinded just by lieu of

the fact that they do not exist anymore. But I don't have any other questions.

CHAIRPERSON COFFMAN: Dr. Saunders, any additional questions or comments?

DR. SAUNDERS: I do. And it's just coming back on the goals; I'm just not comfortable with the 50%. To say 50%, going to meet or exceed 50% essentially means you're right back at the average. I'd be more comfortable with say a 75% or something of that nature. So I'll turn it over to you.

MR. PRINCE: If the Panel is making the suggestion that we really look at those again and make some amendments, I think we're open to that.

MS. BARNES: I have a slight concern. As a panel member I do agree with Dr. Saunders. But as a panel member if I feel that you have as a district and a team set a goal, which I do feel is too low, and then we suggest that you make -- you know -- we would be more comfortable with 75, say, I don't know what you have to present to me to show me that you felt that was a good goal or if you just said, "Okay, if that's what it's going to take to" -- you understand what I'm -- where I'm coming from? That concerns me. If you could easily say it right now, it should've been something that would've been

contemplated and placed as a goal that was doable in the first place. That made me just a little uncomfortable and I just need to register that.

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SUPT. WILSON: You put the key word in there, the "doable" goal. Because we've only given the Aspire one year, we don't have any trend data to base where we are. What if we were lucky the first time and what if it's -- you know -- so we were kind of trying to be a little bit cautious, maybe too But we definitely could revisit it. would like to have the leeway of waiting a year before we revisit that, raise that goal. But I do think -- and that's what I told -- we discussed this time and time and time again; 50% sounds really low, but we're not sure how the bar fits when we go across So I guess it was a safety thing. We do think it shows that we are performing okay. can say that we would like for that trend to be better than that, but I want it to be doable.

CHAIRPERSON COFFMAN: Dr. Gotcher.

DR. GOTCHER: Madam Chair, I have a thought.

Ms. Wilson, I don't disagree with my panel members,

but I do agree with the statement that the 50% may

appear to be less rigorous than it should be, while I

understand we're in the middle of a transition with

assessment. So just a thought that I have: take this back to your parents and stakeholders, let them know the concern that was presented. And maybe you wouldn't have to necessarily present to us; maybe present some feedback after a couple of stakeholder meetings to the Charter Office. It's not a deal-breaker for me personally to move forward; however, I do think it's worthy of addressing because if you do have an issue of we may be demonstrating to our stakeholders a less rigorous goal, we've got to address the letter grade. So maybe present this to your stakeholders and get their feedback and maybe respond to them, just as one panel member's thought.

SUPT. WILSON: That, I agree with. We did want to see how those state guidelines pan out too. We're not sure exactly how all of those guidelines are going to be either, so I don't want to set us up for failure. It would've been easier probably next year to set those goals than it is this year. So we're open to what we need to do on that. And I agree, that sounds -- I mean, that's definitely a doable thing for us to have stakeholder meetings.

MS. SMITH: Okay. So if I'm reading the report correctly, 48% of your students met readiness on English Language Arts and 45% met readiness on math

1	last year on ACT Aspire? And I guess this is where I
2	get confused because we said something about so
3	we're about a point higher than the state average on
4	ELA and two points higher than the state average on
5	math.
6	SUPT. WILSON: And what are you asking?
7	MS. SMITH: I'm just saying, is that where we
8	are? We're at 48 and 45 percent, and so our goal is
9	50%?
10	SUPT. WILSON: I don't see where you're getting
11	your numbers.
12	MS. SMITH: Well, what was y'all's what was
13	your English Language Arts proficiency last year?
14	MR. PRINCE: So the report we got from ACT
15	Aspire, it breaks it down English, math, science,
16	reading and writing. And so if we average the
17	English, reading, and writing, it's about 45%. And
18	the math is at
19	SUPT. WILSON: Okay.
20	MR. PRINCE: yeah, 60%, yeah, from the report
21	that we got from ACT Aspire.
22	SUPT. WILSON: Our writing was the low point in
23	that because, if you looked at our report in our
24	first glance at it we thought, wow, this looks good,
25	but then our English was 75%. But then when we got

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to our writing and reading it was much lower, and so we averaged that out. It brought that down and that was one of the reasons that we still had a hard time setting that goal. DR. SAUNDERS: I think I don't know if it helps, Ms. Smith; I was looking at page 16 of the large application, the 185-page document. MS. SMITH: I'm looking at the 2016 ESSA District Report. But that's district, so it's not breaking it down to -- I'm looking to see if this has the elementary, just the elementary, or if this is high school. But this is the district, so this is everybody. MR. LESTER: Keep going. MS. SMITH: Keep going down? Okay.

DR. SAUNDERS: I was looking at page 16, I believe 15 and 16. There's a 185-page document that's part of the application and the verbiage starts off "in literacy," and then the other one is "in math 50% of grade levels."

MS. SMITH: What was it?

DR. SAUNDERS: Page 16, for example, is a math.

And so, "In math 50% of grade levels will maintain or exceed the state average of student performance on the state-mandated assessment," and it continues on.

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1	MS. SMITH: Okay.
2	CHAIRPERSON COFFMAN: Mr. Lester, what did you
3	say?
4	MR. LESTER: I think she was looking for
5	percentages on ESEA.
6	DR. GOTCHER: It's further down, is it not?
7	MR. LESTER: Yeah, on down.
8	DR. GOTCHER: Right. It's actually horizontal.
9	I can't turn it but
10	MR. LESTER: English Language Arts, 49.17.
11	MS. McLAUGHLIN: The ESEA report is also an
12	attachment on the BoardBook. That might be a little
13	easier to find.
14	DR. GOTCHER: Are you looking at this, Ms.
15	Smith?
16	MS. SMITH: I've got it. I had them all printed
17	out, too. I'm done with my questions.
18	CHAIRPERSON COFFMAN: Okay. Other questions or
19	comments?
20	Okay. So where did we land with our goal? Ms.
21	Wilson, that's your decision.
22	SUPT. WILSON: I'm not comfortable with 75% at
23	this point. I really would like to bring that back
24	every year, if I need to, when we start getting this
25	data back. I'm a little concerned with the milestone

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component that the state is putting in and what if we don't meet that. And I see what you're saying about it does look low, but I'm hesitant to put us in over our head right now.

CHAIRPERSON COFFMAN: Okay. Ms. Pfeffer.

MS. PFEFFER: So as I'm sitting here listening, the goal piece to me is very important. But I think right now we all realize in a time of transition, as the state's comprehensive accountability plan is developed, there likely -- there will likely be changes. Because if a more comprehensive accountability system includes additional measures beyond a summative test score and if it includes other indicators of school or student success I would think that probably -- you know -- many of our charters would be submitting amendments or updating their goals and things like that going forward. know Ms. Barnes mentioned, you know, while maybe you're not comfortable with the goal, we're not in a place where we need to intervene too far in determining what that goal is. And I think Dr. Gotcher made a very good point of getting that input, you know, from your district and I know you all have been working with this. So I'm just thinking aloud that maybe there may be an opportunity for this

school to come back after the flexibility plan -- not the flexibility, but the accountability plan is established and we have some additional data, not only from just summative assessments but some opportunities for other measures to be included. I don't know. I don't know what the school or the district thinks or what my colleagues think, so --

DR. GOTCHER: I believe it does bring up a question for our future because with the new accountability I think it's going to cause all of our districts to have to respond differently. So I don't know if it would be -- I'm kind of resting on my charter team over here. I'm not sure that we can make any demands on a particular district right now. I think my point of just taking this back to the stakeholders -- it just gives an opportunity for any district just to be transparent; "There's some concerns; stakeholders, what do you think? Let's set a goal" -- excuse me -- "and then we can look forward to more stability as our consolidated plan is established." So I'd rather leave it in the hands of the district to make this decision, in my opinion.

CHAIRPERSON COFFMAN: Ms. McLaughlin.

MS. McLAUGHLIN: I just wanted to share that the schools -- the charter schools can come back at any

time and add goals through the amendment request forum at any point. So I'm just throwing that out there.

CHAIRPERSON COFFMAN: Also, that our Charter

Office stays in touch with schools and monitors their progress.

MS. McLAUGHLIN: Yes. Yes.

CHAIRPERSON COFFMAN: So you would be monitoring that as we're moving closer.

I would add to that that we would certainly encourage your school, your community to provide feedback on our state accountability plan as we're developing that under ESSA. So every school finds itself in a very unique situation; that's why it's so, so very important that we have stakeholder feedback from all across our state and from every community. So I encourage you to follow what's going on and provide feedback and make it very personal feedback because you have a personal situation to address in that work. So it's very important that you're providing feedback.

Any additional questions or comments?

DR. GOTCHER: Can I get clarification? Ms.

McLaughlin, I'm thinking of how to frame my question.

Thinking of the time that it could present -- Ms.

Boyd is still here, as well -- the time that it could present for a large amount of reports, is it possible that if your office sees a concern then that could be brought to an agenda or to -- I'm trying to think.

I'm trying to avoid 55 reports if they're all meeting their goal and being successful; that's what I'm trying to avoid. But if there's some concerns -- maybe I could just get some procedural advice: what would we do if one particular charter was not receiving -- thinking outside of Cross County, of course -- how would we -- procedurally, what would that look like, Ms. Boyd?

MS. BOYD: Yeah. I think that would be where being a part of the Division of Learning Services, and I would communicate that to my assistant commissioner Stacy Smith and then she could present it to the other panel members. And you guys could discuss how you want to handle it, if you want to call that charter before you or not. So is that what you're looking for?

DR. GOTCHER: That's -- yeah, that's what I'm exploring.

MS. DAVIS: At any point if there is a concern, whether it's, you know, about a goal or whatever, if there was a concern about a charter any one of the

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1	members can bring it up to the other members during a
2	meeting and then decide whether or not we want to
3	call them up.
4	DR. GOTCHER: Okay.
5	CHAIRPERSON COFFMAN: Ms. Davis, any other
6	clarification?
7	MS. DAVIS: No.
8	CHAIRPERSON COFFMAN: Okay. Then I'll accept a
9	motion regarding Cross County Elementary Technology
10	Academy.
11	DR. GOTCHER: Motion to approve renewal.
12	CHAIRPERSON COFFMAN: Do I have a second?
13	Motion dies for lack of a second. Do I have a new
14	motion?
15	MR. LESTER: I'll second it.
16	CHAIRPERSON COFFMAN: Oh, we do have a second.
17	Okay. So I have a motion by Dr. Gotcher, a second by
18	Mr. Lester to approve the renewal request for Cross
19	County Elementary Technology Academy. Any
20	discussion?
21	MS. SMITH: How many years? Is this the five-
22	year? Is this what the original was that was
23	submitted?
24	CHAIRPERSON COFFMAN: Five years.
25	MS. SMITH: Thank you.

CHAIRPERSON COFFMAN: Any other discussion?

DR. GOTCHER: My only discussion point, Ma'am --

CHAIRPERSON COFFMAN: Go ahead.

DR. GOTCHER: Yeah. I didn't know if I was cutting off Dr. Saunders. The only discussion point I'd like to make is because we have the luxury of bringing a school district in at any time that's why I'm actually in favor of the full five-year renewal. But should performance with any of our districts demonstrate subpar we can bring them in. So I'm in favor of the five-year renewal.

CHAIRPERSON COFFMAN: Dr. Saunders.

DR. SAUNDERS: I still have concerns over the goals. I think if you look how the goals are worded -- let me give an example -- in Year Three following the renewal, which is the first year that there's actual -- a comparison there, it says that 40% of grade levels will meet or exceed the state average. And so, you know, to me the disparities between this school district and the state are not great. There are some -- they do have a higher free-and-reduced population, but they also have a zero-percent on ELL compared to 8% across the state. So it's almost like a balancing effect. So to be shooting for, in my opinion, the 50% in Year Five is right back to an

1	average performance. And I would be supportive of
2	the renewal I think if we could attach some
3	requirement of a revisiting of the goals with new
4	goals within the next year.
5	CHAIRPERSON COFFMAN: Ms. Pfeffer.
6	MS. PFEFFER: Ms. Barnes, remind me of our data
7	and what data we have and what they have had to look
8	at in terms of developing goals. Data from the 2015
9	assessment; correct? The school data from that?
10	Have we
11	MS. BARNES: Well, but they already had the 2015
12	assessment data. They have the 2016
13	MS. PFEFFER: Okay.
14	MS. BARNES: assessment data. They have
15	their own internal assessment data and previous
16	trends of poverty and performance in that respect.
17	But not anything to compare yet with respect to the
18	last assessment, which was ACT Aspire.
19	MS. PFEFFER: Right.
20	MS. BARNES: So, you know, they have the same
21	type of data that any other would have.
22	MS. PFEFFER: I think what kind of sticks in my
23	mind, there was such a difference between the letter
24	grade of a B in the based on the 13-14 data and
25	then the D from the 14-15. I'm just trying to think

through, you know, the longitudinal data as far as what -- for them to really look at and establish goals. I think I can see how that is difficult, so -- and Dr. Saunders, you know, did mention, you know, once we have data from this year's test administration they would have three years on which to look, to base some decisions. So just thinking through, it might be good if there could be a way for them to come back sooner, you know, more of a designated way for them to come back and possibly do an amendment to goals.

CHAIRPERSON COFFMAN: Dr. Gotcher, would you like to amend your motion to include a reporting time? You don't have to but you can.

DR. GOTCHER: I don't think so. I think I want the district to take the information that's been given, along with their own stakeholders, because -- and maybe I'm just missing something but --

CHAIRPERSON COFFMAN: Come back when it's appropriate?

DR. GOTCHER: Come back when it's appropriate.

I think -- I just feel like this is a local decision.

And they are certainly feeling the sense of urgency from this panel today, and I think it's justifiable, and I think they're going to respond. So I don't

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1	know that we need to put a calendar on it. So I'd
2	like to allow my motion to stand.
3	CHAIRPERSON COFFMAN: All right. Any additional
4	questions before we take a vote?
5	I think we're going to do a roll-call vote. Dr.
6	Gotcher has made a motion, seconded by Mr. Lester to
7	approve the renewal for Cross County Elementary
8	Technology Academy. And a roll-call vote: Ms.
9	Barnes.
10	MS. BARNES: I'm going to vote against. I was
11	going to abstain, but I'm voting against because I'm
12	uncomfortable with potentially penalizing this
13	charter for being realistically cautious. And I
14	would like to defer for a broader conversation in the
15	event that the State Board chooses to review it.
16	CHAIRPERSON COFFMAN: So you're voting against
17	the renewal?
18	MS. BARNES: Yes.
19	CHAIRPERSON COFFMAN: Okay.
20	MS. BARNES: At this time.
21	CHAIRPERSON COFFMAN: Dr. Gotcher.
22	DR. GOTCHER: For the renewal.
23	CHAIRPERSON COFFMAN: For the renewal.
24	Mr. Lester.
25	MR. LESTER: For the renewal.

CHAIRPERSON COFFMAN: Dr. Gotcher.

DR. GOTCHER: I voted for the renewal. This district certainly has much to consider in this regard. I recognize and agree with the concerns of my panel members, but I'm confident that they will engage their community stakeholders and revisit their goals and report back to this panel at an appropriate time that fits their local timeline.

CHAIRPERSON COFFMAN: Mr. Lester.

MR. LESTER: I voted for the renewal. I believe the district understands the Panel's concerns and has a plan for improvement moving forward. I have no concerns for renewal.

CHAIRPERSON COFFMAN: Ms. Pfeffer.

MS. PFEFFER: I voted for the renewal. The district has an opportunity to move forward with its current charter and understands the Panel's concern with the goals set. The Panel and school have the opportunity to revisit the goals in the future as a new accountability system is established.

CHAIRPERSON COFFMAN: Mr. Rogers.

MR. ROGERS: I voted against the motion because I would've liked to have seen a designated time for the charter to come back before us to show -- to either defend or amend the 50% goal.

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1	CHAIRPERSON COFFMAN: Dr. Saunders.
2	DR. SAUNDERS: I voted for it. I had concerns
3	over the rigor of the future goals, but past
4	performance is outperforming the state.
5	CHAIRPERSON COFFMAN: And Ms. Smith.
6	MS. SMITH: I voted against. I have concerns
7	regarding the success of the charter and the goals
8	set. Charters should have a mission that is
9	innovative and different than traditional schools,
10	and most of the discussion today that I felt it
11	was just good practice of what we expect of all
12	general schools and I didn't see a different mission;
13	I didn't hear it.
14	CHAIRPERSON COFFMAN: So the motion passes. I
15	hope that you'll take this information and use it to
16	your advantage in your preparation for future
17	reporting.
18	Any additional issues before the Panel today,
19	Ms. McLaughlin or Ms. Boyd?
20	MS. McLAUGHLIN: No. We will see you in the
21	morning.
22	CHAIRPERSON COFFMAN: All right. Then I will
23	accept a motion to adjourn.
24	MS. BARNES: So moved.
25	DR. SAUNDERS: Second.

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1	CHAIRPERSON COFFMAN: And all those in favor?	
2	(UNANIMOUS CHORUS OF AYES)	
3	CHAIRPERSON COFFMAN: All right. Meeting is	
4	adjourned. Thank you everyone.	
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7	(The meeting was adjourned at 11:20 a.m.)	
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24	A-3: CABOT ACADEMIC CENTER OF EXCELLENCE
25	EXHIBIT ONE (1)

CERTIFICATE

STATE	OF	ARKANSAS)	
)	ss.
COUNTY	O	SALINE)	

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter and Notary Public before whom the foregoing proceedings was taken, do hereby certify that the same is a true and correct transcription before the Arkansas State Department of Education, Charter Authorizing Panel, in Little Rock, Arkansas, on December 13, 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: December 28, 2016.

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

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