

**Minutes
Charter Authorizing Panel
Wednesday, April 15, 2015**

The Charter Authorizing Panel met on Wednesday, April 15, 2015, in the auditorium of the Department of Education building. Mike Hernandez, Chair, called the meeting to order at 8:30 a.m.

Present: Mike Hernandez, Chair; Annette Barnes; Deborah Coffman; Dr. Cody Decker; and Dr. Eric Saunders

Absent: Dr. Debbie Jones, Vice Chair; and Ivy Pfeffer

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

<http://www.arkansased.org/about-ade/charter-authorizing-panel/minutes/archive/2015>

Reports

Report-1 Chair's Report

Mike Hernandez welcomed the members of the panel and the audience.

Consent Agenda

C-1 Minutes – February 18, 2015

It was moved by Ms. Coffman, seconded by Ms. Barnes, and carried unanimously to approve the minutes with minor revisions noted by Ms. Cindy Hogue.

Action Agenda

A-1 Consideration of Covenant Keepers College Preparatory

Dr. Valerie Tatum, Jenna Jones, and Laurette Whipps presented information about Covenant Keepers College Preparatory Charter School.

A question and answer period followed.

It was moved by Dr. Decker, seconded by Ms. Barnes, and carried by a 3-1 vote to take no action. Dr. Saunders voted against the motion.

Adjournment

The meeting adjourned at 10:45 a.m.

Minutes recorded by Alexandra Boyd.