

**Minutes
Charter Authorizing Panel
Thursday, November 20, 2014**

The Charter Authorizing Panel met on Thursday, November 20, 2014, in the auditorium of the Department of Education building. Mike Hernandez, Chair, called the meeting to order at 8:30 a.m.

Present: Ivy Pfeffer; Cody Decker; and Dr. Eric Saunders; Annette Barnes; Deborah Coffman

Absent: Dr. Debbie Jones

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/2014>

Action Agenda

A-1 Hearing of District Conversion Public Charter School Application: Fountain Lake Charter High School, Fountain Lake School District

Representatives of Fountain Lake School District presented the application for Fountain Lake Charter High School.

A question and answer period followed.

It was moved by Ms. Pfeffer, seconded by Ms. Coffman and carried in a 4-2 vote to approve the application with the requirement that Fountain Lake representatives would return in the spring to provide an update of the progress of the plans for the conversion charter high school.

A-2 Hearing of District Conversion Public Charter School Application: Southside Charter High School, Southside School District

Representatives of Southside School District presented the application for Southside Charter High School.

A question and answer period followed.

It was moved by Ms. Barnes, seconded by Ms. Coffman and carried in a 4-1 vote to approve the application.

A-3 Hearing of District Conversion Public Charter School Application: Warren High School, Warren School District

Representatives of Warren School District presented the application for Warren Charter High School.

A question and answer period followed.

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

Adjournment

The meeting adjourned at 12:42 p.m.

Minutes recorded by Sky Bledsoe.