Transcript of the Testimony of

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ARKANSAS DIVISION OF ELEMENTARY AND SECONDARY EDUCATION

CHARTER AUTHORIZING PANEL

DECEMBER 15, 2020 9:00 a.m.

APPEARANCES

DEBORAH COFFMAN, Chair/DESE Asst. Commissioner - Public School Accountability

PANEL MEMBERS: (VIA VIDEO CONFERENCE)

TOYCE NEWTON, Former State Board of Ed. Member DR. NACCAMAN WILLIAMS, Former State Board of Ed. Member PHIL BALDWIN, CEO, Citizens Bank ANN CLEMMER, Division of Higher Learning - Senior Associate Director, Government Relations/Special Projects SONJA WRIGHT-McMURRAY, Division of Career & Technical Education - Associate Director for Career Readiness

ADE LEGAL COUNSEL:

MARY CLAIRE HYATT, DESE Attorney

ALSO APPEARING:

TRACY WEBB, DESE Coordinator of Monitoring and Systems Support TRIPP WALTER, ASPRC JOANNA LEER, ASPRC

LOCATION:

ARKANSAS DIVISION OF ELEMENTARY AND SECONDARY EDUCATION Auditorium #4 Capitol Mall Little Rock, Arkansas

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PROCEEDINGS

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(THEREUPON, the meeting was called to order on Tuesday, December 15, 2020, at 9:00 a.m., and the proceedings were heard as follows, to-wit:)

AGENDA ITEM I: CALL TO ORDER

CHAIR DEBORAH COFFMAN: Good morning and welcome to the December 15th, 2020 meeting of the Charter Authorizing Panel. And this meeting is called to order. If you have a device, if you'll please silence that device, we would appreciate it. Our goal is to facilitate a fair and responsible hearing, so I will ask that each person that speaks either here in person at the microphone, or on Zoom, that you will speak clearly into the microphone for the benefit of the panel, the audience — the viewing audience — and our court reporter. Please state your name and your title, for the record, as you begin to speak and a transcript of this meeting will be posted on the DESE web-site.

So, good morning everyone. If you'll make sure that you've muted your mic until your turn to speak. And I'd like to say good morning and welcome to our Charter panel members. I see Mr. Baldwin. Good morning, Mr. Baldwin. Dr. Williams, good morning. Ms. Newton, good morning. And I believe we're

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waiting for a few others that are trying to get on, but we do have a quorum, so we can get started.

AGENDA ITEM II: CONSENT AGENDA

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CHAIR DEBORAH COFFMAN: So our first item is the Consent Agenda. And, panel members, you'll see the minutes from November 17 and the 2021 meeting schedule. If you'll review those and, when you're ready, I'll accept a motion.

PANEL MEMBER PHIL BALDWIN: I move for approval.

PANEL MEMBER TOYCE NEWTON: Second.

CHAIR DEBORAH COFFMAN: I have a motion by Mr. Baldwin, a second by Ms. Newton, to approve the consent agenda. All those in favor?

(CHORUS OF AYES)

CHAIR DEBORAH COFFMAN: Motion passes. Good morning, Ms. Webb.

AGENDA ITEM III(1): CONSIDERATION OF DISTRICT CONVERSION

CHARTER RENEWAL APPLICATION - CAVE CITY HIGH SCHOOL CAREER &

COLLEGIATE PREPARATORY SCHOOL

MS. TRACY WEBB: Good morning. The first item on the agenda is the consideration of the district conversion Charter renewal application for the Cave City High School Career & Collegiate Preparatory School. Cave City High School is a district conversion charter school that serves students in

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grades 9 through 12 and has an enrollment cap of 1,200 students. The charter was originally awarded in November of 2015 and expires on June 30th, 2021. The district is requesting a renewal for five years. This morning we have on-site, State Representative Mr. Stu Smith is here to speak on behalf of Cave City. We also have Superintendent Steve Green, Principal Marc Walling, and High School Counselor Vickie Green. They also have several people on Zoom to speak on behalf of the charter, including Mayor Jonas Anderson from Cave City.

CHAIR DEBORAH COFFMAN: Thank you. Ms. Hyatt, if you will go over our procedures?

MS. MARY CLAIRE HYATT: Good morning. Mary
Claire Hyatt, Arkansas Department of Education. So,
the procedure for the hearing, itself, you'll want to
swear anyone in that's giving testimony. The
applicant will have 20 minutes to present its renewal
application. No one has signed up to speak in
opposition of any of the applicants today, so you
will then have an additional five minutes, if
necessary. Following that, we'll walk through any
remaining legal issues. We'll give the applicants an
opportunity to talk about how they've been using
their waivers. And then you can engage in

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questioning.

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CHAIR DEBORAH COFFMAN: All right. Let's start with our State Representative. Representative Stu Smith, please.

REPRESENTATIVE STUART SMITH: Thank you, Panel. Stuart Smith, State Representative, District 63. It's an honor for me to stand here before you today and speak on behalf of the Cave City School District. Cave City is a blue collar community with most of their residents working in the Batesville area. This wonderful area of Arkansas not only produces some of the best watermelons in the United States, but some of the best people as well. Cave City has a committed, hard-working, staff who understands the importance of strengthening weaknesses and nurturing strengths. They know the needs of their students and have a long history of excellence in guiding them along a forward path to success. Cave City Administration is unique, in that eight of them have graduated from Cave City High School. I'm fortunate enough to call several of them friends. I admire their compassion, their professionalism, and you can feel that Caveman pride beaming from them as they describe their resolve in giving their students every possible opportunity to flourish in today's world.

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Good people; great role models. Over the past five years, Cave City has demonstrated great success with their charter school. And I'll always support them whole-heartedly as they lead their students into the 2020's. Thank you.

CHAIR DEBORAH COFFMAN: Thank you, sir. Our other elected official is Mr. Anderson, Mayor of Cave City.

CAVE CITY MAYOR JONAS ANDERSON: Thank you, very much. Thank you, Panel. Thank you for those kind words, Representative Smith, and I am happy to be here today to speak on behalf of the Cave City School District. My family has been working and learning at this district for the past 70 plus years and we've seen great success with our charter. And I know that they just want to continue the good work that they've been doing already for the past five years. So I hope that the panel will unanimously renew this charter. It's good for the students. It's good for the school district, as a whole. It's good for economic development. It's just -- it's just good all the way around for our community. So I appreciate the chance to speak and I look forward to seeing what good things this district's going to do in the next five years to come, through this charter.

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So thank you, very much. I appreciate it.

CHAIR DEBORAH COFFMAN: Thank you, Mayor

Anderson. If all those persons planning to speak on
behalf of Cave City would stand and raise your right
hand. And if you're on the Zoom and you plan to
speak, do the same. Do you swear or affirm that the
testimony you are about to give shall be the truth,
the whole truth and nothing but the truth?

(CHORUS OF AFFIRMATIONS)

CHAIR DEBORAH COFFMAN: Thank you. All right. Who's going to be our speaker?

MR. STEVE GREEN: Thank you, Ms. Coffman. I'm Steve Green, Superintendent of Cave City School District. I appreciate the kind words of my friend, Representative Stu Smith, and Mayor Anderson. I'm just going to tell you, real quickly, this has been something that has been very special to our district, our charter. We're excited today to be here to have an opportunity to renew it. It's not only been — the waivers and the things it encompasses to help our children has been fantastic, but also it's been a pride — a sense of pride for our school family and our community. So I want to thank the Panel's ti — for providing the time today and for them offering time to give us this opportunity. I also want to

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thank all the speakers that will be speaking on our behalf. Speaking today for our district, here in person, will be our high school principal, Marc Walling, and our high school counselor, Vickie Green. Thank you, very much.

PRESENTATION:

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MR. MARC WALLING: Thank you. I am Marc Walling. I am the high school principal at Cave City High School. To start the presentation today we have two speakers lined up, of our partners. First one is from White River Medical Center, Ms. Amy Finster. She's on Zoom. Amy?

MS. AMY FINSTER: Hello. I'm Amy Finster, the
Community Engagement Coordinator for White River
Health System. White River Health System is the
number one employer in Independence County. And,
with that, we wanted to become involved in our
community by building relationships with our local
public schools and our local colleges. With working
with Cave City School, we learned that over 75% of
their kids and students are on free or reduced
lunches. So that inspired us to do a fund raiser for
all the local school food pantries. This year we
were able to give Cave City School \$2,000 dollars for
their food pantries. We love working with Cave City

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and we also like to offer their students job -- job shadowing opportunities. This allows the students to be able to come on campus and job shadow a variety of disciplines. That way they know what career they want to pursue after high school. We thoroughly love Cave City. I'm an alumni myself. And we look forward to our continued partnership with them.

MR. MARC WALLING: Thank you, Amy. Next is our long-standing partnership with UACCB -- and Ms. Debbie Frazier. We're grateful for her time today, as well. Thank you, Debbie.

MS. DEBBIE FRAZIER: Good morning. Hi. I'm

Deborah Frazier. I'm the chancellor at the

University of Arkansas Community College of

Batesville. And this morning I just wanted to note

that UACCB and Cave City Public School partnership

has developed over many years. College Project Bound

was one of the very first partnerships between Cave

City Public School and UACCB. This agreement allowed

students to become familiar with the process of

college enrollment and help first generation

overcome, and perhaps eliminate, some of the fear of

the unknown of the college enrollment process.

Additionally, Cave City Public School continues to

set a standard that encourages the development of

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innovative and engaging educational opportunities for their students as seen in today's renewal application, via the Cave City High School Career & Collegiate Preparatory School. This charter request is another way the district is striving to advance education within rural Arkansas. Thank you, very much.

MR. MARC WALLING: Thank you, Ms. Frazier. appreciate it very much. Long-standing tradition there with them. I'm going to talk to you a little bit about the success of our past five years with our charter, that means so much to our community. And Ms. Green, in just a minute, will talk to you about where we're going to go forward from here with our charter renewal request. Tell you a little bit about our district. We're 285 square miles. That's about 20 bus routes for our school. And 77% of our students are on school lunch program -- free, reduced lunches. Cave City is the largest employer in our district. Our high school is the third largest employer in Sharp County. I'll show you where we're located. There is Independence County and Sharp County, about -- to give you an idea where we're located in the state. Ms. Green added this chart, right here, with some information on Sharp and

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Independence Counties. I'll just look at the Sharp County numbers. You see down there at the bottom that about 70% of our kids come out of Sharp County and about 30% of our students come out of Independence County. And, as you look at those Sharp County numbers there, about 20.7% poverty. Only 11% have a Bachelor's Degree. About 20% disability rate under 65. Only about 44% -- 45%, over 16, are in the labor force. You see the mean annual income there of Sharp County and Independence County. And, again, just an idea of what our kids look like. With those numbers, you'll understand some of the needs of our kids. Amy just mentioned that White River Medical Center donated \$2,000 dollars to our food pantry that we have. We also have a Caveman Closet that's set up there. You see the number of kids we serve on a weekly basis there out of that. The young lady there on the right is -- she's actually a CNA student of ours. And she is employed through Arkansas Rehab. And she works there in our coat closet helping -- or, our clothes closet -- helping keep that organized. It's something our community takes a lot of pride in.

I'd like to go over our goals from our past charter. And I have, up here, the Arkansas College Readiness benchmark's. Our goal -- our number one

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goal, three year -- or, five years ago, was to increase, annually, three percent of our kids that met these goals. This isn't just getting a 19 on the This is meeting these benchmark goals. And, in '19, there, you see that we did not meet those goals. So our new charter -- the ACT College Readiness becomes a focus for us, within our new charter, for sure. We don't like that slip there. But we did have some gains. And those are: College-bound students increased their ACT scores between eleventh and twelfth grades through the years. We're very proud of the fact that our SES female students did show some gains in science. And the Accuplacer exam is an exam we use sometimes with UACCB. It's a shorter -- it's a cost effective measure for some of our students and it's accessible. Ms. Green would tell you we've had several kids, through the years, to earn scholarships to UACCB through the Accuplacer But it becomes a focus for us in the new charter. Our number one focus is we feel like we need to increase the number of ACT attempts by each student. Our students just don't simply take the ACT test enough. And, obviously, some of those other bullet points are things we continue to work on: Small group instruction, professional development,

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always. But, one thing we're going to roll out here today and we're going to hopefully begin in the fall of '21, is a new college ready graduation recognition scholarship that the Bank of Cave City -- another local partner we have -- has generously agreed to sponsor for us. And here to talk about that at this time is Bank of Cave City President, Mr. John Beller.

MR. JOHN BELLER: Morning everyone. My name is John Beller. I'm the president at the Bank of Cave City. I'm really happy to be here this morning and speak in support of this renewal application. I love how the charter program allows the school to engage the community in strategic partnership. We've been doing that for several years now with scholarship we're providing for the concurrent credit program. It's great for our school. It's great for our students. It provides us with, you know, a nice recognition, for the sponsorship, but the multiplying impact that all of that has on workforce preparedness, productivity, and on family budgets also compliments our economic and community development efforts. And so we're able to form a partnership that enhances our vision for development, while supporting the school's educational mission. And we're planning to grow that with this ACT

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scholarship program. We're going to incentivize students to take the ACT test early and often to really improve those scores and to get them ready to go to college. We're going to also incentivizing -incentivize visiting college campuses with this scholarship program. And so we're really excited about it. I've got three kids in the district and so I'm excited about it, personally, as well. We're also going to do a new -- along with that -- a new internship program that's going to allow us to provide students with a real introduction to a professional environment in the financial services industry. I think this charter has been a real benefit to the district, and our students, and community, and I hope the school is going to be able to continue to grow into it. Thanks for your time.

MR. MARC WALLING: Thank you, John. Our second goal was to meet a ACT Aspire Language Arts. And you see our scores there, '17, '18, and '19. We have met that goal. We feel good about that goal. Obviously, math was a goal three. We feel good about our scores. We've met those goals through '17, '18, and '19. We have received some awards through the Office of Educational Policy -- OEP awards. You see our awards there from '18 and '19. Some are statewide;

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1 some are regional, but it's -- mostly it's beating 2 the odds, which compares high poverty districts, like 3 ourselves, to other high poverty districts throughout the state. We celebrate those. We're very proud of 4 5 those awards. Also, in '17, '18 and '19, our high school earned Arkansas School Recognition money. 6 7 Again, we celebrated that with our staff and our 8 students. We're very proud that we've been in the 9 top five and top ten percent in growth through those 10 years. Goal number four was to increase the career 11 ready experiences. You see our numbers there. 12 Again, we're very proud of that. This is possibly 13 the best part of our charter program, our job 14 shadowing, our industry tours. You see how we 15 focused on that, through the years, as a charter and 16 our internships are again -- become a focus for us. John has already mentioned that -- our partnership 17 with the Bank of Cave City. Our fifth goal in the 18 19 old charter was our college credit. You see that 20 that stayed pretty steady, but -- so adding the 21 certificates -- or, the technical certificates for 22 those students, on a typical year, we graduate somewhere between 85 and 95 students. A few years we 23 24 were over 100. But you can add those numbers 25 together. 2020, 84 kids there. Graduated about 104

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kids, so we're able to influence a lot of our students through the college credit or our technical certificate program. And then, goal number six, was increase the percentage, annually, of students who earn certifications. You see all our certifications we've had. We hope to double that offering in our new charter. But we've particularly had a focus on — with CNA and child development and our welding program through UACCB. The bottom three there have been our most popular ones. And those kids — it's spring-boarded them on into further careers. Here to talk about our future and moving forward for us is Ms. Vickie Green.

MS. VICKIE GREEN: Hi. I'm Vickie Green. I'm the counselor at Cave City High School.

CHAIR DEBORAH COFFMAN: Will you turn the microphone?

MS. VICKIE GREEN: Oh, I need to be on the mic, don't I, Ms. Coffman? Thank you. I'm Vickie Green. I'm the counselor at Cave City High School. And moving forward -- first, the charter renewal process has been really good for us. It has stimulated us, motivated us, and really let us sit back and evaluate what we've done, what has worked, and maybe some things we want to improve on moving forward. So,

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moving forward, test scores will always remain a priority for us. And Mr. Walling spoke to that a moment ago. We want to improve our student engagement, not only in the classroom, but in our academic programs. We want to graduate more students that are ready for college and career ready, as well. We want to form new community partnerships and build and strengthen our old partnerships. Oh, I have a clicker.

MR. MARC WALLING: Yes, ma'am.

MS. VICKIE GREEN: I'm sorry. And I went the wrong way. Okay. So Ms. Debbie Frazier, at UACCB, invited me to UACCB a few years ago and they were going to start the guided pathways program. And I'm so thankful she invited me to this. And that's part of our collaboration, is we're involved in their lives and they're involved in our lives. It's a mutual agreement. But, even though this applies to the community college level, there were some take-away's that I brought back home from this. The guided pathways is to help graduate college students at the community college level and get them in career and work areas. And there are some big take-away's that I think we can bring back to our high school. One of those, the four pillars, are -- create a clear

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curricular pathway to employment and further
education; helps students choose and enter their
pathways; helps students stay on their path; and
ensure learning is happening with intentional
outcomes. And all of these are take-away's that we
came back and applied, moving forward with our
charter. Our new five pathways programs are:
Agriculture and manufacturing; STEM pre-professional
and medical; audio/video technology and
communications; humanities and fine arts; business
and computer science. Before well we're very
personalized with our approach for our students. I
think it was almost overwhelming for them when
they're younger. So we're going to go to more of a
pathways program to try to streamline some of what
we're offering. One of our new goals: Increase the
percent of students completing a stackable
educational pathway. Current data shows an average
of 50% of students currently complete high school
with either a certificate of proficiency, technical
certificate, or a CTE completer. We want to increase
that, from the current rate of 50%, to hopefully well
over 70% in the future. We also want to increase the
completion rate of students enrolled in concurrent
and technical course work. With once they enroll

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1 in a technical course -- maybe it's the career center 2 or maybe it's a concurrent class -- we want them to 3 finish that class they're in. We want successful completion with hopefully a "C" or better in that 4 5 course. Here's an example of our new stackable pathways program. Underneath the triangle that you 6 7 see, would be Dr. Bell's middle school charter that 8 was just granted. So thank you, so much, for that opportunity. A lot of this actually does start below 9 10 there, in the eighth grade, especially with the agri 11 and some of those programs. But -- and I left my 12 cords back there -- but our high school students love 13 the graduation regalia and everything that goes with 14 that. Take my mask off? I forgot to take my mask 15 I might be a bit nervous; you think? 16 they love these. These cords. So we're going to have the lowest level is a cord, the next level is a 17 18 stole, and then we have the collared stole, like 19 this, that they're going to earn for their top level. 20 So we're going to implement that moving forward. past this -- with the guided pathways, these stack 21 right into technical programs, as well as the local 22 community colleges, or perhaps just a four-year 23 24 college, depending on the student and their personal 25 success plan.

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1	Here's an example of one of our students. This
2	is Ryan. She's a junior. She just finished her CNA
3	class. She's testing, in January, when we return.
4	She has already completed her physical science,
5	biology and anatomy, so that's the cord level. She's
6	completed the CNA, so she's already earned the stole
7	level. This spring she's taking nutrition for nurses
8	and she will just need one more class and she will be
9	eligible to enter the LPN program upon graduation.
10	So this is an example of one of our STEM pre-
11	professional and medical pathway programs. We're
12	very proud of our STEM program at Cave City. It's
13	something that we have it's been very successful
14	for us. We currently have four students, two just
15	graduated medical school, one is a third year, and
16	one is a fourth year, and that didn't used to happen
17	for Cave City. So we're very proud of that.
18	Numerous occupational therapists, physical
19	therapists, engineers. We have one of the top
20	students, I heard, in the physician assistant's
21	school at Little Rock, as well. So we're very proud
22	of her. But our STEM program has been very
23	successful, especially the professional part of that.
24	So we definitely don't want to lose that focus,
25	moving forward.
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Here's another stackable program. It's our agriculture and manufacturing. Our partner, UACCB, you'll see several of their programs at the secondary career center at the top of that. And several programs of study there. Education pathway. In Sharp County, the largest employer is Wal-Mart, followed by Holland School District and Cave City School District. A lot of employment at the local school. So we definitely want to grow our own teachers. This is Ms. Kate. Here's an example of her pathway. She's going into education upon graduation.

New goal: We want to implement a new career and college ready recognition program and obtain a 70% completion rate for the graduating class by 2026. So we're going to have two new graduation recognition programs. The career ready and the college ready. And Mr. Beller spoke to that a few moments ago. And here's some of the requirements for each of those. But we want students to graduate and to transition to the next level seamlessly. We want a streamlined process and we want them to streamline in every aspect of their lives. We want them doing job interviews, job shadowing, and perhaps some more specified or streamlined job shadowing processes for

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them, as well, moving forward.

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Community partnerships: We have several wonderful partners. Cave City Nursing Home: All of our CNA students do their clinical's there. job shadowing opportunities. Out of my class of 12 CNA students, from the fall, they've already hired two of them. They do hire students at age 16. So we frequently -- and I'm sure they'll hire more, as they certify; Bank of Cave City: Mr. Beller spoke to that awhile back. He is a wonderful partner, with the Bank of Cave City. Sponsors us in every aspect of concurrent credit possible; Cave City Pharmacy provides an internship opportunity. By the way, it's a paid one; First Community Bank, they pay for all of my CNA students' tuition, scrubs, stethoscopes, watches. They don't have to pay a dime. None of our concurrent students pay anything. Everything is free or subsidized by the school district with ESSA funds or by the banks; White River Medical Center: Ms. Finster spoke to that a few moments ago, as well. They provide a lot of job shadowing and just a lot of, you know, career education for our students; UAMS: Again, Mr. Cargill is frequently in our classrooms presenting different things with the University of Medical Sciences; UniFirst is a local

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manufacturing plant and they provide job shadowing, tours; Precise Heating, Air and Electrical Services and Precision Plumbing: Very excited about them as a new partner, moving forward.

Work-based learning: We're really going to have more of a focus on this, moving forward. The Bank of Cave City: He's going to provide an internship for a student; Cave City School District: The student at the top right is Miss Mattie. She is working in our IT department and she has been such a blessing over this past year. She is a student and she is paid by the school district, during the summer, to help with the technology end. So she helps the computers. helped get all of our online program on. She is still so much -- she's getting community service credit this year, as well. But if we have students with issues, Ms. Mattie can help us with that. And, as you know, with COVID, there's been a lot of issues with technology and a lot of work on our staff. she's going to pursue that, once she graduates. City Nursing Home; Our own audio/video technology. We have our own radio and television studio and they're always filming ball games or calling radio games. They're constantly out and about and they have a lot of internships, some paid, through them.

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Precise Heating and Air and Electrical Services and Precision Plumbing. Mr. Mike Arnold, in just a moment, is going to tell you about a new opportunity that he's going to provide for our district. He's actually going to have three students and give an apprenticeship in HVAC, electrical and plumbing, moving forward. So we can have students transition into that. We also have the Career to Work Study with Arkansas Rehab. So, at this time, I'm going to introduce Mr. Mike Arnold.

MR. MIKE ARNOLD: Okay. Sorry. Can you hear me now? Hello. Okay. My name is Mike Arnold. I own Precise Heating, Air and Electrical and Precision Plumbing. I'm a Cave City graduate and I'm also on the Board of a few agencies (inaudible). We employ around 75 people right now. Over half of them are Cave City School District graduates. We're really excited to Cave City School and doing an internship in the fall for plumbers, heating and air, and electricians, through grants and tax incentives. Also, I had one of my employees, last year, teach an electricity class at Cave City High School and we really enjoyed it. So we really look forward to doing this and partnering with everybody and getting these people involved in trades. Thank you.

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MS. VICKIE GREEN: And now I want to introduce Dr. Cheryl Bell and she's going to talk a little bit a -- new middle school charter and how that's going to transition into high school.

MS. CHERYL BELL: Thank you, madam chair and Panelists. We appreciate the opportunity to get to speak with you today. I'm honored to speak on behalf of Cave City High School. We have heard about the success that we've had over the last five years and the exciting things that have happened for us. And we're excited to move forward. And you heard Mr. Walling and Ms. Green talk about the new goals and building on the success, moving forward. And, with our new pathways, our new programs of study, the course options that we have in (INAUDIBLE) and we think we're in a unique situation at Cave City, because we now have the charter at the middle school level. So the role the middle school will play, I feel like, is a piece of the puzzle that may have been missing before. We can help with the seamless transition from eighth grade to ninth grade. So as a kid or as a student leaves middle school and they transition into high school, in the past it's just been kind of an aimless entry into the high school. And we feel like, with our charter in place at the

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1 middle school, we can help the students, as they 2 enter high school, enter with -- with a plan. And 3 they have a targeted interest as they enter high school. They have a vested interest in their future 4 5 and they have some ambition that maybe we -- those are tools that we haven't been able to provide for 6 7 them in the past. So we feel like that's all a piece 8 of the success, moving forward. We are a smaller 9 district, so we have one middle school that feeds 10 into our high school and, because of that, we can 11 perfectly align both of our programs. So our middle 12 school charter and our high school charter will be 13 perfectly aligned in our goals, in our programs of 14 study, in our pathways. Again, the focus is on that seamless transition from eighth grade into the high 15 16 school. So they're coming in with knowledge -- prior knowledge of some of the choices that they will have 17 18 in the high school. We think all of this contributes 19 to our success, moving forward, as I said. 20 success of one is a success for all of us. 21 Extraordinary things are happening at Cave City. 22 It's very exciting. I want to again say thank you for the opportunity to serve our students in this 23 24 capacity. We could not do it without you and without 25 your support. So, again, thank you.

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CHAIR DEBORAH COFFMAN: Thank you, Cave City.

That was an excellent presentation. Ms. Hyatt, if
you will come and lead us through waivers.

WAIVERS:

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MS. MARY CLAIRE HYATT: Mary Claire Hyatt with the Department. There are no remaining legal issues on any of the waivers. I did, just based on comments in the past, I think you might like to hear about their teacher licensure waivers and their school counselor waiver. Other than that, there are not any big ones. Unless you have questions specifically about those. On teacher licensure, it does include core content area. So I think it would be helpful for the panel for them to discuss how they're making sure that those teachers are qualified and the same with the school counselor. Other than that, no other issues.

CHAIR DEBORAH COFFMAN: Mr. Walling. If you'll speak to those two issues please.

MR. MARC WALLING: I will speak to the waiver for teacher licensure. This was one we were granted five years ago. And we're asking for a renewal of that waiver. We've been good stewards of that waiver. I'd like to point that out. We -- we have used it exclusively the past five years in our CTE

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In fact, Mr. Arnold just mentioned that programs. one of his employees, who was again a Cave City graduate, was able to come up last year on a workforce education grant and teach an electricity class to our students. We've used it in that way. And we have not had to use it in a traditional core classroom. But we do ask for that waiver, because, as we move forward, we see opportunities where a person -- let's -- Mr. Beller, he could -- we would love for him to come into our school and teach an economics class to our students. It would also gain him access into our students and things like that. We do request that and hope we're granted it. But we've been good stewards of it. We've used the traditional pathways that the Department has given us, in the past, but we don't want to limit in any way an opportunity for our kids.

I will go through one scenario for you in that regard. And we have -- we have three outstanding science teachers. You've seen, in our presentation, science is a focus for us. I only have 18 sections of science to play with at the high school -- to deal with. And -- but I do have a teacher down there that has a master's degree in biology from Mississippi State. She's just earned it. In fact, this is the

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first year we've been able to use it. In a scenario, with 18 sections, if I had five kids that wanted to take college A&P and I had 22 kids that wanted to take biology, in years past, I would have to side on -- I've got to have 22 kids in biology. But, with her, I have the opportunity to teach these five kids and also teach the 22 biology kids. If I had an engineer; if I had someone like that, they could step in and teach that one class. That that would be an example of a way we would use it. We haven't done that in five years. But I don't know what the future holds. And, as we fine-tooth comb our kids, with our charter, in providing opportunities for numbers that, frankly, we couldn't reach without a charter. We couldn't deal with those five kids and do what's best for them without the charter. I ask for your permission to use that to the benefit of our kids if we have to have it and if we can't, through a traditional means, get a teacher in that classroom.

Again, I think we've been good stewards of it and we -- we have used the traditional pathways as much as possible. I would also say that we will support a teacher, in that scenario, with professional development, and we would be in that classroom, and we would do everything we could to

Laura Carnahan

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make that as successful as possible.

2 I will speak to our counselor request also. 3 Green is our high school counselor and I'll let her 4 speak to it, as well. But we're in a unique 5 situation. We're a 400-student high school. 410. And Ms. Green is a thirty-year veteran 6 7 counselor. She is also certified to teach science. 8 And it is difficult in our area to always find 9 science teachers. And, with that request, we simply 10 ask for permission, in total transparency, that, 11 again, the scenario I just talked about, where maybe I need 19 sections of science to accommodate some 12 13 kids. And to be able to continue to offer physics 14 and things like that by a person in a classroom. 15 That's why we asked for that waiver. Ms. Green has a 16 full-time secretary. With our poverty numbers in 17 Sharp County, we're blessed to have a career coach 18 there at Cave City that's able to do some of her more 19 traditional work of helping kids, you know, get into 20 colleges and things like that. But, again, we 2.1 wouldn't ask for that if Ms. Green, first of all, 22 wasn't an outstanding science teacher; second of all, a veteran counselor; and, third of all, we had other 23 24 supports around her, including a full-time secretary 2.5 and a career coach and things like that. But I will

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also allow Ms. -- let Ms. Green speak to that. She can do better than I can. Thank you.

MS. VICKIE GREEN: Hi. I would never put anything before the mental health of my students. That's always going to come first, whether I'm in a classroom, whether I'm at home, wherever it is. I'm always readily available. So I would hold the integrity of a curriculum and the comprehensive guidance plan in full effect. Everything I do, outside of the classroom, is definitely student related and fits the direct guidance services. So thank you. Thank you.

CHAIR DEBORAH COFFMAN: Ms. Webb, any other remaining issues?

(NO RESPONSE)

QUESTIONS FROM THE PANEL:

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CHAIR DEBORAH COFFMAN: All right. Then let's go to our Panel. Dr. Williams, any questions?

PANEL MEMBER DR. NACCAMAN WILLIAMS: Yes. Thank you. Excellent presentation. Just some notes here that stood out to me with the community partnership. They've met their goals. They're doing a great job of connecting students to jobs. The two track, career readiness, the college readiness. And they got B grades, not including this past year, because

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this -- we understand this past year was -- I just call it a COVID year. But received B's up through the previous three years -- three or four years -- that I was looking at. I love the idea of now -- of the middle school tracking into the high school. So, I guess, you know, the only question I really have is are there any concerns from ADE about anything?

MS. TRACY WEBB: No, sir. All of the DESE team is shaking their head no. No concerns.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay. Then I have no questions. Thank you.

CHAIR DEBORAH COFFMAN: Ms. Newton?

PANEL MEMBER TOYCE NEWTON: No. There was very thorough presentations and I don't have any questions.

CHAIR DEBORAH COFFMAN: Mr. Baldwin?

PANEL MEMBER PHIL BALDWIN: Yes. I would agree that the presentation is thorough. Job well done everybody. It's no surprise that they did a good job; that they do it with everything they do. The — I guess the item I had a question on was the first goal, which is the ACT readiness goal, but the narrative answered that along with the discussion, so, after that, madam chair, I have no questions.

CHAIR DEBORAH COFFMAN: Ms. Clemmer?

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PANEL MEMBER ANN CLEMMER: I stepped out to the restroom. Sorry, you guys. I thought the presentation was outstanding and see no reason not to go forward with it.

CHAIR DEBORAH COFFMAN: Ms. Wright-McMurray?

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Thank you. Again, I agree, very good presentation. I also had some questions at the beginning about the ACT and how the career coach kind of figured into all of this, but I appreciate that, towards the end, that that was included in the conversation. And just think that you guys are doing a really good job with recognizing CTE with your graduates. I really like the idea of the cord and so I think that really helps to highlight what students in CTE are doing and encourage those to participate and excel. So I like that idea and think you guys did a great job.

CHAIR DEBORAH COFFMAN: I, like my Panel

Members, also had the same questions that you did

thoroughly answer. I would like for Ms. Vickie, if

you'd come up and just give us a -- just a brief idea

of how you're utilizing your stackable courses. And,

when I saw that, I certainly questioned it, but, when

I saw your visual it makes perfect sense. So kinda

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talk to us a little bit about how you're working with a student with their student success plan and maybe how those visuals help them to consider being a completer.

MS. VICKIE GREEN: Well that is a new program that we've had that we're going to implement next year. Although I have started showing some students and starting with it already. It really helps, I think, bring home to them what -- what they -- you know, what they have to do. They like a very clear path. But you can't have a complicated path. With our personal success plans, it was too complicated. It needed to be streamlined. I also like the fact, especially a lot of my students -- like, maybe they know they're interested in the agriculture area. But they're not unsure which one of the pathways they want. They're very easily transitioned between, up until -- as you get older. So it starts getting more narrow as the student gets older. But coming in, to me, as a freshman, it's a lot more generalized than it was before. So it's -- it's, I think, going to be a really good thing. Like I said, it actually continues on once they leave us. You know, like they're leaving with their college plans in place and all that, so --

Page 36 1 CHAIR DEBORAH COFFMAN: Thank you. Any other 2 questions? If not, then I'll accept a motion. 3 MOTIONS AND VOTE: 4 PANEL MEMBER PHIL BALDWIN: I'll make a motion 5 to approve the charter renewal as requested. 6 PANEL MEMBER DR. NACCAMAN WILLIAMS: Second. 7 CHAIR DEBORAH COFFMAN: I have a motion by Mr. 8 Baldwin and a second by Mr. -- by Dr. Williams, to 9 approve the charter -- the charter renewal. Any comm 10 -- any questions? 11 (NO RESPONSE) 12 CHAIR DEBORAH COFFMAN: All those in favor? 13 (CHORUS OF AYES) CHAIR DEBORAH COFFMAN: Any opposed? 14 15 (NO RESPONSE) 16 CHAIR DEBORAH COFFMAN: Hearing no opposition, 17 the motion passes. 18 PANEL MEMBER DR. NACCAMAN WILLIAMS: Job well 19 done. 20 CHAIR DEBORAH COFFMAN: Very good. 2.1 PANEL MEMBER PHIL BALDWIN: Good job. 22 CHAIR DEBORAH COFFMAN: If you will, give us 23 just a moment, I'll ask the Charter Panel Members to 24 go into the document and make a few notes on their 2.5 voting sheet.

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Mr. Green, as our Panel Members are completing their voting sheets, I will just summarize to say excellent presentation. And any time that you can read through a renewal application, pick out one or two questions, hear those answered during the presentation, and not have any concerns from our legal team, it's a great day. So just celebrate the work that you are doing and the impact that you're making in student lives. Thank you, so much.

MR. STEVE GREEN: Thank you, very much.

CHAIR DEBORAH COFFMAN: Panel Members, as you finish, do you want to take a very quick five minute break and let's get set for the next charter?

(Thereupon, a break was taken and the meeting resumed as follows, to-wit:)

CHAIR DEBORAH COFFMAN: All right. We're ready to go Ms. Webb.

AGENDA ITEM III(2): CONSIDERATION OF DISTRICT CONVERSION

CHARTER RENEWAL APPLICATION - FAYETTEVILLE VIRTUAL ACADEMY

MS. TRACY WEBB: I think so. The next item on the agenda is the consideration of district conversion charter renewal application for Fayetteville Virtual Academy. Fayetteville Virtual Academy is a district conversion charter school that serves students in grades K-12 and has an enrollment

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cap of 5,000 students. The charter was originally awarded in November of 2015. It expires on June 30th, 2021. The district is requesting a renewal for five years. On Zoom today, we have Assistant Superintendent Dr. Megan Slocum and Fayetteville Virtual Academy Principal Kim Cook.

CHAIR DEBORAH COFFMAN: Dr. Slocum and Ms. Cook, if you will raise your right hand. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?

(BOTH AFFIRM)

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CHAIR DEBORAH COFFMAN: Thank you. All right. Dr. Slocum, you have 20 -- approximately 20 plus minutes. So, if you will share your screen, if you have a presentation and speak clearly into the microphone. Thank you.

DR. MEGAN SLOCUM: Yes, ma'am. Can you hear me okay?

CHAIR DEBORAH COFFMAN: Yes, Dr. Slocum. It looks -- it sounds great. Thank you.

DR. MEGAN SLOCUM: Great. Thank you, so much. Thank you, madam chair, and thank you Charter Authorizing Panel Members. I know that these days are long days and we appreciate your willingness to

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sit and listen to us. We also appreciate the opportunity to come before you. I'm Megan Slocum. I'm with Fayetteville Virtual Academy and assistant superintendent at Fayetteville Public Schools, and definitely appreciate the opportunity to speak to you today and talk about -- a little bit -- share kind of what our experience has been with Fayetteville Virtual Academy. We do appreciate the ability to come to you virtually. We've had some inclement weather the last couple of hours in northwest Arkansas. And we also appreciate the opportunity for social distancing, which helps us to stay healthy and stay in school here. So I'm going to go ahead and get started. I have with me today Ms. Kim Cook, who is the principal at Fayetteville Virtual Academy. And she's also going to share some information and we're going to go ahead and get started.

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DR. MEGAN SLOCUM: So we thought maybe the person who could maybe provide you with the best view of what we have to offer, with Fayetteville Virtual Academy, at Fayetteville Public Schools, is our students. This school is all about students, for students, and they are really the ones who kind of lead the direction of where we go next and how we go

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next. So I'm going to let them share some information with you.

(THEREUPON, a video was played and the proceedings resumed as follows, to-wit:)

DR. MEGAN SLOCUM: That's just one snapshot of many examples that we could give you about students at Fayetteville Virtual Academy. And the thing that I think that you would find most unique is that it serves many types of students -- different types of students, from all walks of life, who have all different desires. The thing we hear most from parents is that they're thankful -- that they're happy that they have an option for their child to not to have to maybe compromise maybe what their dreams are, to be able to live those out in a bigger and a larger way. It is definitely dovetailed into taking those learning goals into what we're experiencing now on the -- in the pandemic, which helps us to even refine those goals on a larger basis.

So we have many students who would give you the same view and give you the same overview of what their experience has been at the Fayetteville Virtual Academy. And the mission that we started the process with was to personalize the learning and the experience for those expectations and to make sure

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we're exceeding them. If students have desires and they have things that they want to do, making sure that we are meeting what those goals are, meeting them where they are, and then helping them get to where they want to be.

One of the things that has been helpful, and parents have really been excited about, is a data dashboard. As parents are maybe trying to make decisions, especially in either a pandemic or they're trying to make a decision for their child -- maybe they have a special skillset that they want to explore, either through what you just saw -- through equestrian -- or sports, or through acting, or through lots of different venues -- one of the things they want to know is is Fayetteville Virtual Academy real. Is it an actual school? Is there a place where you can go? Is there a place where we can connect with the teachers. And the answer to that is absolutely. But it also can be virtual in the sense that we can connect, if a parent's not comfortable or a child's not comfortable, for whatever reason, about coming in and working face-to-face, they can also do that virtually and meet us online. So whatever is most comfortable for the family. But this data dashboard just provides them an overview to kind of

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let parents know what we are about, what we offer, what that looks like, and -- and -- and to have some solace in their -- in their experience.

So this shares with them what our average ACT score is, what our current letter grade is, in terms of a report card on the ESSA index, shows them our current graduation rate, and some of the students that we serve. It also provides them with a school profile to show them these are some things that -that you might consider as a parent: College attendance, and GPA calculations, concurrent credit, what the free and reduced lunch is -- which is a little different for us this year, because all of our students are eating free meals this year, because of the USDA waiver. The 2019 report card, what that looks like and how we compare. The ACT Aspire, which we're going to go over that information, in a little greater data -- detail, in just a few minutes. And then also the school level improvement; what that looks like; what our goals are specifically for each of those areas. And, in those building goals, what are our actions; what are our projects; how do we coordinate those? And then using those success indicators to determine if we are on target with those goals or if we need to modify those goals in

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So that's one example of a tool that I think is helpful for our students, and also for our teachers, as well as our parents, to get some more information about Fayetteville Virtual Academy. And Ms. Kim Cook is going to share with you some information on our district demographics and take you a little deeper into the specifics on our data. So, Ms. Cook, I'll turn it over to you.

MS. KIM COOK: Thank you, Dr. Duncan. just want to begin by thanking you for the opportunity to speak to you today on behalf of FVA and to share with you the progress that we have made over the last four years. We appreciate you granting us this charter. We want you to know that Fayetteville Virtual Academy has been a life-line for many students who were struggling in the traditional school setting for mental health needs or other -- or family stressors. And it also has -- like Dr. Duncan said -- has been able to give students the opportunity to pursue their passions. So we have a varied range of students who are benefitting from having FVA in our -- in our district. So I just wanted to say thank you for granting us that charter and giving us the opportunity to really -- a program

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that meets so many needs of so many students in our district.

Looking at our district demographics, we just wanted to start with that and then roll into where we are with our enrollment at FVA. We have seen an increase over the last four years. You may not realize, but, during the 2016-'17 school year, we served grades 4-8. And then we increased in the 2017-'18 year to grades 4-12. So that's why you see the increase from 2017 to 2018. This year our current enrollment is sitting at about 412 on any given day. We have five different learning options in our district, so we are proud to see that -- that FVA has experienced growth. We expect to continue to grow, as we move out of the pandemic, with families having experience in virtual learning and learning about the supports and services that we provide at FVA.

I believe that our program is set apart by the model that we have used. Our -- while many virtual programs are simply online curriculums, we have a campus. We have teachers available onsite to work one-on-one with students. And we have many opportunities for socialization, as well. So I think those are some things that are helping increase our

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As you can see, our most latest demographic data from the 2019 report card is listed there. We do provide special educations. We have a full-time special education teacher who serves our students, as well as providing supports and services to our English language learners.

Our first goal in our original charter was -was that 80% of our students would meet or exceed the state reading average. And so we've looked at that in two different ways. When we average up all of the students who have met or exceeded state reading average, you can look over, under the evaluation of the goal, and see we are just shy of meeting that 80%. Eighty percent is a pretty lofty goal and so we are -- we do know that we have work to do in reading and we are refining our intervention practices to also address those students who may not be meeting the goals where they need to be. But, if you'll look at the next slide, you'll see a comparison of where we are per grade level. And we're looking at reading. I'll just give you a moment to glance at that. You can see in the purple -- those are our test scores from -- for FVA -- and then the state average is in red.

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Beginning in seventh grade, we definitely see that there are some areas where we need to pay particular attention and hone in some of those interventions. In 2017 you will not see a data set for grades 9 and 10 -- that's because we did not serve grades 9 and 10 in 2017. And, of course, in 2020, there's not a data set, because of the pandemic.

Our math scores, we have -- we definitely need to make some improvements in math. I think that is common that we see across our -- our district and our region, and even our state, that, as students advance in math, the grades tend to drop and that is the same -- that holds true with FVA, as well. So we have -- we have increased our staffing areas in math, so that we have more staff to provide that support in the area of math. Again, starting in about seventh grade, that's where you see that significant drop.

And then, our next slide, is English and writing. We use the same data set for both English and writing. You can see our students are scoring very well in that area. And then, if you'll look at the district and the state comparisons, you can see that we have high achievement in the areas of English and writing.

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So, overall, you now, we have started to refine our intervention services. I think adding the K-3, and picking up those students at a younger age, will help -- help solidify many of the fundamental skills that the students come to us and are lacking. Many times students come to us, because they are struggling in a traditional school setting and they already have those gaps in place. We have an aligned curriculum from K-12, and so we believe that students who stay with us over a course of time and are accessing the intervention strategies and working directly with our teachers, that we hope to see that those -- those scores begin, and those students begin, to grow and improve in their academic skills.

DR. MEGAN SLOCUM: And so, from the data, what -- what we do on a regular basis is review what were our goals; what were the intended outcomes; what were the actual outcomes; and then how do we compare those two? Do we have overlaps; do we have gaps; do we have things that we need to go back and refine? And so starting a new school that didn't exist, prior to 2015, was a big endeavor and I think that each year what you will see is that we continue to refine that practice.

Some of the things that we've seen and also

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heard, from feedback from our students, and also feedback from our parents, is that we need to have some additional strategies built in for response to intervention when we have students that need additional support. That data, where we see that change happening in seventh, eighth, ninth grade going forward through graduation, we determined that we needed to come back and we needed to add additional grade levels. It was one, a database decision, but, two, it was a parent request. heard from lots of parents, "This is a great program and how do we get our child in?" "What if we don't want to wait until fourth grade; is there a way that we can get our child in sooner?" So that's one of the things that we've restructured, going forward, to allow us to offer that continuum all the way from kindergarten through the inception of graduation. And that caused us to go back and do some curriculum refinement and alignment, making sure that we have a clear and concise path. Taking those identified -what those identified goals need to be, and then also looking at what those recommended practices are, from the Department of Education, to tell us that these are really those top areas that we need to be practicing on, and what those look like in each

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content area, and making sure that those are built-in and woven through the curriculum throughout.

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The other part that leads to a curriculum alignment is additional training for teachers; making sure that they have the appropriate professional development, the appropriate support, the right tools to do the job that they need to do. And so some of that byproduct, of that alignment, raised the need for us to increase our AP student teacher certification. We know, from students, that they have a desire to have a lot of varied experience in AP and so having additional certifications for our teachers allow them to one, be more prepared and teach in a more robust way, but it also allows students to access more courses. And so refining that teaching and learning expertise, how you teach in a classroom face to face with a group of students, is a completely different experience as an instructor in a -- in a virtual setting. And so making sure that we are providing support for what that looks like for our teachers to be successful and therefore for our students to be successful. Also refining teaching and learning expertise for parents, so that they understand; can they access the content; can they access the information? And so, although

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professional development, sometimes we think of that in a really traditional way that goes to the instructor, that also needs to go to the parent, so that they have clear -- clear experience -- clear expectations on the front-end, so that their experience is really strong.

And so we know we serve a ton of students that are coming from a wide range of different needs and different populations. These are really where we lead on to our student based data discussions, to tell us what are those specific things that we need to go back and help and assist individual students with. And it is as different as our fingerprints on our hands. It's -- it really depends on what that student's prior experience has been all the way up to that current point.

One of the things that we do know is we needed to do a facilities expansion, so we worked on that last summer to make sure we have enough adequate space, not only for social distancing, but also, as you can imagine, having room for a 12th grader or a senior maybe is not going to be conducive for the same space as a five-year-old. So making sure that we have appropriate learning areas for students who are coming in to seek additional help.

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And then we've had new transition of leadership at the district and the building level. And we've also looked at those areas for partnership opportunities. We are located right next to the University of Arkansas, which is a great partnership, along with the Northwest Arkansas Community College. So finding ways for our students to be able to access different components and parts. One of the things that I think really helps us is some of the things that Ms. Cook is going to talk to you about, in terms of growth and also in terms of activities that our students have access to. So, Ms. Cook?

MS. KIM COOK: All right. Thank you. So, as I mentioned earlier, looking at our data, we see that there are areas that we need -- need to provide more supports and services for our students. So we've been working with our district administration to refine our response to intervention model; making sure that our students are able to continue to access services such as dyslexia services, or math intervention services, in a virtual setting. And we've worked with the district to be able to provide those -- those services to our students who are in need of those.

Acceleration is really a unique part of FVA. We

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have students who come to us who may be high achieving students and they want to pursue certain accelerated pathways. So we meet with the family. We address what the goal is. We have consulted with the state department to make sure that we are in compliance with any -- any kind of accelerated pace that a student may be interested in. There have been times where we haven't been able to accommodate an acceleration pathway, but that is an opportunity for students to come to us and to really personalize their learning to meet their own personal goals.

We want to also focus on increasing student engagement. And that's two-part, really. We want to increase student engagement within the FVA community. We have more engagement with our middle school students than our high school students. It seems like our high school students they -- they have their own engagement outside of the school setting, but it is our goal to really increase the student engagement at the high school level. And then, also, student engagement within our courses. We want to make sure that our courses are an engaging product that we are providing our students. And so our teachers have spent a lot of time working within the curriculum to make sure that we are giving students the opportunity

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to collaborate with one another and to use some of the engaging strategies that you may see in a traditional classroom. So those are some areas that we are still working on.

Parent involvement is very important at a virtual academy. We say that it's a partnership between the student, the parent, and the school. so we have hosted parent seminars to provide training to our parents so that they can serve as their student's learning coach. We are not with the students every day. And so we need those parents to have the skill set to be able to support their students, maybe not necessarily in the content area, but with the technology, the organization, making sure that students are reaching out to their teachers as they need to; to really provide that mentor to the student while they're maybe at home, during their work, and they have not fully developed the skill set to advocate for themselves. So we offer parent seminars to help the parents learn how to become a learning coach.

And then career readiness focus. This year we had hoped to launch a high school community service class, but with the pandemic we have had to kind of put that on hold for a little bit, because we do not

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want to be sending our students out in the community right now, given the nature of the health crisis.

But we are looking at creating a community service class, where students are going out and they are job shadowing with people -- with professionals who are in a career that they may be interested in. They are contributing to our community through community service projects. So we're really excited to really try to engage our high school students in more career readiness focus. I think they are looking forward to that and they need that. And so we're excited to begin to provide that to them, hopefully, once this pandemic kind of -- we're not having to deal with health issues.

So the things that set FVA apart from other virtual academies, one, I mentioned earlier, that we have a campus. Students can come onto campus to work directly, face-to-face with their teacher. Many times students come on campus just to have a little bit of a normal school setting to work in. Parents like for students to be able to have a place away from home, that's still academic in nature, to go into and have a school setting. It also provides students time to socialize with one another, which we know that that is -- that is an area that is probably

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more of a struggle, is including those socialization opportunities in a virtual setting. However, I tell parents that the socialization is what you want it to We offer club activities, weekly, that students can come and participate. We have STEM clubs; we have art clubs; and sometimes we just have fun; and the kids will go out and play games; and interact on team sports; and things of that nature. We also have weekly field experiences. We will share with you, just in a moment, some of the experiences they have had. You'll see a slide show that shows you we've had hundred -- well over a hundred field experiences, that we have partnered with our community to serve our students and show them things beyond the school classroom that are real world examples of maybe what they are learning in the classroom. We do that on a weekly basis.

And, like I said, community is very important FVA. We are constantly reaching out. We have over 70 community partnerships that help provide supports, and services, and experience, to our students. And the career readiness, we have a staff member who works with students specifically to provide them apprenticeship opportunities, job shadowing opportunities. He works within the community to make

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those connections between our high school students and those community services. So the next video you're going to see is just a quick one-minute video of all the field experiences since 2016. And watch closely. There's a lot of them and they click by pretty fast.

(THEREUPON, a video was played and the proceedings resumed as follows, to-wit:)

MS. KIM COOK: So those are the opportunities that have been provided to our students to really take what they've learned in the classroom and see it in real life. And also to expose them to our global community.

DR. MEGAN SLOCUM: Absolutely. Thanks, Ms.

Cook. Madam Chair, that -- it concludes our presentation. So we are open to take any questions.

QUESTIONS FROM PANEL:

CHAIR DEBORAH COFFMAN: Thank you, Dr. Slocum.

PANEL MEMBER TOYCE NEWTON: I have a question.

CHAIR DEBORAH COFFMAN: Yes, ma'am.

DR. MEGAN SLOCUM: Yes, ma'am.

PANEL MEMBER TOYCE NEWTON: I -- I wanted to know how the school demographics reflect community demographics. How does it -- how does that parlay and, you know, align? And I was concerned -- the

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video was wonderful. The young lady in the -- the equestrian. But, just personally, I think that it would be helpful also to show another side, because that's, you know, -- first of all, if you like horses, you know, that's wonderful, but it seems, you know, to present with something that the average young person would not be acquainted with or, if there is a way to get them acquainted with something like that -- or, you know, I just think for promotional purposes. I understand, and I know that -- that that's not all of it, but it seems to suggest that that's more of an elite opportunity for students, as opposed to other kids that have other interests or don't have the resources to pursue. So that's just comment, but the other's a reflection about the demographics.

DR. MEGAN SLOCUM: Yes, ma'am. The video that you showed was one isolated example of one student who is in a unique situation that is afforded to her -- definitely which is not the average student. And the reason that we selected that was to highlight the -- the -- the need for the school. That we do have students who are in these isolated situations that find it beneficial for them to have this offering versus a traditional five-day, face-to-face

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experience.

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And so, in comparison, typically you know the district demographics reflect what is happening in -- in the district, across the communities. This gives you an idea of what is that racial make-up that we have in our district, and then how that reads in -- and the school is located here, which is -- is not entirely reflective. We've also seen some changes in our demographics from 2019 to 2020. And I think that we'll see even more changes, post-pandemic, between 2020 and 2021. We are garnering phone calls right now with parents who have said, you know, "This has been a pretty good experience for us," and "We want to transition to do this full-time," and "Is that something we can do next year?"

PANEL MEMBER TOYCE NEWTON: And, because I know you, and known you for awhile, I'll ask you a personal question.

DR. MEGAN SLOCUM: Yes, ma'am.

PANEL MEMBER TOYCE NEWTON: Too, I have some young ladies that I have mentored and -- and we stay in touch, but their teachers, and one in particular, is really struggling with this -- this -- this -- completely virtual -- that's not your -- that's not your issue, because you are completely virtual --

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but going back and forth. But how do you support your staff that's struggling during this period, taking into account that their life goes on and those — if we don't — but I'm — I'm concerned, generally. And, I guess, you know, I could ask this through the commissioner, but I — I'm really concerned about our teachers and our support staff that we are constantly looking at the needs of our students, as it relates to this catastrophic event, and I'm wondering — I'm just concerned that we pay close attention to the signs of — of disruptive environments, and learning, and being consumed with this 24-hours a day, seven days a week.

DR. MEGAN SLOCUM: Yes, ma'am. To clarify, you're talking about -- about Fayetteville public schools, not necessarily Fayetteville Virtual Academy?

PANEL MEMBER TOYCE NEWTON: Right, right, right.

DR. MEGAN SLOCUM: Yes, okay. At Fayetteville Virtual Academy, in that -- in that context, it is a virtual school, so everything that happens in it is virtual. And speaking for -- kind of outside of today's purpose -- but, speaking in terms of Fayetteville public schools, we have currently five offerings that parents could choose from at the

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1 beginning of the year. And so they could choose if 2 they wanted their child to go five days a week; they 3 could choose if they wanted their child to go two days a week on-site, three days a week virtual, or 4 5 the opposite, three days at home, two days virtual. They could also enroll in Fayetteville Virtual 6 7 Academy, which would let them be five days a week 8 virtual. And so where I think it has definitely been 9 a struggle for teachers is the mental health piece. And I would say that that's -- it's been a big shift. 10 11 You know, we -- we were transitioned as districts 12 home in March. We were pretty upset and worried 13 about our children at that point. We have a lot of 14 children that really depend and need those meals on a 15 regular basis. And so, you know, food insecurity is 16 where we went first. And there's some misnomers that just because we're in northwest Arkansas that that 17 18 doesn't affect us and that's not true. You know, we 19 definitely have students who have needs, and so 20 transitioning that, but also then trying to keep in 2.1 touch with teachers when they were home and they were 22 trying to teach. And then transitioning from that environment, in August, back to face-to-face 23 24 learning, and then trying to work through that. So 2.5 our -- our process has been to try to support

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1 teachers; to try to give them additional support. We 2 did -- at the beginning of the year, as a district, 3 we hired 65 full-time substitute teachers. And that was to try to help with those who are quarantined, 4 5 those who may have COVID, and/or those who may not be able to be in the class. And if they aren't 6 7 overseeing a class, it's to provide additional 8 support for teachers in that particular building. 9 And so we've tried to do some things that aren't 10 necessarily on the normal, typical year approach that 11 we do. But we were very concerned about what that's 12 going to look like in terms of curriculum 13 instruction. And you can imagine how that's going to 14 parlay and transition into an assessment, when we 15 have students who have missed large pieces of time 16 and/or have been without their teacher for large pieces of time. So it is something we are extremely 17 aware of. It is something that we talk about and 18 19 work on every day. And I -- the best solution is, 20 moving forward, past this pandemic, to try to begin 2.1 to establish some normalcy. But I think the people 22 are suffering from not being able to be around their family, not being able to go about their normal day-23 24 to-day lives, and I think that has a huge impact. 2.5 And so when we talk about, you know, the mental

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health needs, it's -- it's not just teachers, it's our students, it's our parents --

PANEL MEMBER TOYCE NEWTON: Absolutely. Absolutely. I think it's unquestioned -- I might suggest -- your -- do what you do -- but, you know, some -- you know, if you could have a meter, "Are you okay today?" And, you know, in virtual teachers don't get, you know -- if I'm interacting with my teacher down the hallway, I can say, you know, she's just kind of off today or he's not, you know -- but, "Are you okay?" I think -- and that's a whole -another situation. But I wonder -- probably most impacted profession by this, in terms of a mental health, post-traumatic stress, or whatever, is likely the teacher who is, you know, unappreciated, underpaid, and -- and -- and a lot of other things and areas. But, still, may not be -- you know, you maybe have a crisis at home -- and I know this is not the forum for that and I apologize -- but I do worry that the stressors are more than we're acknowledging, maybe, in some cases, or not giving the resources for that.

DR. MEGAN SLOCUM: Yes, ma'am. We totally agree. We also went a step further and did a climate survey just to check on people. To ask that simple

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question of "How are you?" Our superintendent, Dr.

John L. Colbert, is very in-tune and aware about
those components and the parts. You know, we're
trying to incorporate making sure that we're checking
on each other --

PANEL MEMBER TOYCE NEWTON: Right. Right.

DR. MEGAN SLOCUM: -- and checking on how we're doing. So that's not necessarily an educational piece, but it definitely impacts us, as well.

PANEL MEMBER TOYCE NEWTON: Absolutely. Thank you.

DR. MEGAN SLOCUM: Yes, ma'am. Thank you.

CHAIR DEBORAH COFFMAN: Dr. Slocum, are the teachers in Fayetteville Virtual Academy all onsite?

DR. MEGAN SLOCUM: Yes. We have teachers that are onsite. We also have teachers that help us virtually. It depends on the class that the student is accessing and some of that also depends on, in this particular scenario -- and I'm talking about in the midst of a -- of a -- pandemic -- it also is dependent on if the teacher is quarantined or if the teacher has been diagnosed with COVID. So this year is a true anomaly, in that, normally, we really try to protect that instructional time. This year we've said, you know, "If you have a sniffle, if you're not

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feeling well, please don't come." Check your -we're checking temperatures of everyone as they enter
our buildings every day, to try to help assist with
that.

CHAIR DEBORAH COFFMAN: Ms. Hyatt, if you will come and walk us through the waiver request?

WAIVERS:

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MS. MARY CLAIRE HYATT: Good morning. Mary Claire Hyatt with the Department. The first set of waivers has to do with the school calendar/the school day. So these are waivers for the six hour instructional day, for recess, since it is a virtual school, and then they have also -- have, in here, some waivers for physical education. So there is a little bit of cleanup that needs to be done. So, to fully effectuate the recess waiver, which they are eligible, since they're a virtual school, they will need to add section 7.11 of the Rules Governing Nutrition and Physical Activity Standards. We talked about that during our meeting. I think they just accidentally left it off. So if I could just get confirmation from Dr. Slocum or from Tripp that they intend to ask for that.

DR. MEGAN SLOCUM: Yes. That would be great. Thank you.

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MS. MARY CLAIRE HYATT: And, also, I think they might have accidentally deleted 6-18-213(a)(2), which has to do with taking attendance in a virtual setting. And I think they still need it. So just a confirmation. Yeah.

DR. MEGAN SLOCUM: Yes, ma'am. Thank you.

MS. MARY CLAIRE HYATT: So, on the PE, they have asked for the section in the Nutrition and Physical Activity Rules that deals with physical education. There are corresponding standards and corresponding law to those pieces and I'm not exactly sure what all they need. So maybe they can provide a little bit of information on what they're doing for physical activity and physical education and then I can tell you what -- what pieces you need.

MS. KIM COOK: Sure. Thank you. For every student that's enrolled in a physical education course, K-5 students do that on a year-long basis. So they -- they have physical activity that is required. They log their activity and then they submit that as part of their assignment, along with the curriculum that supports the physical education. So that's K-5. And then 6-12 is just based on being in compliance with what we are required to provide to students with regard to physical education.

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MS. MARY CLAIRE HYATT: So are your K-6 students receiving the 40 minutes a week of PE and the 90 minutes a week of physical activity, or is that where the need for the waiver arises?

MS. KIM COOK: That is where the need for the waiver arises. As part of their course, they are required to do that on their own time, but we are not able to monitor that on a weekly basis.

MS. MARY CLAIRE HYATT: I gotcha. So the necessary pieces would be 6-16-132, which is the law that says that K-6 must have 40 minutes per week. I don't think they will need any of the standard, since they are teaching the courses, and they just need a limited waiver for actually having the minutes. So I think they just need to add 6-16-132, if I can get an okay from them.

DR. MEGAN SLOCUM: Thank you. Yes, ma'am.

MS. MARY CLAIRE HYATT: Okay. And, lastly, on this one, trying -- they were trying, I think, to be very helpful and they wrote 6-16-102(a)(5), which is limited to the recess provision, but, to effectuate their waiver of the instructional date, they just need the whole law. So just a clarification there.

DR. MEGAN SLOCUM: Yes, ma'am. Thank you.

MS. MARY CLAIRE HYATT: So that clears up any

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issues on -- on that one. If there aren't any questions, I'll move on.

MS. KIM COOK: No questions.

MS. MARY CLAIRE HYATT: Okay. So, the next couple of sets of waivers, I'll just walk through them. Stop me if you have a question. And so they have rescinded their waiver of the CPR. We've talked about that several times. There were a couple of schools that received a waiver of CPR, maybe before it was a graduation requirement, so we're all good there. They have waivers of library media, for food service, and for teacher licensure. So if there are no questions on those pieces, I'll go to number six, which is the school counselor.

DR. MEGAN SLOCUM: Yes, ma'am.

MS. MARY CLAIRE HYATT: I assume -- thank you. Thanks to Tripp for pointing out. On the teacher licensure waivers, they do need to add a waiver of 4(d)(1), which is the corresponding standard for accreditation.

MS. KIM COOK: What was -- waiver was that? Did you say 4(b)(1)?

MS. MARY CLAIRE HYATT: 4(d) -- as in dog -- (1).

MS. KIM COOK: Thank you.

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MS. MARY CLAIRE HYATT: Yeah. And thank you,
Mr. Walters, for pointing that out. So the next set
of waivers has to do with counselor licensure. In
the original application they asked for 4(e)(1) and
4(e)(2), which would be school counselor licensure
and school counselor ratio. When they resubmitted, I
think when they typed in the law piece, they
accidentally deleted the standards pieces. So I need
some sort of confirmation on which licensure -- do
you need the licensure and the ratio -- one or the
other?

DR. MEGAN SLOCUM: Yes. Both, please.

MS. MARY CLAIRE HYATT: Okay. And so my question then is -- is the district's comprehensive school counseling plan administered by a licensed counselor?

DR. MEGAN SLOCUM: Yes, ma'am.

MS. MARY CLAIRE HYATT: Okay. I don't think, then, you need any piece of the School Counseling Improvement Act from 2019 -- that's 6-18-2001 -- since you're meeting the -- there is a small licensure piece, but you're meeting it, because it's a district requirement. And then it has those 90% of the counselor's time must be direct, 10% indirect. It sounds like you're meeting all of those things, so

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I just needed to --

DR. MEGAN SLOCUM: That -- that 90/10 percent is where our concern lies. We do have -- because it is a virtual school -- we do have a counselor, who is a certified counselor. She does spend time, but we want to make sure that we have the flexibility to be larger or less than those percentages.

MS. MARY CLAIRE HYATT: So that would be 6-18-2004. I don't know that the panel has granted a waiver of the 90/10 requirements before. Certainly you're allowed to do that, but that might be something you want to discuss. I'm going to grab my code book really quickly.

MS. KIM COOK: Should I go ahead and speak to that? (INAUDIBLE) administrative duties that our counselor does is prior to the beginning of the school starting; she has an extended contract. And so she does work on some administrative duties, like creating our master schedule and scheduling students. So that falls outside of the 90% of face-to-face. That's why we were requesting a little bit of leniency on the 90/10, is because of her extended contract.

DR. MEGAN SLOCUM: I think the other part that is -- is a component, that kind of ebbs on through

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the year, is because this is a virtual academy, by it's design, it is meant to be very personal to each student's experience; to work around whatever those nuances are that they -- that they have or they may not have. And so the scheduling of that sometimes changes. Along with, "I may be interested in enrolling in a virtual school." So population -- although there is not a lot of level of mobility that we see happening from our district to another district, we do see mobility happening in our district between one school and another school. And so that flexibility -- we just want to make sure we're not violating that.

CHAIR DEBORAH COFFMAN: Dr. Slocum or -DR. MEGAN SLOCUM: Yes, ma'am.

CHAIR DEBORAH COFFMAN: -- Ms. Cook, either one, on the -- you said the school counselor was working on an extended contract and so are you paying additional time, are you doing -- there's some payment plan for that additional time?

DR. MEGAN SLOCUM: Yes, ma'am. Extended -- just additional days on the contract.

CHAIR DEBORAH COFFMAN: If I look --

DR. MEGAN SLOCUM: We just weren't sure how that would work and we want to make sure that if we are

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saying that we're doing something that we actually are doing it.

CHAIR DEBORAH COFFMAN: Well I'm just wondering
-- and I'm looking to my team -- but, when the 90/10
was put into law here -- I mean it's based on a
typical counseling contract. And, if this person
that you're hiring them to do extra days, I wouldn't
expect that to count into the 90/10.

MS. MARY CLAIRE HYATT: So what it says is 90% of his or her working time during student contact days.

MS. KIM COOK: Okay.

MS. MARY CLAIRE HYATT: So, if they have additional days in the contract that are not student contact -- contact days, that would not count towards the 90/10, but, if it is that person is coming in a little early and staying a little late on a student contact day, it's not a hundred percent clear if the 90/10 would apply to those times.

CHAIR DEBORAH COFFMAN: Mr. Walter, you have a comment?

MR. TRIPP WALTER: Thank you, madam chair.

Tripp Walter, staff attorney Arkansas Public School

Resource Center. I just wanted to -- to add that,

yes, as has been brought out, I think this is a novel

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waiver for the panel to consider. However, I think Dr. Duncan and the FVA team have done a good job describing the relatively limited way in which it would be used. I understand the importance, and I know they do, too, of the counseling waiver and the need not to -- to deliver the plan with fidelity and perform the tasks as set out in the statute. But I think it would be a benefit to FVA, given the rationale they've provided to allow this somewhat limited waiver into the counseling statute. Thank you.

CHAIR DEBORAH COFFMAN: I would say that we should think about that very cautiously. This door, once it's open, seems to widen and this law was redone in 2019 to be student focused. So I'm going to have to struggle on that one for a minute.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Hi. This is Sonja. May I ask a question?

CHAIR DEBORAH COFFMAN: Yes, ma'am.

QUESTION FROM PANEL:

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PANEL MEMBER SONJA WRIGHT-MCMURRAY: Sorry.

I've been try -- I didn't realize I was muted and

I've been talking -- talking away. So, before the

Chair made her comments, mine were the same. I -- I

guess I'm just trying to get a better understanding

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of -- I'm trying to follow why exactly, like, you need the waiver from the 90/10?

MS. KIM COOK: (INAUDIBLE) --

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Because I have the same concern that we -- I feel like that may be a slippery slope, if we start to allow that when we know that -- it was done for a reason to put it to 90/10. So I just need -- I just need for you to kind of review that a little bit.

MS. KIM COOK: The further clarification that the 90/10 applies to student contact days helps me understand that maybe that's not as -- I don't know --- knowing that it's -- the 90/10 just applies to student contact days, that her extended contract -- her (INAUDIBLE) days -- does not have to fall within that 90/10. I know that she -- she does work before and works on our master schedule, which most counselors (INAUDIBLE) within our district do not work on master schedules. So I just wanted to make sure that we were in compliance or had the waiver for her to continue to utilize those extended days. But, if that's the case, if it's the student contact days, then we would not necessarily need that -- that waiver.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: And that

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helps me. That's -- I think that's where I was getting confused when you guys mentioned that you had the extended contract and a lot of that was being done prior to the school year, with the administrative pieces. So I was getting confused on why you felt like you weren't going to be able to make it during the school year. But that helped me. Thank you.

MS. KIM COOK: It helped me too, so thank you for that clarification.

CHAIR DEBORAH COFFMAN: So, before we move on, Dr. Slocum, are you continuing with this request or

DR. MEGAN SLOCUM: If -- if you feel like we won't violate that 90/10, that's really only -- our only concern is -- then we're happy to pull that if we need to.

CHAIR DEBORAH COFFMAN: I think by adding those extra -- that extra contract time, that -- those extra days, to meet these other duties that you've described, I feel that we're back within the boundaries of the law. Am I seeing that from the legal team in the room?

(NONVERBAL RESPONSES)

CHAIR DEBORAH COFFMAN: Okay. Thank you.

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DR. MEGAN SLOCUM: Thank you.

MS. KIM COOK: Thank you.

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MS. MARY CLAIRE HYATT: Okay. So I will move on if there's not any questions there. The next set of waivers is for class size and teaching load. Them, being a virtual program, teaching load does not apply anyways, but they do have the additional waiver of class size. No comments there. If that's okay, I'll keep moving. They have waivers for the school nurse and for the breakfast program, being a virtual school; eye and vision screening; and then several that are common for virtual programs: The Pledge of Allegiance, period of silence, displaying the flags, teacher fair dismissal, public employee fair hearing act. The next one -- if there are no questions on any of those -- is for instrumental and vocal music. They have the statute requested. They may or may not need a waiver of the standard. I just need a little clarification. Are all of your students taking a music course or a fine arts course in every grade; it's just the minutes that are different?

DR. MEGAN SLOCUM: Yes, ma'am. That's the same issue with physical activity is the same issue here. They're enrolled in a course, but we can't necessarily guarantee that that occurs within that

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time frame.

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MS. MARY CLAIRE HYATT: Okay. Then what they have in their application is perfect and they don't need any additional waivers. The next couple have to do with commodity bidding, report cards, and concurrent credit, and a couple of curriculum pieces. There are no remaining legal issues on any of those. If there are questions, I'm happy to answer them. Otherwise, I'll hand it over to you guys to ask questions.

QUESTIONS FROM PANEL:

CHAIR DEBORAH COFFMAN: Mr. Baldwin, any questions?

PANEL MEMBER PHIL BALDWIN: Yes. Thank you.

So, going back and looking at your goal-1 and goal-2,
I guess I'm -- and I know that you have said you're
looking at that to determine how to change the trend
lines, but it looks like the trend lines are going
down in '17 '18 and '19 in the reading and then,
also, to some degree in the math. Is the -- do you
all have an improvement plan that actually has
evaluation metrics in there that you're trying to
hit? Maybe unpack that a little bit and explain what
you're going to do to change that trajectory.

MS. KIM COOK: Sure. So we have been utilizing

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the MAPS Assessments three times a year, to start to look at where our students are performing and more of a diagnostic piece of what skills they are missing. And, based on that, then our teachers are meeting with those students one-to-one, to look at the skills or to look specifically at those students who would possibly be like a tier-two or tier-three student, to target those deficient skills, to fill in those gaps that -- that we are finding through our MAP testing.

PANEL MEMBER PHIL BALDWIN: So does that -- does that -- as a result of that, do you get to some type of a proactive forward looking scorecard that would say by 2021 we want to achieve a reading goal of 62, 2000, you know, '24 we achieve a reading goal of 66, English. Does it -- is it tied down that tight or is it just still looking at maybe causes rather than outcomes?

MS. KIM COOK: No. We specifically are looking at outcomes and we want to recoup --

UNKNOWN: Hi. How are you?

UNKNOWN: (INAUDIBLE) --

MS. KIM COOK: -- the loss that we (INAUDIBLE)--

UNKNOWN: How are y'all?

MS. KIM COOK: -- and look at those trend areas, we're looking specifically between those (INAUDIBLE)

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Page 78 1 UNKNOWN: (INAUDIBLE). 3 MS. KIM COOK: -- where students are dropping scores. Many of those credits -- if you look at the 4 5 next slide, you'll see an increase, so they're kind 6 of a little bit all over the board. 7 UNKNOWN: (INAUDIBLE) -- (BACKGROUND NOISE AND 8 CONVERSATION) 9 MS. KIM COOK: If I'm looking at the next slide -- so we're breaking it down by grade level -- so we 10 11 see from grade seven, you know, say 2019, grade --12 from grade five to grade six there's an increase, 13 then there's a drop. So we're looking specifically 14 and working --COURT REPORTER: Excuse me. 15 16 MS. KIM COOK: -- with those teachers --17 specifically in those content areas (inaudible) --18 COURT REPORTER: Excuse me, one moment. This is 19 the reporter. 20 MS. KIM COOK: -- (INAUDIBLE) that are being 2.1 lost. And --22 CHAIR DEBORAH COFFMAN: Ms. Cook? 23 MS. KIM COOK: -- (inaudible) prior to the year 24 before. One of the reasons (inaudible) --2.5 CHAIR DEBORAH COFFMAN: Ms. Cook. We're going

Page 79 1 to have to pause. We're getting background noise. UNKNOWN: Where does the bus run in (INAUDIBLE) 3 CHAIR DEBORAH COFFMAN: It's M. Wells. 4 5 COURT REPORTER: Ask them to mute. 6 CHAIR DEBORAH COFFMAN: M. Wells. 7 COURT REPORTER: Yeah, someone's not muted. 8 CHAIR DEBORAH COFFMAN: Sorry to interrupt. 9 Okay. 10 COURT REPORTER: So sorry. 11 CHAIR DEBORAH COFFMAN: Okay. We got them -- we 12 got them muted. Okay. Go ahead, Ms. Cook. 13 sorry. 14 MS. KIM COOK: Okay. But yes -- did I answer 15 your question, Mr. Baldwin? 16 PANEL MEMBER PHIL BALDWIN: I think you're 17 getting there. I -- you know you guys obviously run a 18 good program; it looks like you -- your letter grades 19 are straight A's. So I was really more curious --20 and I guess my -- the main point of my question was for reading and math, if the virtual learning is able 2.1 22 to really achieve the 80% in those areas or is it, 23 just by the nature of the way that the teaching is 24 done, a more difficult process than in person? 2.5 DR. MEGAN SLOCUM: I think it's -- I think it's

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1 partly it -- that it's the process. I think the 2 other part is the measures of academic progress tell 3 us a point and time reflection of that particular child. And so it allows us to do corrective measures 4 5 or corrective actions with that child. So I would say two things. One is the population ebbing and 6 7 flowing; you don't have the same data set of the same 8 people taking the same tests year after year, which 9 is kind of this moving target. It's more like an 10 ameba. But the second part is making sure that we 11 are offering that continuum, which is the other 12 reason that we went back and thought, okay, we 13 probably need to start this prior to fourth grade, 14 because we're seeing this net result as an outcome in 15 seventh or eighth grade. So we feel like if we -- if 16 we offer more of that wraparound service, from inception through graduation, that we will be able to 17 18 provide a consistent experience. The part of that we 19 can't control is the parent desire to either enroll 20 or unenroll, as that changes per semester, based on what that child's particular needs are or what that 2.1 22 child's season is; if they're playing some type of sport and they're seeking FVA as an option for that 23 24 sport during that season and then the next season 25 they may transition back into a traditional face-to-

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face, five day a week, experience. So some of that data is a -- is a little more -- it's a little more mobile than a regular traditional five day a week experience.

PANEL MEMBER PHIL BALDWIN: Okay. Thank you.

DR. MEGAN SLOCUM: Thank you.

CHAIR DEBORAH COFFMAN: Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: I have a question about waiver number 19. I just would like to hear -- maybe I'm not clear about what they're asking for there.

MS. KIM COOK: We have some -- we have some students -- because of our accelerated pathways, we have some students who are eligible to take advanced -- particularly in math is where we see more of the acceleration. We have some students who may finish their high school credit classes prior to the ninth grade. We've talked with Thomas Coy about this and gotten his approval for a few of our students. We don't have a lot, but we do have a few, who are gifted in the area of math and we've worked with the university to be able to provide -- to continue their education, once they have taken all of the courses we're able to provide.

PANEL MEMBER ANN CLEMMER: I guess I'm a little

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unclear, since the law prohibits that -- the Code -- Arkansas State Code prohibits credit being earned prior to the ninth grade -- how we were able to do a waiver for that?

MS. KIM COOK: Well we work with -- with the -they would earn all of their credits through Fay -the public school system. So they would earn all of
their math credits through us. But then we would
partner with the university, following their rules,
for a student to enroll in a concurrent credit class.
And then they would develop that transcript. That
would be their college transcript. But they had
already achieved all of their high school credits
prior to enrolling in a concurrent class.

PANEL MEMBER ANN CLEMMER: I mean I understand the rationale. I'm wondering how would -- how we're handling the conflict with the law.

CHAIR DEBORAH COFFMAN: Ms. Hyatt?

PANEL MEMBER ANN CLEMMER: Maybe that's a Mary Claire question.

MS. MARY CLAIRE HYATT: Yeah. I might be able to provide some clarity. So the law that prohibits it is 6-18-223 and that is the law that they have a waiver of; that they want to continue to have a waiver of. So, once the law is waived, the law

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essentially does not apply in that manner to them anymore. When schools ask for waivers of these provisions, we always make sure to confirm in their application that they're aware that institutions of higher Ed, and that the division of higher Ed may have their own rules about concurrent credit, and that they will be required to follow those. So it's not a waiver of any of those provisions. And they confirm that in their application.

PANEL MEMBER ANN CLEMMER: Well I was reading that sentence, so I guess that's what puzzled me. Are we -- are we offering -- are we approving the waiver -- we're approving the waiver, assuming it's approved by everyone else? I guess that's what I'm not clear on.

MS. MARY CLAIRE HYATT: Yeah, so we're -- the
Charter Authorizing Panel would be approving a waiver
of the provisions that disallow a student to take the
concurrent credit courses before they reach a certain
grade. If a particular institution of higher
education has their own rules that say our
institution does not allow it until whatever grade,
then they are bound by those restrictions. But if
they are able to have a partnership with a university
or college that knowing that the school has the

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waiver, is willing to enter into a partnership with them, and that doesn't violate any of their federal and state requirements, then it's permissible.

PANEL MEMBER ANN CLEMMER: I guess -- maybe it's a higher level question. I don't even understand how a Charter Authorizing Panel -- this group -- can set aside a law. It's not a rule. It's a law. And I'm not -- I'm just not clear on how we -- how we're able to do that.

MS. MARY CLAIRE HYATT: So -- but the charter law, which is in 6-23-101, gives the panel the authority to waive any law that's in Title 6, unless it's in the charter law, and there are a couple of exceptions for graduation requirements, and other things which I can give to you. So they can -- they explicitly have the authority to waive a law. They also have the authority to waive standards for accreditation, and they have the authority to waive any rule of the division of elementary and secondary education.

PANEL MEMBER ANN CLEMMER: But not -- well, as

I'm looking here, it says those rules cannot be

waived by the Charter Authorizing Panel or the

Arkansas State Board of Education, on waiver number

19 in the application. That's part of the reason for

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my confusion. And I can set that aside. I just
would like -- I'm just a little bit concerned there.

MS. MARY CLAIRE HYATT: Where are you reading that, Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: On the application, on waiver 19, the -- and it says explain -- on the explanation part, the second, I guess you'd call it a paragraph,

CHAIR DEBORAH COFFMAN: Second paragraph of three.

PANEL MEMBER ANN CLEMMER: "Fayetteville Virtual Academy will defer to the Arkansas Division of Higher Education Rules and Guidelines related to participation and those rules cannot be waived by the Arkansas Charter Authorizing Panel or the Arkansas State Board of Education."

MS. MARY CLAIR HYATT: Right. Sorry. That's correct. So --

PANEL MEMBER ANN CLEMMER: So that's what I'm not --

MS. MARY CLAIRE HYATT: As a -- so -- we can waive rules of the K-12 Division of Elementary and Secondary Education. The panel does not have the authority to waive rules of the Division of Higher Ed or of any other state agency. So that's why we have

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them confirm in their application, that although we can waive the law that they are still bound by any of the Division of Higher Ed rules that might prohibit it, and by any of the rules of individual universities or colleges that might prohibit it. So that's why they have that language there, because I asked them to confirm that they're aware that we cannot waive any rule of the Division of Higher Education.

PANEL MEMBER ANN CLEMMER: So it's sort of a quasi-waiver we're agreeing to as a Charter Authorizing Panel if we approve this application?

MS. MARY CLAIRE HYATT: Yeah. Essentially, the panel is agreeing we're going to waive the law that says you have to have completed eighth grade, but if higher Ed decides that you have to have completed eighth grade, and they have a rule, you have to follow that, or if an individual organization has a rule, you still have to follow that.

PANEL MEMBER ANN CLEMMER: Okay.

CHAIR DEBORAH COFFMAN: Dr. Slocum, how many students do you have that actually enter college or concurrent courses before they've completed the eighth grade?

DR. MEGAN SLOCUM: District-wide we have about

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44% who go on to seek some type of educational attainment beyond. In -- that are enrolled right now, Ms. Cook, how many students do you have?

MS. KIM COOK: Sure. So currently we -- we have students who are -- are on an accelerated pathway. We have four students who are on an accelerated pathway specifically in the area of math, who I expect, by the time they reach the eighth grade, they will be looking at concurrent offerings.

PANEL MEMBER ANN CLEMMER: And (INAUDIBLE) -- DR. MEGAN SLOCUM: It's definitely an anomaly.

PANEL MEMBER ANN CLEMMER: How do they meet that

-- how do they meet that need, say for college

algebra, if they're in the eighth grade? Where's

that taught and what are the qualifications of the

person doing the teaching?

MS. KIM COOK: Sure. So we have a staff member at Fayetteville High School who is certified to teach college algebra. We have several staff members at Fayetteville High School. We also do it virtually, so our students could have enrolled in a virtual class or actually attend class on campus if that was approved through the university.

PANEL MEMBER ANN CLEMMER: Thank you.

PANEL MEMBER DR. NACCAMAN WILLIAMS: And just a

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note -- U of A offers nearly all of their college algebra classes online.

DR. MEGAN SLOCUM: Yes, sir. And that whole process is really driven by Higher Ed. If we have a student that we feel like meets those qualifications or has demonstrated the ability to do that higher level work, it's a conversation that we have one-on-one, individually, with, first, the parent, to determine, you know, the level of their interest and if that's something they want to explore; second, is the child mature enough? Sometimes the skills aren't there, the maturity isn't there; and then the higher Ed institution to determine if, one, they want to allow for that space for a non-traditional college student.

PANEL MEMBER ANN CLEMMER: I guess I've got one more question and I'm sorry for belaboring this point. We just have talked a lot over the years about brain drain. Are the students that are taking college algebra in eighth grade -- are they continuing math education or are they saying okay college math, done, and now I take no more math? What happens after eighth grade, if they're doing college algebra in eighth grade?

MS. KIM COOK: Students that go through an

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approval process with a committee that includes our district math specialist, along with the parents, looking at the goals of the students, but we certainly would not support finishing up college algebra in eighth grade and then you have no more math. And these are students who are looking at different math olympian kind of competitions that they — their focus is math. They — they spend a lot of time, outside of school, studying math. So they are rare and few, but we want to be able to provide them those acceleration pathways for those unique needs.

PANEL MEMBER ANN CLEMMER: Okay. So they're continuing math? I appreciate that and that was the point in the question, because --

MS. KIM COOK: Yes. Absolutely.

PANEL MEMBER ANN CLEMMER: -- (INAUDIBLE) on a square field in eighth grade and then they need to (inaudible) that four years later and they don't --

MS. KIM COOK: No. Yeah. No.

UNKNOWN: Correct.

DR. MEGAN SLOCUM: Yeah. These are kids with a huge passion in that area, which typically leads them on to something else, NanoMac (sic) or something beyond what we typically offer in a traditional high

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school setting.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: I just have a clarification question on a percentage that Dr. Duncan just offered.

DR. MEGAN SLOCUM: Yes, ma'am.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: About 44%. What were you -- what were you referencing when you said that?

DR. MEGAN SLOCUM: Yeah -- district-wide. We have college -- we have students that are in high school that show some level of interest in college. It take -- accessing some type of college class, either through, maybe, NAP class in high school or maybe it's a career and technical experience that they have through the community college; some of our students have a transition over to the University of Arkansas simply because of access. I was just trying to give you a dichotomy between us as a whole and then us as a really small version of that, with FVA.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Okay. Thank you.

DR. MEGAN SLOCUM: Yes, ma'am.

CHAIR DEBORAH COFFMAN: Any other questions, Ms. Wright-McMurray or Ms. Newton?

PANEL MEMBER SONJA WRIGHT-MCMURRAY: I did have

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another question. Sorry. So I was just trying to get a little bit better sense of your career readiness opportunities for your students. I know you mentioned you were working on -- is it a -- like, a public service or a community service type of course. But you also mentioned that you guys are working closely with NWACC and so I was just trying to see if there -- were there use of those partnerships to provide your students with a little bit more career readiness type of opportunity beyond on what was mentioned in your presentation?

MS. KIM COOK: Sure. We also work with the Northwest Technical Institute, as well, to provide training opportunities for our students to earn credit while they're still in school. So -- so, really, just making sure that -- that those career focus areas are available. One thing that we want to emphasize is exploration while you're in school, and giving students opportunities, through our field experiences and our community service projects, to explore career areas that maybe they have never heard of, or thought of, or been exposed to.

DR. MEGAN SLOCUM: I think we're also seeing a little bit of a redesign happening with NTI. They're under new leadership and so Dr. Jim Rollins is trying

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1 to kind of reshape what that looks like. And I think 2 that will be really beneficial, not just to 3 Fayetteville students, but to anyone in the area that's seeking some of those other opportunities. 4 5 And that partnership, with the partnership that we see through those career and technical offerings 6 7 happening through various foundations, helps us to 8 connect those additional areas that -- sometimes it's 9 just a lack of awareness -- a kid doesn't even know 10 that it's an option for them as a career. You only 11 know what you see and you only can reflect what you 12 saw. So, making sure that we give them opportunities 13 -- multiple opportunities -- through art, 14 engineering, architecture, just like you saw on that slide show. Kind of thing after thing; to say here's 15 16 a little taste of this; here's a little taste of that; so that they know what that -- that that 17 18 exists, so that we can give them additional 19 opportunities. This year has been a challenge with 20 internships. People not being as open to visitors being in their buildings, due to COVID. So that's 2.1 22 unfortunate for this particular group of kids, where we are at this point in the system. We really hope 23 24 that that resolves next year. I don't think it's a 2.5 lack of desire for partnership. I think it's just

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merely a safety concern; our students being exposed to so many students and then coming into a workplace.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Thank you.

And I think Mr. Baldwin asked my other questions
about reading and math, so I'm fine. Thank you.

DR. MEGAN SLOCUM: Thank you.

CHAIR DEBORAH COFFMAN: Ms. Newton any additional questions?

PANEL MEMBER TOYCE NEWTON: (NONVERBAL RESPONSE).

CHAIR DEBORAH COFFMAN: Ms. Clemmer, any additional questions?

PANEL MEMBER ANN CLEMMER: (NONVERBAL RESPONSE).

CHAIR DEBORAH COFFMAN: Dr. Williams?

PANEL MEMBER DR. NACCAMAN WILLIAMS: No. I had

-- my questions were answered during the

presentation. I was following along the lead of Mr.

Baldwin in looking at a little different economic -
socioeconomic students than the one that was

presented. But, when you all got to the intervention

refinement, accelerated pathways, increased student

engagement, those are things that I think would help

address my concerns about some students that may not

be as economically well off as some other students

may be. So I'm good.

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CHAIR DEBORAH COFFMAN: Mr. Baldwin, any additional questions?

PANEL MEMBER PHIL BALDWIN: No, I'm good. Thank you.

CHAIR DEBORAH COFFMAN: Dr. Slocum, I have a couple of questions for you.

DR. MEGAN SLOCUM: Yes, ma'am.

CHAIR DEBORAH COFFMAN: So is the staff at

Fayetteville Virtual -- is it dedicated just to this

LEA or do you share staff from other schools within

your district?

DR. MEGAN SLOCUM: Both. There are dedicated staff members that are at FVA. We do try to offer kind of that one-on-one tutoring for students, to be able to come and go, and that just requires people to be there. It's also really different, in terms of what that level of support's going to look like for a younger student versus an older student. So -- so we have to have student -- we have to have teachers that are -- that are dedicated to that particular area. That's also the reason that we expanded the facility; to make sure that we have designated physical locations for students to be. The second part is if we have kids who want to access something that is pretty unique, we do pull on the other resources that

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we have in the district to be able to make that happen. You know, the -- the offerings that we have at Fayetteville High School. There are many that are there. We also have a great partnership with the University of Arkansas. It is -- it is absolutely next door and they are a great partner; to be able to come in to provide us with additional support as we need -- specific needs. And kids come forward with some really unique educational desires and, you know, the things that I thought of, when I was in that seat, as a kid, sitting in Stuttgart, Arkansas, are totally different than what our kids can do today. It is truly amazing.

CHAIR DEBORAH COFFMAN: Thank you. Is there a required check-in with students, like, once a week somewhere, where you either onsite or virtually lay eyes on them?

DR. MEGAN SLOCUM: Yes. Ms. Cook, you want to explain that?

MS. KIM COOK: Sure. So our teachers serve as advisors for each grade level, so it's kind of like a home room teacher, and they're responsible for certain students and maintaining regular contact with them on a regular basis. They do grade checks.

Every two weeks they contact the parents to let them

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know if the students, you know, maybe not putting in as much time as they should. So we are monitoring their progress and following up with them. In our high school, the advisor stays with them from ninth grade through twelfth grade, so they really become kind of part of that family, in helping support that student through their high school career.

DR. MEGAN SLOCUM: And, to Ms. Newton's point, earlier, I think the other part of that support is that mental health piece. We have kids who just need support in different ways that have sometimes nothing to do with academics. They need -- they need some emotional support. They need some -- some mental support. Sometimes parents need the same things. So it is -- it is a different wraparound experience. We definitely have seen the up-tick in that this particular year, in terms of using those services. But that is the reason that we have the behavior specialist and the counselor interventionist that we have, to be able to give them some additional support.

MS. KIM COOK: And we partner with area agencies that provide mental health services to our students. Like I said, when I first started, FVA has been a lifeline to many of those students who have struggled

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with mental health needs and given them an outlet to continue their education while being able to alleviate some of the stressors that come with attending onsite instruction.

CHAIR DEBORAH COFFMAN: Do you have a policy or practice for what you do about students who are not engaged? Maybe you've tried to reach out, you're trying to do the check-ins, but there's students who are not responding. The parents have not responded, or whatever, and the student may be failing. So what is your practice or policy?

MS. KIM COOK: Very similar to what you would see in a traditional school. A teacher will make a referral to our counselor, who will then begin to follow-up. We do have social workers in our district, who, at times, will have to make home visits, to make sure that everything within the home is safe for our students. And then if they continue to be absent -- virtually absent from their content area -- that's when our protocols of possibly doing an educational neglect call to DHS or a FINS Petition, if that's warranted. But we certainly want to try to reach out with our social workers, our school counselor, to see what is going on that's preventing that student -- making sure they're safe.

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Making sure that, you know, if we haven't laid eyes on them via Zoom, or in person, making sure that they are safe and cared for and they have the supports and services they need.

CHAIR DEBORAH COFFMAN: So my final question is, before COVID -- if you can remember before COVID -- DR. MEGAN SLOCUM: I do.

CHAIR DEBORAH COFFMAN: As you were starting a new virtual school, typically what we've seen from other 100% virtual schools is kids register, they participate for a little while, then they leave. And so I'm interested in kind of what the percentage of kids coming in and going -- what we would consider highly mobile -- and then how many kids really not just came and stayed the year, but are continuing their education within the virtual academy.

MS. KIM COOK: Sure. I will say I don't have any hard figures for you, but I can estimate that approximately 25% of our students this year came to FVA and, as the semester began to roll on, many of them — and some expected it to be more similar to the AMI, during the school closure, and they discovered that they needed more direct services from teachers, so they have changed their learning option. We understand that the virtual environment is not the

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1 perfect fit for every student. We also understand 2 that some students need the extra support while they 3 are -- they may be a very good virtual student; they may not have the skills and the tools to start the 4 5 semester strong. But what we've seen is, many times, those students who struggle the first semester, once 6 7 they get to the second semester, they've kind of got 8 into a routine. They've learned -- this is a new way 9 of teaching and learning for students. And so we just try to build in those supports during that first 10 11 semester and they sometimes learn the hard way, if 12 they're not staying on pace with their classes. This 13 last week, before school is out this semester, I can 14 assure you there are some students working very, very 15 hard right now trying to get some of their courses 16 caught up. But -- and then, you know we have been 17 used -- we've -- our home school population, who have 18 been home schooled traditionally, there have been 19 families who have kind of used us as a bridge between 20 the home school and going to a traditional school. 2.1 And they're not quite ready to go into a traditional 22 school setting, so they come to FVA for a year, two years, three years and then they move on to a 23 24 traditional school. And we -- we're happy to be able 2.5 to provide that -- that transition for them back into

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the public school system. And then we had students who this is all they want to do. They -- they -- they have embraced being a virtual learner and they plan to do this throughout high school. And, of course, as we know, there's a lot of virtual learning in college and so we feel like it -- it's very good preparatory for students going into college. So it's a very -- it's varied.

DR. MEGAN SLOCUM: I think the second group, that it definitely approaches, is our teachers. You talked about from the inception, from when we started, to where we are now. It's not right for every teacher either. Not every teacher is comfortable teaching in that environment. Sometimes it's not right for the parent. They thought they could support their child differently and maybe it isn't the right choice. I think what we've learned from the pandemic is flexibility is the key. We are here to serve families in whatever capacity that may look like, in whatever way that they need, and we've got to go the extra mile to make sure that we keep connections strong; that we keep connections happening on a regular basis, so that it is also an expected outcome; that it's not that you are -you're there alone. And sometimes that's supporting

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family members and sometimes that's making sure they have food to eat. Sometimes it's getting them to the doctor. It just really depends on what the need is for the child.

CHAIR DEBORAH COFFMAN: Dr. Slocum, as we wrap up. You've made an amendment request to change your enrollment cap. If you will speak to that?

MS. KIM COOK: I believe you're on mute.

DR. MEGAN SLOCUM: Sorry. We can't hear. I apologize.

CHAIR DEBORAH COFFMAN: I lost my microphone.

You made an amendment request to change your

enrollment cap. Would you speak to that?

DR. MEGAN SLOCUM: Yes. At the beginning of the pandemic, we were hearing from lots of parents who were concerned about bringing their child in to have face-to-face instruction. So, if any of the panel — any of the panel members remember, I came to you and said, "I am fielding more calls than I can answer at this point. We need your help." And we asked for an increase in that cap. We feel like now that things have settled and we have a better idea of where we are — however, we want to make sure that we do have room to grow. We have seen that growth double in the last year and we have talked to parents who

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Page 102 1 anticipate moving forward with this change, going forward. So we wanted to come back and settle in a 3 place that was more even. And we told you, when we 4 came forward to ask for such a large cap, that if we 5 didn't need it, that we would bring it back and 6 that's exactly what we're doing. 7 CHAIR DEBORAH COFFMAN: Any additional questions 8 from the panel? 9 (NO RESPONSE) 10 CHAIR DEBORAH COFFMAN: Hearing none, I'll 11 accept a motion. MOTIONS AND VOTE: 12 PANEL MEMBER DR. NACCAMAN WILLIAMS: I move that 13 14 the Fayetteville Virtual Academy be approved for an 15 additional five years. 16 PANEL MEMBER TOYCE NEWTON: Second. 17 CHAIR DEBORAH COFFMAN: Motion from Dr. Williams 18 and a second from Ms. Newton. Any discussion? 19 (NO RESPONSE) 20 CHAIR DEBORAH COFFMAN: All those in favor? 2.1 (CHORUS OF AYES) 22 CHAIR DEBORAH COFFMAN: Any opposed? 23 (NO RESPONSE) 24 CHAIR DEBORAH COFFMAN: Motion passes. 2.5 DR. MEGAN SLOCUM: Thank you, very much.

Page 103 1 appreciate the opportunity to continue and look forward to seeing you again for another renewal. 3 COURT REPORTER: Can you ask her to veri --4 clarify her name? 5 PANEL MEMBER PHIL BALDWIN: Congratulations. 6 DR. MEGAN SLOCUM: Thank you. 7 PANEL MEMBER DR. NACCAMAN WILLIAMS: Absolutely. 8 CHAIR DEBORAH COFFMAN: Just a moment, please. 9 COURT REPORTER: She has "Duncan" and the other lady referred to her as "Duncan", but everyone else 10 11 keeps calling her Slocum. 12 CHAIR DEBORAH COFFMAN: Yes. She's Dr. Megan --13 Slocum was her previous name. She's recently married 14 and now is Dr. Duncan. 15 COURT REPORTER: Thank you. 16 DR. MEGAN SLOCUM: Yes. I don't know my own 17 name either though, so --18 CHAIR DEBORAH COFFMAN: We know her by all of 19 her good names. 20 DR. MEGAN SLOCUM: Yes, absolutely. 2.1 CHAIR DEBORAH COFFMAN: While our panel members 22 are responding on the voting sheet, I would like to 23 compliment the Fayetteville Virtual Academy 24 application. You know how much I love data, and the 2.5 section was so easy to read and understand. And so

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I'm always excited to see multiple years of data and to see a response from the school about the data. So that just always makes me happy, when I read through and see, like, "Okay, we missed our mark, but here's what we're doing," or "We achieved and this is how we're going to continue to improve." That's always exciting, to me, when I start reading those. So kudos to you. Very good job.

DR. MEGAN SLOCUM: Thank you, Ms. Coffman. You know we love a plan.

CHAIR DEBORAH COFFMAN: We do. Data and plan just makes a girl happy.

PANEL MEMBER TOYCE NEWTON: I'm having a problem pulling up my voting sheet.

CHAIR DEBORAH COFFMAN: If you'll go to the tab at the bottom, Ms. Newton?

PANEL MEMBER TOYCE NEWTON: Yeah, I tried -- okay. And put Fayetteville Virtual --

CHAIR DEBORAH COFFMAN: Yes ma'am. Yes.

PANEL MEMBER TOYCE NEWTON: Yeah. I got it. Thank you.

CHAIR DEBORAH COFFMAN: As we wrap up, I will just kind of, once again, summarize the voting sheets from our panel. They have unanimously approved this charter for an additional five years and they are

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pleased to see that the leadership team is aware of the challenges and are planning for those challenges ahead of time, not as a reactionary. So great job. Thank you, very much, Fayetteville team. We appreciate you so much.

DR. MEGAN SLOCUM: Thank you for your kindness. We appreciate it.

MS. KIM COOK: Yes, ma'am.

CHAIR DEBORAH COFFMAN: And, Ms. Webb, we're going to take a 30 minute lunch break. So I have 11:21. Come back about 11:55 and start in on our third item. Okay. Thank you, everyone.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Thank you.

(Thereupon, a lunch break was taken and the proceedings resumed as follows, to-wit:)

CHAIR DEBORAH COFFMAN: Welcome back everyone.

And, Ms. Webb, we're to item number three.

AGENDA ITEM III(3): CONSIDERATION OF OPEN-ENROLLMENT CHARTER

RENEWAL APPLICATION - FUTURE SCHOOL OF FORT SMITH

MS. TRACY WEBB: Item number three is the consideration of an open enrollment charter renewal application for the Future School of Fort Smith. The school is an open enrollment charter that currently serves students in grades 10-12 and has an enrollment cap of 1,200 students. The charter was approved in

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April to add grades 9 for the 2022-'23 school year. The charter was originally awarded in October of 2015 and expires on June 30th, 2021. The school's requesting a renewal for five years. Today, on Zoom, we have Superintendent and co-founder Mr. Boyd Logan. Co-founder of Future School and Chief Growth Officer of Think Future Foundation, Trish Flanagin, and the Mayor of Fort Smith, Mr. George McGill.

CHAIR DEBORAH COFFMAN: Is Mayor McGill still on the line?

MR. BOYD LOGAN: I believe he had to go. I think we had Representative Jay Richardson who was going to phone in, but I'm not sure if he's on either, in place of Mayor McGill. But I don't know if Representative Richardson was able to phone in or not.

MS. TRISH FLANAGAN: Yes. I have -Representative Richardson is -- I'm getting him the
link. He was able to last minute jump in. So I
don't know if we should start while he's trying to
get logged in and let him come in when he -- but I'm
-- it's kind of all last minute. Mayor McGill had to
get to a press conference. So we'll see. I just
texted it to him so --

CHAIR DEBORAH COFFMAN: Trish, if either one of

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those jump on -- just -- we'll just pause and let them speak and then move on.

MS. TRISH FLANAGAN: Okay.

CHAIR DEBORAH COFFMAN: All right. All those speaking on behalf of the Future School of Fort Smith, if you would raise your right hand. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?

MS. TRISH FLANAGAN: I do.

MR. BOYD LOGAN: Yes.

CHAIR DEBORAH COFFMAN: Thank you. All right.

If you'll remember to state your name and your title,

we'll begin. You'll have 20 minutes. Mr. Logan, are

you our --

MR. BOYD LOGAN: Yeah. Trish, can you get up, here, the presentation? Are you --

MS. TRISH FLANAGAN: Uh-huh.

MR. BOYD LOGAN: -- pulling up the presentation?

MS. TRISH FLANAGAN: Yeah. So I -- I'll share my screen.

MR. BOYD LOGAN: Okay. Madam chair and members of the panel, thank you for your time today and I appreciate you all meeting with us to hear about the last five years of Future School and what we've been

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up to and what we hope to do over the next five years. I'm going to start and my name is Boyd Logan. I'm the superintendent and director of Future School, and co-founder, along with Trish Flanagan. I'm actually going to turn it over -- turn the floor over to Trish first and let her speak to some sort introductory matters on the school before I'll take back over. So, Trish, go ahead. MS. TRISH FLANAGAN: Okay. So, it looks like Representative Richardson has jumped on, so he's able to join us. So I'm going to stop sharing and see if we can --CHAIR DEBORAH COFFMAN: Great. Representative Richardson --MS. TRISH FLANAGAN: Representative Richardson? REPRESENTATIVE RICHARDSON: Yes, I'm here. CHAIR DEBORAH COFFMAN: Recognized Representative Richardson. REPRESENTATIVE RICHARDSON: Good morning. Good morning. Can you guys hear me? UNKNOWN: Yes, sir.

MS. TRISH FLANAGAN: Yeah.

REPRESENTATIVE RICHARDSON: Okay. I just wanted to jump in real quick and -- and give my little

CHAIR DEBORAH COFFMAN: Yes, sir. Go ahead.

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feedback regarding Future School and some of the great things that they've done for the community and Fort Smith, in general. I'm fortunate enough to live down the street from Future School and I've seen the growth of the students that are there, as well as the parents who interact with the students and the community as a whole. So I just wanted to make sure I was on here singing the praises of what I've seen happen over Future School, over the last couple of years, and hope that we can continue to see their — their — their plan and their actions continue to grow and continue to impact our community. So thank you for those few moments. I appreciate that.

CHAIR DEBORAH COFFMAN: Thank you, sir. We appreciate you joining us today. All right. Ms. Flanagan, if you'll start?

PRESENTATION:

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MS. TRISH FLANAGAN: Okay. I'll go ahead and -okay. Well, Representative Richardson, if you're
still on the line, thanks so much for joining us.
You've always been a huge support, from taking on
your own interns to just advocating for us even when
we were just getting started, so -- So, as Boyd
mentioned, my name is Trish Flanagan. I'm one of the
co-founders of the school and it always is a really

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fun time for me to be able to share about what we're doing and update you all. Thank you, for the panel members. I know that this is a pretty lofty work that you do to make sure that we're innovative, but we're also making sure that we stay within the bounds of what's required by law. So, thank you, so much for your time. And congrats to Cave Springs and the Fayetteville Virtual Academy. Great presentations. I'm just going to give you some background on the school and how we got started and then say a little bit about our successes.

Essentially, I was brought in a couple of years ago. We're not a charter management organization.

We're not a national organization. We are affiliated with the Big Picture Learning Network. But we really started from a grass roots effort in the community.

I was approached by some business and community leaders who said we're looking for something to get out of the box of traditional thinking around public school and we'd like you to see what's out there. So I visited schools around the country -- 30 schools in eight states -- looking at everything from international baccalaureate to early college -- high school, and I found these schools that were have -- that every student did an internship every semester

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and every teacher was an advisor to a small group of kids. And that really spoke to me, coming from a social worker -- social work background, and then as a teacher, and then as a business leader, as an entrepreneur. Seeing that the internships really connect the gap between K-12 and the economy. And so we brought that vision to Fort Smith and we are now fi -- in -- you know, our fifth year. We are the first, and only, public high school where every single student has an internship every semester that they are building their own professional portfolio and network, and every teacher advises 20 kids. we really have eliminated the possibilities for students to fall through the cracks. What we're doing is what high school will look like in the future, where the lines -- the boundaries -- between the building at school and the traditional sort of things that might need to be updated about high school are already starting to happen, and we're seeing those benefits.

So I'll tell you a little bit about our model.

Some of you know, as well, and so you're familiar

with this and I know that, you know, as we heard from

the schools today, this idea of career readiness is

really at the forefront of everyone's mind,

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1 especially as we look at the complete disruption of 2 education around the country and globally. What 3 we're doing is comprehensive advising. So this is 4 not in name only. What we realize is if a student 5 doesn't feel a connection at school with an adult 6 that's a mentor, then it's very hard to get them 7 engaged with the academics, unless they're already 8 motivated internally, let alone getting ready for the 9 big decisions in college and career. So our advising 10 program couples a student, from day one until they 11 graduate, with an advisor that's also one of their 12 teachers. And we hire, train, and prioritize, this 13 role as a teacher. We also have an internship 14 program, which actually is not a program; it's the core of what we do. I know a lot of high schools 15 16 offer internships, but it only reaches a marginal 17 amount of students. What we've done is said, "These 18 are the priorities; we're going to build everything 19 around that." And so our students start with career 20 interests inventories. So these professional 2.1 internships are based around their interests. 22 it's not an arbitrary top/down career pathway that 23 we've developed apart from the student's interests. 24 We'd actually start with the students and then 2.5 connect them with what's in demand in their

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community. The students go through the whole process of finding a job repeatedly. And not only a job, but a career. So they end up getting into setting up informational interviews, actually having these conversations with adults and professionals in their field, and then leading to an internship. Some students stay for three years; some students stay for a semester; sometimes it doesn't work, so then they have to learn about getting out of that position. But we have internships all over town. Over 130 internship sites and growing. Everything from Mercy Hospital to the Humane Society. We even had a student learning how to fly, who had a connection at the airport with a pilot. And so it really allows kids to test the careers that they're going to be looking at.

We also have a College for All program. And so we realize that college -- a four year degree program -- is not for everyone, and certainly not many kids these days are able to afford, given the escalating prices. So what we want to do is break down that barrier and create access for every student. Again, this doesn't leave the onus on the student to figure this out, on their own; they have that advisor that walks through that process with them. We also pay

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for college. So we call this our College for All program. We want students, whether they're a 4.0 student, taking -- familiar with the AP program at their middle school or their junior high, to students that are hardly able to show up and stay focused in school, to connect with what life is like on a college campus in that setting.

And then, finally, restorative practice is another keystone to what we do. And that is for, not just students that are coming out of severely disrupt -- you know -- disruptive behavioral patterns, but also students that are, you know, never -- you know, that are learning how to navigate a 21st century workplace, with conflict resolution. How do you work with co-workers; how do you improve your communication and empathy skills so you solve problems and learn from your mistakes, rather than sort of hiding away from that?

So we feel that these four components are what we're really pioneering in the state as a comprehensive baseline structure of a public school.

And so the last thing, I'll say, is one of my most prideful -- I guess you could say -- things in my life, is the successes -- are the successes that we've seen with our students. And we do hope that we

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can continue to expand our impact in Fort Smith and beyond, throughout Arkansas.

So, just to give you some highlights again, we're the first and only public school to offer these things for every single student and create that access, knocking down barriers that are traditionally there for students that are -- that -- prohibit them from engaging in these opportunities on campus.

Our first graduating class of 80 students in 2019 had some incredible results. They came in as a pretty on-track to graduate, academically strong group. They weren't the top 10% of everyone in their class. But they had a strong baseline. And so, through our customized program, and real-world learning through internships, they really launched -took advantage of that in high school. On average, every student graduated with 13 college credit hours and three of our students had full associate's degrees, at no cost, saving them hundreds of thousands of dollars in tuition. In addition, that was coupled with, as a part of their learning plan, over 300 internship hours, on average, for every student.

We're building capacity in our community, which is really the foundation of what we're doing there,

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because we know that it can't just be myself, or Boyd, or Representative Richardson, or just our teachers. It embodies the whole community. So we're building capacity, through our teachers becoming -getting their master's now in educational leadership, and then looking at our enrollment numbers tripling in three years, our demographics -- and Boyd will get into that a little bit further -- but we're serving 70% low income students, 60% minority. We are doing what charters are intended to do, which is to serve a population of students that are not getting access to all the great resources available to them in public school. In addition, we're innovative. We're doing that in a totally different way. We are redesigning what the public high school looks like. And, as I mentioned, over 130 internship sites. Our students are doing that leg work. They're building their own network for themselves and the school.

Finally, financial sustainability, which often time seems nearly impossible if you're going to do something different. Oftentimes, I think we think that there's a huge price tag with that. Not in our case. We run a very lean budget and we are able to do that because we prioritize relationships and real world learning. So, as you can see, we are less than

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the state average per student spending. That was -- that was last year.

And then, to date, as you know, because many of you were familiar with our -- and approved -- our ninth grade expansion from this summer, we are building an expanded buil -- expanded campus right now. We are located downtown, in Fort Smith, in a revitalizing neighborhood. And so we've received millions of dollars in philanthropic investment, because people see what we're doing. They see that this is the future. And most -- you know, most importantly, in terms of financial sustainability, apart from our building costs -- as we all know that feels like it really digs deep in our bank account -- but, apart from that, our operations are sustainable.

So, with that, I will -- actually I've got one more thing. This is probably -- in terms of career -- career readiness, we've looked at our numbers and I just want to briefly touch on this. Because, number one, we have an advising structure, unlike any other high schools that I have seen in the state, where every student develops a relationship with a trusted adult on campus, our advisors are able to stay in contact with our kids after they graduate.

So we don't just track them to graduation. We're

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1 looking at our alums. In fact, we're starting an 2 alumni network. But our first graduating class, as 3 you can see, was very academically prepared when they came to us, so they were launching into college and 4 5 getting all those college credits at no cost. Twenty 6 percent of them did find full-time employment six 7 months after graduation. And last year's graduating 8 class came to us much more academically at risk. 9 Half of that class was missing at least one credit. 10 So we were, you know, really trying to get them caught up and get them propelled out of high school 11 12 successfully. And so, as you can see, one of the 13 things we're really proud of, of that, is the numbers 14 of -- the percentages of our students being fully 15 engaged in either work or -- or training. And so 16 that full-time employment of 38%, of our graduating class last year, of -- is very high. You know, you 17 18 just don't see that in other -- in other schools. In 19 addition, 14% of all those graduates have full-time 20 employment that they got through their internship 2.1 connections. So just wanted to brag on us there, for 22 a second, and I'll let Boyd get into our 23 demographics.

MR. BOYD LOGAN: Thanks, Trish. Yeah, so, looking at our community -- and I know this question

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came up with one of the previous -- I think -- I believe with FVA -- talking about what does your community look like. What -- you know, what's it representative of. And, if you look at our demographics, we really -- in all honestly, we're representative of Fort Smith, of the area surrounding our school. We're very -- Trish mentioned that we, you know, are located downtown in sort of a neighborhood, and that was always the goal -- was to really be a community school and draw from that community.

so you can see our demographics there, as far -as far as our ethnic makeup. And then, Trish eluded
to this as well, we are 74% free and reduced. And,
with that, we actually are high -- we were high
enough with our -- with our direct certification
kids, now we're actually a CEP school, Community
Eligibility Provision. So what that means is we're
able to have a free child nutrition program for all
of our students. So none of our students even have
to, you know, do a free and reduced lunch application
or anything of that nature anymore. We're able to
provide free lunch and free breakfast for everyone.
That's really a point of pride for us. We started
the school and it's really, really challenging to do

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a child nutrition program as a charter school and without district support, and, also, within Fort Smith. It's not like Little Rock, where you have a lot of resources you can bring to bear. And so we're really proud of the fact that we've brung that child nutrition program and can now offer breakfast and lunch to all of our -- to all of our community.

And then we're also -- we are 11% special education. So, you know, we're really proud of the make-up of -- of a -- truly, of what we feel like is an equitable, you know, demographic, that draws on -- you know, it's really diverse and draws on the entire community.

And then, Trish eluded to this, I do want to talk a little bit about our -- go ahead and go to the next slide, Trish, please -- talk a little bit about our, you know, our report card grades. Because I know that was a large part of, sort of, our goals of what we were trying to do, to start the school -- to -- whenever we first started our charter. And so I kind of want to, you know, paint the -- a picture for you of kind of what -- what went down and what we've done in response to that.

First year came in -- and Trish eluded to that first group of kids -- man, we were pretty -- we were

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pretty happy and confident when we got that "B" on our first report card. And we were patting ourselves on the back -- probably a little bit too self-congratulatory. "Oh, man, this stuff is easy; look at that. So we got a "B"; we're -- nowhere to go but up, from here. We'll get an "A" next year. It's awesome." Super happy with that that first year. Trish did elude to those kids, a lot of them that came to us, they were, you know, performing maybe above average. And they were, you know, looking for -- they were innovators; they were looking for a different environment; willing to take a risk on a school that was just starting off.

Our second year, those -- that group of tenth graders became eleventh graders, and we enrolled in a new group of tenth graders. That new group of tenth graders, you know, they had a little bit -- a few more challenges. And we also doubled our staff size that year, because we doubled our campus population. And that really created some growing pains for us. That group of kids came in as a lot -- in a lot of ways, you know, this is a testament to what we're trying to do. The word got out that we were working with all kinds of students. We were able to inspire kids that in the past had maybe, you know, were --

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had developed an antipathy towards school. And so we started getting a lot of those kids. Parents looking -- and kids -- looking for solutions and looking for help to kind of get themselves back on track.

And so those kids came in and, you know, we own it that we -- we've got to do better with these groups that are coming in with challenges. But they came in and our -- pretty much our entire -- or a large part of our report card is based on that ACT Aspire score in tenth grade, and those kids did not perform well. And we didn't get them ready to take that test and so that then started our next year, which is the '18-'19 year. And we really started -you know, embraced this challenge -- our staff did -and said we've got to do a better job, you know, with finding and meeting these kids where they're at, really responding to -- to the challenges that they're coming in with, and getting them back on grade level, and setting their path to be, you know, an upper trajectory.

And so we really -- we implemented professional learning communities. We really strengthened our RTI program and started working with those kids and really examining, you know -- working with our tier-1 instruction, first off, and then our tier-3 really

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pull outs and how we're working with those kids. And so that year we didn't -- you know, we did improve quite a bit. We still did have a "D", unfortunately. But we did see a lot of improvement from that year. And we're -- just regret that COVID came along, because we really felt like we're on a great track for a -- to do even better this last year.

And so -- but we continue to grapple with that.

We've implemented a really well flushed out RTI

program, which I believe we've -- we've described in

detail elsewhere, within our application. And -- but

the other thing that we did -- we didn't get to count

our graduation rate. And, if we would have been able

to count our graduation rate, which was 91%, into

that '18-'19 grade, then it would have pushed us up

to a "C". And so we do -- we do look forward to

being able to count our graduation rate, which we're

seeing is above the state average, on future ESSA

index boards. So, Trish, go ahead and go to the next

slide, please.

So that's sort of where -- the journey up to where we're at now. And, of course, we don't know what's going to happen with ESSA index, and with gra -- with testing, and all that, with COVID that's offering lots of challenges. But we are -- sort of

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what we're doing, in response, and what we're wanting to do, moving forward. First off, you heard that we added -- we're adding ninth grade next school year. We had that approved earlier in the spring. we'll be adding ninth grade. And that's really important to us for a couple of reasons. We feel like we need to start our model earlier, just so that we can work with these kids that are coming in and maybe have some, you know, some negative attitudes towards school, or kind of set -- set in their mindset about who they are as a learner. And so we want to be able to start earlier with working with those kids and getting them into our model. It also -from a testing, and from a -- from a metrics level, and a data level, it allows us to have two data points on these kids. So they're coming in and we have their eighth grade scores, if they're coming in from Arkansas, at least. We'll have those. But then we'll be able to test them in ninth grade, and then again in tenth grade, and really be able to see sort of internally what our growth is over those years. And really be able to help own that student's success and the data of those students, as they go through our system. Because, by the time you get to the eleventh grade -- of course, it's an ACT score, not

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an ACT Aspire score, and sort of it kind of changes a little bit about tracking that student growth. So having ninth and tenth grade, to track student growth, we feel like is going to really allow us to be more responsive, more reflective in where we're succeeding, and where we're maybe not living up to it, to where we need to be, and really be responsive to it, to those students that are coming in.

We also are increasing the capacity of our team. Trish eluded to, we have several -- we have three right now that are finishing up Master's in Education. So, you know, we're really trying to grow that capacity constantly. We take in a lot of different types of teachers and that's one of the beauties of our waiver for licensure. We've had two people that were formally up in a college environment teaching as professor level. We have people that are coming in from the professional world that decided they want to get into education. But we're really taking that team and we're working with professional development and really trying to increase their capacity and, you know, turn them into great tier-1 instructors.

And then we're also -- because we do feel like a lot of things that we're doing are so new and there's

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not metrics around those things -- we're really trying to pioneer collecting metrics around some of -- some of the things that we're doing. So we're looking at collecting the metrics around the professional soft skills. Trish eluded to our advisory as well as our internships. And that's where we feel like a lot of students are gaining these -- these soft skills that aren't necessarily measured. And so we're actually working with Big Picture Learning and some researchers at Harvard that are working on a way to sort of track the growth of those soft -- soft skills around student internships and around advisory program.

Also, we all know SEL, Social Emotional

Learning, is a huge buzz word right now and everybody
is, you know, working on that. We're working with a
program called Satchel Pulse. And we're going to be
piloting that in the spring to start trying to see if
we can measure our students growth around their -their Social Emotional Learning, and see that we can
actually put some metrics around what they're
learning in advisory. Because a lot -- it's, you
know, they're learning how to conflict -- conflict
resolution skills; they're learning leadership
skills; collaboration; all those things. But those

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things are really hard to measure. And so we're really trying to pioneer how do we measure these things and how can we show the successes that we're having.

And then we're also -- one of the exciting things that happened this year is that we -- we got the charter school's programs grant for our expansion of ninth grade. And so that's really allowing us to put a lot of resources to bear around these -- around measuring these sorts of things. And sort of setting our goals around these things. And we made our charter goals, actually, that we're -- that we're bringing before you, align with those. And we're -- we're aligning the charter school's program goal with our charter goals, so that really they're focused on these areas that -- where we're innovative; they're focused on our advisory; and they're focused on our internships.

And then, finally, on our academics -- and I -- I know one of the panel members asked earlier about, you know, sort of what are your internal metrics and what are you trying to do academically. What we're looking at is we want our Aspire scores to meet or exceed the surrounding districts. And then we also

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want to see a five percent annual growth around English and mathematics over the next few years, with those -- with -- with those.

And so I think that's about all I have, as far as -- as that goes. And I thank you for listening to us today and for hearing where -- where we've been over the last five years and where we hope to go over the next five years. And thank you for considering us for renewal for five years. And, Trish, I don't know if we have time -- if you wanted to play the video or -- can you give us a time count Tracy on --

CHAIR DEBORAH COFFMAN: You still have two or three minutes.

MR. BOYD LOGAN: Okay.

MR. TRISH FLANAGAN: Yeah. We can play a couple minutes and then when we have to stop, we can stop it. If the --

MR. BOYD LOGAN: We always want to -- we'd love to bring some of our students in front of you, because that's all -- we always like to have our students sort of talk, because they -- like, they're the real stars of the show. And so, Trish, if you want to go ahead and play that and we'll --

(THEREUPON, a video was played and the proceedings resumed as follows, to wit:)

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MS. TRISH FLANAGAN: Okay. So we were thinking we were probably out of time, but we just wanted to give you guys a sneak peak at our students.

CHAIR DEBORAH COFFMAN: Thank you both. We appreciate that presentation. Ms. Hyatt, if you will come and address the waivers?

WATVERS:

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MS. MARY CLAIRE HYATT: Mary Clair Hyatt, with the Department. There are only a couple that we need to kind of clean up a couple of things. So I'll go through those first and then I will mention the other areas, where there's no legal issues, and if you have questions, we can do that then.

So the first that we kind of need to clean up has to do with the school calendar. So we have talked a lot about this in the past couple of months, if you'll remember, in the new applications. They have requested a waiver of the six hour instructional day or 30 hour instructional week. It still seems like the rationale supports a waiver of seat time, and this is not seat time, this is instructional time offered by the school. So it doesn't matter if one student has an internship and is off campus. It's that the school is offering a six hour instructional day and students can come and go as their schedules

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need to. So a little bit more information from -from Trish, or from Boyd, would be helpful.

MR. BOYD LOGAN: Yeah. And we may -- we may not need this. I'll -- I'll just kind of explain our rationale and then Tripp may also talk to the -- to the legal aspects of it. But our school -- our entire -- ideally, our entire campus is off campus on Wednesdays, at their internships. And so, that's not built into any kind of -- and I know it's not tied to bell schedule or seat time, but that -- the instruction that's happening is happening off campus at those internships on those days. Now we do have some students that don't have internships, so they may be on campus during that day, working towards getting that internship. But all of our students are off campus on Wednesdays at those internships.

And then, the other piece of that is, we shoot for six hours -- at least six hours on tho -- on those Wednesdays -- for the students to be off campus, but there may be things that happen, where a student can't be there for six hours. The -- you know, these internships are at a variety of businesses and so there may be a conflict with the business that day, or with the mentor on sight, or different things like that. So that's really our

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concern there, is we don't run afoul of it because of

-- because of those two items. Number one, you know,

all of our students are off campus. There's not

traditional instruction being offered on those

Wednesdays, except for what's happening at the

internship site, and teachers visiting those

internship sites. And then also there's some

inconsistency at times that just comes up as part of,

you know, the complexity of working with a hundred

and some odd interns -- different internship sites.

So that's sort of what I have and then, Mary Claire,

you and Tripp may have some other --

MS. MARY CLAIRE HYATT: So I think that clarifies the confusion for me, since on Wednesday you're not offering a full instructional day because all of your students are doing their internships at another -- at the same time. I do think the waiver is necessary since you're not having that instructional time. So, if there are no questions, that resolved it for me and I will move on.

CHAIR DEBORAH COFFMAN: Recess?

Oh. Yeah. Thank you, Ms. Coffman. So, just really quickly on that, it would be my preference to have the waiver read "6-16-102, except (a)(5)."

(a)(5) is the recess provisions that apply to

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elementary schools that wouldn't apply to you, but since once a charter has a waiver, it opens it up for 12-40, it would be helpful if we could have that exception language there, if you're agreeable to that?

MR. BOYD LOGAN: Yes. That's -- that's -- I believe that's agreeable.

MS. MARY CLAIRE HYATT: Okay. So the next one, just a little clean up, has to do with their counselor licensure pieces. In the application, I believe they meant to delete the rules governing public school student services, because those were repealed and we talked about that in our meeting with them, but I think it was just accidentally left on the application. Those rules don't exist anymore, so there's not a need for a waiver there.

And the other is — they have asked for a waiver of 2(c)(2). That standard says the school must provide a developmentally appropriate guidance program to aid students in educational, personal, social, and career development. Based on the rationale in today's presentation, it seems like they are meeting those requirements, while they might need a waiver for the ratio and for the licensure, which they have. I don't necessarily think it is necessary

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to have a waiver of that 2(c)(2) provision.

MR. BOYD LOGAN: Yeah, we have -- and we have the comprehensive school counseling plan as, you know, required by the State. We've turned that in and had it approved, and so I'm not sure. Tripp may be able to speak to the legal aspects of that.

MR. TRIPP WALTER: Madam chair, members of the panel, Tripp Walter, staff attorney, APSRC. After discussing this matter with -- with Mr. Logan, it's my understanding that they are meeting the requirements of 2(c)(2) so we have no objection to removing that waiver at this time.

MS. MARY CLAIRE HYATT: And can I just get a confirmation that the rules governing public school student services were just left on there by mistake since they don't exist?

MR. BOYD LOGAN: Yes. Sorry.

MS. MARY CLAIRE HYATT: Thank you. Okay. The last legal issue has to do with their waivers for discipline and school safety. So they have a pretty broad waiver here. They have a waiver of the entire chapter of the code that deals with student discipline. So some of the things that are in there are requirements on the division, not on the school district, so the district wouldn't need waivers of

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those things, but, also, things like their reporting requirements, their duty to notify a parent of discipline issues, protection from liability for discipline for their teachers, bullying. And so I — they did have a really good explanation about how they do student discipline and I think that waivers are necessary to continue the flexibility of their kind of restorative discipline program — restor — that restorative discipline — restorative justice program. But I think it would be helpful to kind of limit those to the provisions that are actually necessary, if that is okay with the school.

MR. BOYD LOGAN: Yeah. I think that these are probably -- we probably are too broad with this. I mean, our -- our thinking on this is we are -- whenever we started, we committed to restorative practices and we didn't want to have to -- whenever you're starting something from scratch like that and you're in -- you don't want to you know, sort of box yourself in too much. And so, you know, with that restorative practice, it's been very successful. It has been -- you know, we -- we -- our -- it's -- our goal with -- always -- restorative practices to have the kids on campus, to be as equitable as possible, to have as much due process as possible. We've had

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no expulsions since we've started this school. you know, we -- we -- we didn't -- one of things, with restorative practices, is really being able to find appropriate consequences to the actions that may have happened or to whatever the offenses may be and those people -- the actors -- that have engaged in whatever that is, being able to find things and be creative around that with what those -- what those restorative actions that person needs to take to restore themselves into the -- into the community and to show that they are -- want to be a part of the community and that they -- that they are then reembraced by the community. So we really -- we just don't want to be, you know -- we don't mind having -you know, narrowing that down, but we also do want to keep our -- our ability to innovate and our ability to be flexible with our students to really meet the needs of our students in the community. And Tripp, I don't know if you want to speak.

CHAIR DEBORAH COFFMAN: Mr. Walter, can you help us define which ones?

MR. TRIPP WALTER: Well I was going to let Ms.

Hyatt go first, but I can go ahead and take a stab at

it, if the panel would like? Tripp Walter, APSRC.

My analysis, of it, is we would certainly need, at a

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1 minimum, Arkansas Code Annotated 50 -- 502 and 503. 2 As Ms. Hyatt said, some of the other parts of the --3 of that statute -- of that 6-18-501, et seq. -- are parts of the statute that impose requirements on 4 5 DESE. I also noted that a couple are discretionary as to whether they need to be complied with or not. 6 7 With 502 and 503, especially, not only, I think, at a 8 minimum, do those statutes give the ability for Future School to use the kind of innovative 9 10 restorative justice program that it has -- that has 11 proven to be very successful -- it also addresses 12 parts of other ways that they operate. In other 13 words, those sections require the running of 14 potential rules and policies through the personnel policy committee, and, as with most other open 15 16 enrollment public charter schools, Future School also has waivers from the PPC's that would be affected, if 17 18 those two statutes were eliminated. And also would 19 like to retain the waivers of the rules, for the same 20 reason. 2.1

CHAIR DEBORAH COFFMAN: Ms. Hyatt, your response?

MS. MARY CLAIRE HYATT: I agree with what Tripp said. I think 6-18-502 and 503 are certainly appropriate, based on the information we have about

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their program. The corresponding sections in the rules would be section 5.02, 5.03, 5.04. There might be some additional sections, so if you would -- sorry I'm getting a little -- if you would maybe ask questions and give me a chance to look at the rules and then I can come back in just a second.

CHAIR DEBORAH COFFMAN: That's the only other waiver -- that's the only waiver that we had concerns about?

MS. MARY CLAIRE HYATT: Yes. So the other waiver topics -- just in case you guys have questions on them -- are alternative learning environment, which is very common; library media; there's superintendent licensure; teacher licensure; their board of directors, since they are appointed, not elected; gifted and talented; the personnel matters that Tripp just talked about; the salary schedules; they do have a waiver from the business manager qualifications -- just to point out, they do contract for that and so we verified, in the application, that they have a qualified person doing that; and transportation; and there are a couple of others scattered in there, but they're all pretty -- pretty common. I'll go and look at these rules and I'll come back after you've asked questions.

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MR. TRIPP WALTER: Madam Chair, may I speak?
CHAIR DEBORAH COFFMAN: Yes.

MR. TRIPP WALTER: Tripp Walter again. I just wanted to make a general comment about this waiver request to clear up something. This is an example of a set of waivers from the statute where, when Future School's application was initially considered, it was the practice of the authorizer to grant a whole set, or series, of statutes or rules. So I just wanted --I didn't want to leave the impression that Future School has been operating with a waiver where it deliberately was not using what it was given. I believe it's been a good steward of the waiver, of the set of waivers, and the reason now for the changes, I hope you would see, is not that Future School has been a bad steward of the waivers given and has not utilized them as requested; it's just a change in the method of granting whole sections of waivers versus looking at individual pieces.

CHAIR DEBORAH COFFMAN: Panel members, as you prepare your questions, while Ms. Hyatt is researching that waiver, I'll just remind you that Future School is on your list tomorrow for review, because of their two consecutive years of letter grades.

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So they're here today and it's just an opportunity to have them live and in person, if you have questions. So let's see who wants to start.

Ms. Wright-McMurray? I'll start with you.

QUESTIONS FROM PANEL:

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PANEL MEMBER SONJA WRIGHT-MCMURRAY: Can you hear me?

CHAIR DEBORAH COFFMAN: Yes.

MR. BOYD LOGAN: Yes.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Very good.

Thank you. If I could get just a little bit more

detail on your plan for improvement in some of the

areas you had deficits. I noticed you were planning

on adding the ninth grade and -- so do you feel like

that you guys have had an opportunity to address some

of those challenges before you start to add

additional grades to your -- to your instruction?

MR. BOYD LOGAN: So we feel like that's part of the same process; part of an overall process that we feel like we need. So what's happening right now from our -- from -- from what we're seeing is a lot of the students that we're attracting, we get them in tenth grade, and it may take us, you know, six months to seven months to get a turn-around from them attitudinally; and so that they're feeling, you know,

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1 that they have a better attitude towards school. 2 And, by that point, it's pretty much ACT Aspire time. 3 So we feel like, by starting in -- starting earlier, in ninth grade, we'll be able to start earlier with 4 5 getting the -- getting those -- what we feel like -those students that are challenged. We also had 6 7 really started to -- I mean, whenever -- we've kind 8 of flounder -- well, I shouldn't say floundered --9 but we've -- we've struggled to figure out what our 10 intervention program looks like and what tools we're 11 using for that. We've used Ascend math and we've 12 used, you know, Reading Plus, and a lot of different 13 things. We finally, this year, have settled on STAR 14 and we really are feeling good about that. We're seeing that it's a really excellent demographic -- I 15 mean -- I'm sorry -- a really excellent diagnostic 16 tool that we can use very quickly to get snapshots of 17 our students. A lot of the problems with -- you 18 19 know, for those of you that are familiar with 20 standardized testing -- a lot of problems there is, 21 you know, you can feel like you test so much the 22 students get burnt out and you just feel like you're not -- you know, that you're not getting good data, 23 24 after a certain point. So, with our STAR -- with the 25 STAR assessment tool, we feel like we're getting much

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better data. And then we're really starting to enter -- to have really targeted interventions with those kids. We're taking -- and this is even happening -- COVID of course is presenting lots of challenges with this -- but we're -- we're taking groups of kids and doing both online and face-to-face tutoring sessions, with them, that are very specifically aimed at points of deficit with their skills. Especially in math, that's what we're seeing.

And then, also, our ESL -- our ESL populations, one of our populations that we've really struggled with, that -- not in our first year, but then as we've gone on. And so we've really started to get more staff trained around ESL and -- in trying to implement good strategies in classroom with tier-1 instruction, for those students, as well as providing them some additional supports. And so, you know, we're pretty -- we feel like -- and we were -- like I said, we -- I -- I -- obviously, COVID was hugely disruptive for everybody, but my -- my team was extremely upset that we -- and you never hear people say this; that we didn't get the standardized test -- but that we didn't get the standardized test, because we really were looking forward to seeing what results we had, because we were feeling pretty strong

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about the gains that we're making with these -- with our students. And so that -- that's really -- I don't know if that totally answers your question, but we feel -- we feel like we're on the right track. We feel like, you know, where we started, from square one, and we've just sort of have grown, and grown, and grown, our programs.

We have gotten additional -- and I think I mentioned this in the response that you all will be looking at tomorrow -- but we did a grant for -- to improve tier-1 math instructions, specifically on Algebra-1 and Geometry. And so we received that this year and so we've been working that grant, which is involving professional development for -- that's from -- provided by APSRC from Jeana Williams. And she's coming in -- and been coming in -- you know, monthly -- actually a couple of times a month -- and working with our math staff to really, really work on improving their -- their tier-1 instruction. We've also done Math Quest and had two of our staff members trained in Math Quest. That was last year.

So we've been doing a lot to try to be proactive and address these deficits that -- that, you
know, that we have, as an organization, and trying to
own that. You know, it's unfortunate that, you know,

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a lot of the things -- and this is one of the things I talk about in my -- in the -- in the presentation -- a lot of the things that we feel like we're really good at tend to not be the things that are measured, traditionally. And so that's one of the things that we're really trying to rewrite the story on is, yes, test scores and student achievement around that are absolutely critical. And we have to show that we're moving the needle there. And we own that we haven't done what we shouldn't done, in the past, and that we haven't moved it as much as we needed to. But we also want to really start looking at these other pieces, where we feel like we're having a lot of success with students that, you know, that aren't necessarily standardized test scores, but they are areas of achievement for our students.

PANEL MEMBER TOYCE NEWTON: A question -- a follow-up on that.

MR. BOYD LOGAN: Yes, ma'am.

PANEL MEMBER TOYCE NEWTON: So were these corrections done as internally, by just the desire to want to address and change, or were these led by the Department of Ed? And I guess the dual question there, too, Debbie, is how do you, you know, get such a drastic difference in letter grades. Is it a

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protocol to follow to -- to, you know, just see what's up; what's going on? But I would -- like I say, initially, my question is, is this an internal reaction or a corrective action, as opposed to something that was directed by the Department?

MR. BOYD LOGAN: No, this was a totally -- thank you for the question. This was a totally internal thing. I mean, like I said, we own -- we own this. I mean, it -- this is us. You know, this is -- we have got to succeed with these students. We -- we -- you know, we intended our charter, from the get go, to address students that were most at need. And that doesn't necessarily always mean academically at need, but just that we wanted to be equitable and we have a real social justice mission with our charter. And so whenever we see that, you know, that we're not getting the -- our students aren't getting the success that we -- that we want them to, then we own that. So that was totally directed by us.

And we -- and I address it a little bit -- and I'm pretty sure the panel is, you know, aware of this, but the largest portion of your ESSA index score comes -- comes from that ACT Aspire score. We have three grades, 10, 11 and 12, right now, and next year we'll have 9, 10, 11 and 12. We only test one

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1 grade and that's our tenth grade. We get those 2 students in August; have never seen them before. We 3 get them in August; we test them in April. And so the -- almost the majority of our letter grade, as a 4 5 high school, rests on that performance of those kids 6 that we've had for five months, usually -- six 7 months. And so, like I said, that's not to wash our 8 hands of it and say, "Oh, it's not our fault," or 9 anything of that nature, because it is. We've got -we have to do that. And that's one reason why we 10 11 want to do ninth grade as well, so we'll have two 12 data points. It's not just tenth grade. It's ninth 13 and tenth grade and we're able to see are these 14 students growing from ninth to tenth grade or are we 15 staying stagnate? Because we need to address that, 16 if we're staying stagnate. And so -- but what 17 happened in those years we went from a "B", we had a 18 group of high performing tenth graders that came in. 19 And, sure, we had great success with them and, you 20 know, we felt really good about what we had done with 2.1 them. But, in all honesty, they were high 22 performers. They performed well on that tenth grade 23 Aspire score and so we received a "B". That next 24 year, we had students that were struggling a lot more 25 and they -- it took us by surprise at that point.

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That was our second year of existence. We didn't have our -- our intervention program set up like we needed to. And so we got that really low "D" that second year.

Third year, we -- I think our demographics shifted a little bit again. Not maybe quite -- not as many really challenged students, but still quite a few. But we also started to see our intervention programs, and our responses to that low -- low "D", kick in. We ended up with a -- I mean -- I really don't want to say a high "D", because that sounds ridiculous, because I don't want a "D" at all. I want an "A". But we ended up -- you know, we were less than a point away from being a "C". And so we did see -- even though, you know, it's not where we wanted to be, but we did see significant growth from year two to three, even though we still ended up with that "D". So I don't know -- hopefully, that answers your question.

PANEL MEMBER TOYCE NEWTON: Yes, it does.

CHAIR DEBORAH COFFMAN: Dr. Williams?

PANEL MEMBER DR. NACCAMAN WILLIAMS: Yes. I'd like to continue the line of questioning, as the, you know, the performance is of concern, obviously. And, you know, as I listen to you, on one hand I feel like

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you just wasn't prepared.

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PANEL MEMBER PHIL BALDWIN: Yeah.

PANEL MEMBER DR. NACCAMAN WILLIAMS: And so what type of an assurance can you give us that you're going to be prepared and to -- ready to move forward because of three more years of this is not acceptable, basically. And I appreciate the fact that you own what's happening, but -- and it sounds like you got the pieces of a plan, but I'm hearing too many different pieces of the plan.

MR. BOYD LOGAN: Uh-huh.

PANEL MEMBER DR. NACCAMAN WILLIAMS: You know, from a decisive manner, what do you plan to do to improve the grades?

MR. BOYD LOGAN: Sure. So, whenever students come in we pull, immediately, their Try-in (sic) scores and we look -- and we look at where they're at with their performance. We immediately, at that point, tag them for intervention, if they're going to need intervention, and we start that program immediately when they enter, and that's -- and that's before August. You know that's --

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

MR. BOYD LOGAN: -- that's when -- as soon as they've enrolled, we tra -- we tag them for

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1 intervention and we start that intervention program. 2 That intervention program, we have a appear -- well, 3 with public it's a little bit different, but we have, traditionally, what we call and A&E period, and 4 5 that's for Academics and Enrichment, and that's whenever we carry out those interventions for those 6 7 kids. We do have a designated interventionist that's 8 working with those students. But what we really have 9 is our -- our -- our academics director is working 10 with those -- the departments to own their own 11 interventions. And so, if you know the way the PLC 12 process works, those departments -- so the math 13 departments meeting together; they're looking at 14 their assessments; they're figuring out who teaches what best; and they're pulling kids for targeted 15 16 academic intervention, around specific skills, to work with them during that Academics and Enrichment 17 period. Same thing is happening with the English 18 19 department, to a lessor degree -- you know, literacy 20 and math are the two big pieces. To a lesser degree 2.1 with science and social studies. We really try to 22 have our science and social studies focus more on literacy than anything, because that's really what 23 24 you're seeing -- you see there, a lot of times, is 2.5 students -- they may be able to read fiction, but

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they can't read scientific literature, right? And they can't read lab reports, and things like that, of that nature. And so that's really where our science department's working. And same thing with our social studies is working with non-fiction, historical documents, to really work on that non-fiction literacy piece with those students and intervening with them. So that's really our -- our biggest kind of intervention piece. On top of that, what we really identify is tier-1 instructional deficits. That is the actual instruction happening in the classroom --

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

MR. BOYD LOGAN: -- is not where it needs to be.

And so that's what we've -- that's why we have -
APSRC is coming in and working with our math teachers

for that. And we're just consistently bring -
either bringing in resources or sending our teachers

out to get professional development around improving

their tier-1 instruction. So that's sort of our -
our -- you know, in a nutshell, I think -- that --

PANEL MEMBER DR. NACCAMAN WILLIAMS: Yeah.

Okay.

MR. BOYD LOGAN: You know, I could probably go a little bit further with the specific professional

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development sessions that we're doing and things of that nature. But, you know, and I will also say — and this once again not to make excuses — there's a hu — you know, there's — academics is one piece and this is one of the things that we're — the fine line that we're walking with ours. Because we're asking a lot of our teachers. Our teachers need to be absolute content experts, but they're also serving as that advisor piece, because our advisory program is so robust. They're managing these kids' internships, helping them find valuable learning experiences, while at that internship. Sometimes serving almost as a social worker for these students, because they — our advisors really are being hired as true advisors, not just classic book teachers.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

MR. BOYD LOGAN: And so that's one of the things that we've noticed; that we hire a lot of people that -- whose heart's in it and they love the aca -- the aca -- or, the advising piece, and they want to help those kids with their relationships; and then, sometimes, though, there may be a deficit in the academics -- and in that person's academic training. So that's where that professional development kicks in. And we see the vice versa sometimes. People are

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coming to us that may be a veteran teacher, great instructors in the classroom, but maybe they don't have that relational piece the same, so we have to do professional development around that as well.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay. You did a great job with leading into my -- my next question, because my con -- my next question was going to be around is the internship taking too much from the time on task for instructional learning?

MR. BOYD LOGAN: So I don't believe so. I think that's a -- I think that's a really valid thing that we're looking at consistently. You know, and the real thing we're looking at is -- is what's happening at the internship high value?

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

MR. BOYD LOGAN: You know, are we -- because if it's not, as you say, --

PANEL MEMBER DR. NACCAMAN WILLIAMS: Yeah.

MR. BOYD LOGAN: -- that's a day where kids aren't getting anything. So that's -- so that's a huge piece that we're constantly examining that, and looking at the metrics around that, and looking at the outcomes of those internship programs, to make sure that's high value. Our belief is absolutely it's not an either/or; the internship is integral to

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what's happening in that classroom, as well.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Excuse me. Now, I agree with you. I'm not even suggesting that it's an either/or, because I understand that -- the role that the internship plays in you all's mission and everything. But, yeah, if it's -- if the -- if the internship isn't tight enough --

MR. BOYD LOGAN: Right.

PANEL MEMBER DR. NACCAMAN WILLIAMS: -- if they're not getting enough out of it, then there's some time that can -- instead of being a full day, could be 3/4's of a day, could be a half day.

MR. BOYD LOGAN: Uh-huh. Uh-huh.

PANEL MEMBER DR. NACCAMAN WILLIAMS:

Instructional time is valuable.

MR. BOYD LOGAN: That's -- that's absolutely true. And that's -- and that's -- you know, we've done some of that on Wednesdays, with kids that are -- you know, also making it available where they come to the school and give them work in addition to their internship. That's also one of the things we talk -- you know, parents will say that too. "He's behind in this class. I want him coming to school and working on his stuff for this class instead of going to the internship that day." And it's like, "Well, it's not

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-- that's not really the option, because the internship is absolutely an integral part of what we do as a school. Now if they want to do the internship and then come after the internship, then we can talk about that." But I think the real piece of the internship is, for a lot of those kids that are struggling academically, there is a skills deficit there. There absolutely is, but there's also a will deficit there often. And that is that they may not be that interested in school anymore by the time they're a tenth grader or eleventh grader.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

MR. BOYD LOGAN: They don't -- they aren't making whatever those connections are that let them see, "This is getting me somewhere." "What I'm doing in this math class is getting me somewhere." And that's where that internship can -- you know, it can transform everything, because all of a sudden there's a context for their learning. And without that context for learning, a lot of times it's just disconnected information for these students. So I agree that we need to be sure that we're meeting that academic piece, but I think, without the internship, they are not -- a lot of those kids that are challenged and that are struggling are not going to

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see the relevance of what they're learning, in the first place, and then it's just disconnect facts.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay.

That's a very good point. The only thing that I would add to that is you need some baseline data when they come in to your school in order to validate what you're saying. You know, otherwise, it's just, you know, conjecture.

MR. BOYD LOGAN: That's -- absolutely.

Absolutely. Yeah. And that's -- that's really -- that's one of the -- that's, you know, one of the beauties of getting a very large grant, of the CSP grant, is that we have got a very large grant with a lot of money. There's also, as you know, a lot of strings attached to that.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Exactly.

MR. BOYD LOGAN: And one of those is data collections. So that's one of the pieces --

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

MR. BOYD LOGAN: -- that we're really -- are starting to get -- strengthen a lot. And that's -- I look forward to, in five years, coming back and being able to present, you know, a much more robust -- robust picture of what we've been doing.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay.

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Page 155 1 Thank you. MR. BOYD LOGAN: Thank you. 3 CHAIR DEBORAH COFFMAN: Ms. Clemmer, any 4 questions? 5 PANEL MEMBER ANN CLEMMER: (NO RESPONSE). 6 CHAIR DEBORAH COFFMAN: Mr. Baldwin? PANEL MEMBER DR. NACCAMAN WILLIAMS: And Ms. 8 Clemmer just came off mute too. 9 PANEL MEMBER PHIL BALDWIN: Go ahead. 10 CHAIR DEBORAH COFFMAN: I'm sorry. Dr. 11 Williams, did you have a follow-up question? PANEL MEMBER DR. NACCAMAN WILLIAMS: No. I was 12 13 just -- I just noticed that Ms. Clemmer, when you 14 called her, she was a little slow, but she came off 15 mute. 16 CHAIR DEBORAH COFFMAN: Okay. 17 PANEL MEMBER DR. NACCAMAN WILLIAMS: I thought 18 she was getting ready to say something, but she went 19 back on mute. 20 CHAIR DEBORAH COFFMAN: All right, Ms. Clemmer? PANEL MEMBER ANN CLEMMER: (NO RESPONSE). 2.1 22 CHAIR DEBORAH COFFMAN: All right, Mr. Baldwin, 23 we'll go to you and we'll come back to Ms. Clemmer. 24 PANEL MEMBER PHIL BALDWIN: Okay. Thank you. I 2.5 have -- have two questions. One, it would be helpful

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-- and I'm reading through the -- the scores, as it relates to the, I guess -- the -- the statewide metrics that we're using that are the goals that we have. Are there any other scores that would compare you to other educational programs, in your geography, that we could see, in addition to the state scores?

MR. BOYD LOGAN: So, I mean, Fort Smith

Northside is probably our -- or -- and the ALE, which

is Belle Point, are probably the two that -- that are

the closest to our demographics, in sort of as our

student body that we've drawn.

PANEL MEMBER PHIL BALDWIN: Do you have the metrics to compare what you do to them?

MR. BOYD LOGAN: Compare? Let me see if I can

-- I'm sure I have it in a report somewhere. We are

so -- I mean, just -- I can -- I can -- sort of give

you the breakdown. First year we knocked it out of

the park, obviously. The second -- the second and

third year -- or, the second year, specifically,

we're well below Northside's. The third year, which

was last -- the last year that we have data for, we

were not significantly below them. We were still a

little bit -- a little bit below where they're at

across all, and especially across math.

PANEL MEMBER PHIL BALDWIN: Okay.

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MR. BOYD LOGAN: But we were -- we did close the gap quite a bit in that third year. And, like I said, the first year we were well above, and then, again, the second year was obviously the really, really problematic year.

PANEL MEMBER PHIL BALDWIN: Yeah. Looking back at your enrollment growth, so you've grown tremendously in the years I'm looking at. About 400 -- a little over 400 students, a year, it looks like? Am I seeing that right?

MR. BOYD LOGAN: No -- no, sir. We had -- our first year we had tenth grade only and so it was -- and we had about 75 kids. Second year we had tenth and eleventh grade and we went to 150. Third, we had 10, 11, and 12 and we went to around 225. And so, right now, we're at two -- it fluctuates a little bit -- we're at 237 the last -- the last I checked. Obviously, things are fluctuating.

PANEL MEMBER PHIL BALDWIN: Oh. Okay. Sorry.

I don't know what I'm looking at here. It's -- it's on page three of the application. I guess that may be for the whole district or something -- enrollment.

PANEL MEMBER TOYCE NEWTON: I have a question.

Are you finished Phil?

PANEL MEMBER PHIL BALDWIN: Yes, I'm done.

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Thanks, Toyce.

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PANEL MEMBER TOYCE NEWTON: Okay. Moving forward, if that's the -- the desire of the panel, what -- what -- what will we see in terms of a plan in place and -- and -- and being able to measure, or to have anticipated changes, once everything has settled, and the dust settles, and you've got your students, and you've got, you know, a pretty good handle on things? So that's my concern is that we are looking at your request for renewal for an extended period on the downward spiral, and I -- I --I'm confident -- and I believe that you are addressing the needs of the students, but what do we -- are -- that may be a -- a -- a Ms. Coffman question, or someone in the department, because you don't want to -- you have to acknowledge -- we have to acknowledge where the school is now, as it relates to the -- the lack of growth in terms of letter grade. But understanding, also, that there are some So what is the plan, going forward, in variables. the event that this -- this panel chooses to approve the extension of the -- of the -- or, you know, extension of -- of the charter?

MR. BOYD LOGAN: Are you asking if there's -- if there's additional oversight or stop-gaps in place?

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So, let's say something disastrous were to happen next year, or the next time we get to do standardized testing, and we end up with a, you know, a low -- a low "D" again, and we don't show up or progress to "C"; if there's -- and I'm -- and I'm not sure what the, you know, stop-gaps are in place from the -- from the -- from the AD or from DESE -- sorry -- what would -- what would occur there. I don't know. I know that in the past they've allowed people to come back and present on their growth, over the years, and, you know, or increments over that five year plan -- over that five year approval -- which I'd be happy to come back and do that. Again --

PANEL MEMBER TOYCE NEWTON: I -- I think something like that would be -- would be comforting to me, in terms of making the next step, because you just -- we hope and certainly it's our desire to turn around, because certainly it's a critical piece in the educational work space; to have work place experience and it's just vital for some young people to be able to, you know, have that practical piece. But, as far as the Department and the Charter Authorizing Panel, to make sure that we're consistent in making decisions that -- that we can explain.

MR. BOYD LOGAN: Uh-huh.

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1 CHAIR DEBORAH COFFMAN: Let me see if I can jump 2 in and help. So, because this charter started as a 3 tenth grade, and then became an eleventh -- ten and eleven, and then an 11, 12, graduation rate is 4 5 entered into our accountability system as a lagging data entry point. And so, as -- as Mr. Logan has 6 7 well explained, that if we had been able to assess 8 and calculate our ESSA school index for 2020, then 9 they would have included their graduation rate, which 10 is 15% of their overall score and they would have --11 because they have twelfth graders now -- they would 12 have been considered in the high school of 13 calculation of the index. Currently, they're 14 considered in the middle school, because they do not have a senior class. So, with all of that said, as 15 16 he has explained, the more data points you have in any measurement, or accountability metric, the truer 17 your -- or, more stable of the data that you're 18 19 getting. And so I think that's what he is showing 20 you; that in those first couple of years, lots of 2.1 changes happened, as with any new charter. But, 22 because they don't have all of their data points into the accountability system, you're not going to see 23 24 the leveling or stability start to really show 25 himself, which is why I appreciated the advertisement

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and endorsement for why we always need data to help us make those very best decisions in a school as they're adjusting to meet the needs of kids. And so I think that's what Mr. Logan has outlined. The adjustments that they're learning from their data, of how to better serve kids. And one of those being, look at the data you have on your kids the minute they walk through your door, and start making a plan that you may adjust as time goes along, but start knowing your kids early.

PANEL MEMBER TOYCE NEWTON: And that's where I would lean towards the guidance of that department in that area, because certainly that's not something that I can interpret. You know, there's an ongoing -- maybe quarterly, or by nine weeks, or whatever -- but just making a point of having that is something that we'd looked at, in terms of measurement, through this next -- next phase.

MR. BOYD LOGAN: And I will also add -- and not -- not to dive into data -- data nerdiness too much -- but, mentioning that graduation rate -- and as it was indicated, it's a lagging graduation rate -- but we do know what our graduation rate was for that year that we -- that we received our latest -- that latest high "D", if you will, that was a point away from a

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"C". And were we able to add our graduation rate in, which was 91 percentish (sic), in that year, it would have put us at a "C". And so, I did hear a reference to a downward trend and I would say instead it's a downward spike that we had. We started really high. We had one year downward spike and then, since then, -- and, of course, we don't know the last year and we don't know, you know, as far as the ESSA index, because those accountability measures haven't been in place -- but it was that one year that did precipitously low and, since then, you know, the year after that, we did come back up and, of course, correct. So, I mean, I don't feel like we've been on a downward trend so much as we did have a one -- a single year that was -- was really, really low.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: This is Sonja. I have another question, if it's okay to jump in?

CHAIR DEBORAH COFFMAN: You're recognized.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Okay. I wanted to go back to a comment that you seem to recognize that you -- you had your teachers doing a whole lot in their role, and so I -- just for example, I'm thinking about that, beyond their instructional responsibilities, they're also

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responsible for coordinating internships and all of that. And I -- I know, in tradition -- in the traditional setting, that we typically have someone that that's their responsibility, is to be the work-based (inaudible) coordinator, but they're not also doing all these other pieces. So I just wanted to kind of get some information on is that something you guys plan to adjust, going forward, or do you think that you're still going to continue that model? And, if you are, how do you -- how are you going to balance that so the teachers are able to give more of their attention to the instructional piece and not be so overwhelmed with the other items?

MR. BOYD LOGAN: Yeah, that's -- that's a -this is Boyd again. That's a great -- great
question. And that burn out piece is something we're
always weighing, especially now with COVID; you know
teacher burn out is, you know, super high. But, even
before that, with -- you know, with the various hats
that we ask our advisors to wear. And how do we
preserve that? We do have, also, an internship
director. So they -- the internship director does
come in and coordinate a lot of that, and handle a
lot of the paperwork, and things like that, around
that internship piece. The teachers, on Wednesdays,

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1 they have the time to go out and visit those 2 internship sites. And we feel -- feel like that is 3 really important. Because what -- what our internships really represent is an individualized 4 5 learning plan for each student at that internship. And so that teacher really knows the student, knows 6 7 what they're inter -- or the advisor -- I'm sorry --8 knows the student, knows what they're interested in, 9 knows their abilities, knows what their path is, and really has that -- that piece -- the integral piece 10 11 to really individualize for that student; help that 12 student on their individual trajectory. Now how they 13 also teach, along with that, is -- you know, that's 14 -- that's -- that's -- it's asking a lot. And I'm 15 not going to say that it's not. But, that being 16 said, our teacher turnover rate has been really, 17 really low so far -- an average of one -- one teacher a year, and, many of those, for reasons other than 18 19 just needing to leave. It may be for retirement, or 20 family moving, or things of that nature. But we --21 yeah -- I mean, one of the things that we're looking 22 at is -- and we try to keep our student to teacher ratios low. And I know that we have a waiver for --23 24 you know, the -- on class size load. But, on our 25 actual advisors and the classes that they're

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1 teaching, we try to keep those low. As we go to more 2 -- we do do some distance learning, as well. We also 3 have an adjunct program, where people come in and teach electives, from the community. Things of that 4 5 nature. And so we aren't necessarily worried as much about our teacher student ratio there. But, with 6 7 those teachers, we try to take some of the load off 8 them by keeping their teacher student ratios low. 9 also try to give them as much support as we can. Like I said, the internship coordinator -- there is 10 11 an internship coordinator -- that helps oversee some 12 of those pieces. There's also our -- we have an 13 advisory coordinator that helps -- helps them with 14 the implementation of the advisory curriculum and meets with them to work -- work within that. They're 15 16 also a part of grade level PLCs, where their -- their 17 advisories are meeting together, so they support each other. But this model -- I mean this is Big Picture 18 19 It's -- it's the model they've -- have all 20 over the nation, and even over the world, where the teachers are really serving this multifaceted role. 21 22 I'm not going to say that it's not a heavy lift, because it's a heavy lift for all of us. The model 23 24 itself is a heavy lift. But we try to find ways, as 25 much as we can, to help those teachers achieve a

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work/life balance; to help them avoid burn out; we work on, you know, ways to sort of train them around that -- that role of counselor; to sort of insulate themselves and protect themselves. So --

MS. TRISH FLANAGAN: Boyd, I was just going to -- just add --

MR. BOYD LOGAN: Yeah.

MS. TRISH FLANAGAN: I think you mentioned it. Sorry to interrupt. But --

MR. BOYD LOGAN: That's all right.

MS. TRISH FLANAGAN: The ratio of the advisor to the student, this isn't -- this isn't totally un -- you know, uncharted territory, where we've got twenty to one for an advisor to -- you know, advisors to students. Rath -- so it's a totally different ratio than you would see with guidance counselors or with teachers, as well.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Okay.

MS. TRISH FLANAGAN: (INAUDIBLE).

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Yeah, and I can -- I understand, and I appreciate, you guys trying to create that model. I just -- I'm just wanting to hear and think through, as we go forward, and we know that you're going to have to ramp up your efforts on the academic side, so you're going to be

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asking your teachers to do a whole lot more in that area. I was just wondering if you guys have thought through what that's going to look like in this model

MR. BOYD LOGAN: Yeah.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: -- because you want to give everyone a fair opportunity to be successful. So that's why I was just asking that question.

MR. BOYD LOGAN: Yeah. And I think that's a great -- a great point to the -- to the academic piece ramping up and, obviously, the tier-1 instruction has the -- has to ramp up. But we are -now, like, we brought in an interventionist and funded that position. And we're going to continue to fund those sort of -- those academic positions, where maybe they're not as focused on the advisory piece and they're really focused on working at that intervention piece. So kind of -- and not that you want to keep those things separate, necessarily, but just giving those teachers the support, so that, if they've got some ESL kids that are really struggling, yes, they're working on their tier-1 instruction, but they also have some resources they can turn to that we have built into our system, that we can get them

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help. And that really goes all across the board on building that capacity. And if we've got kids that are -- you know, and a teacher, because in their role as advisor, has found out a family is in crisis, or this kid's in crisis, rather than that teacher having to own that and feel like they're the one, because they're their advisor, they've got to get -- get in there. Instead, having systems -- systemic systems of support, so that they can then get that kid into the resources that they need and they don't necessarily have to own that. So that's kind of something we're always examining is how we can build up that capacity for support.

MS. TRISH FLANAGAN: And one just super high level of 30,000 foot, but that's one of my hats that I wear is strategic planning on -- you know, we started high school because there was such a -- just house on fire need, with kids graduating without a plan. And then we see the major shortcomings of kids coming in so far behind and so unmotivated -- undermotivated from years of, you know, low literacy and whatnot. So the sooner we can get our kindergarten started, the better, is where I'm at with that.

CHAIR DEBORAH COFFMAN: Ms. Clemmer, do you have any questions?

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Page 169 1 PANEL MEMBER ANN CLEMMER: (NO RESPONSE). CHAIR DEBORAH COFFMAN: Any other Panel Member 3 questions? (NO RESPONSE) 4 5 CHAIR DEBORAH COFFMAN: Then, Ms. Hyatt, if you 6 will come up and bring us up to date on the waivers 7 for --8 WAIVERS: 9 MS. MARY CLAIRE HYATT: Mary Claire Hyatt --10 CHAIR DEBORAH COFFMAN: Just one. MS. MARY CLAIRE HYATT: -- with the Arkansas 11 12 Department of Education. I believe the necessary 13 sections are, just for the record, 5.02, 5.03, 5.04, 14 5.07, 5.08 and 5.12. And I did share those recommendations with Tripp and he might give his 15 16 comments. 17 MR. TRIPP WALTER: Tripp Walter, APSRC. Ιf 18 there are no objections from Mr. Logan or Ms. 19 Flanagan, I'm willing to accept that those are okay 20 on behalf of Future School. 2.1 MR. TRISH FLANAGAN: Uh-huh. 22 MR. BOYD LOGAN: Great. Thank you. 23 MS. TRISH FLANAGAN: Thanks. 24 CHAIR DEBORAH COFFMAN: Ms. Hyatt, just for my 2.5 own personal -- Ms. Hyatt, just for my own personal

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-- on your notes you had 2(e)(2), but it was not in their application. So that's -- I didn't see a need for 2(e)(2), but I just wanted to discuss it before we left that area.

MS. MARY CLAIRE HYATT: It may have been in their original application. So one of the things that happened this year is, when they submitted their application, we had them go and make the updates right in the application on the legal section. As you have seen, sometimes that resulted in accidentally deleting things. My notes had that 2(e)(2) and 6(a)(2), which had to do with school safety, both were requested. And maybe it was in the original application. It is also possible that I made it up.

CHAIR DEBORAH COFFMAN: Well it's not on their application, so we're good, correct?

MS. MARY CLAIRE HYATT: So can I -- I would ask that either Tripp, or Boyd, or Trish, speak to it, whether those are necessary, in the standards, for accreditation.

MR. TRIPP WALTER: Tripp Walter. APSRC. I believe that in our previous conversation we had indicated that that wasn't an issue with that not being part of the waiver package anymore. Or I

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guess, now, perhaps not a part of the waiver package period. Unless there's objection from Ms. Flanagan or Mr. Logan.

CHAIR DEBORAH COFFMAN: So, just for my clarification, we're not using 2(e)(2), but we are using 6(a)(2)?

MR. TRIPP WALTER: Yes, ma'am.

CHAIR DEBORAH COFFMAN: Okay

MR. TRIPP WALTER: Correct.

CHAIR DEBORAH COFFMAN: Just wanted to be clear. Thank you.

MR. TRIPP WALTER: Thank you.

MS. MARY CLAIRE HYATT: And Ms. Webb looked; it was in their original application. So, at least, you can have the confidence that I'm not up here making things up.

CHAIR DEBORAH COFFMAN: We knew that. So the final question I had -- it's not a big concern, I just think I need to ask it publicly. On page 35, of your application, under "disclosures", you do list that two of your board members work for the same company, which did not immediately bring a flag to me. But, when I read that Mr. Cox is an employee of Mr. Clark, then that made me ask questions. So, if you could address that.

Laura Carnahan

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1	MR. BOYD LOGAN: Yeah, I mean, they they
2	Mr. Clark is the CEO of Propak Corporation and I
3	believe Mr. Cox is the COO is correct. So, yeah,
4	they with Mr. Clark being the CEO, that's then
5	he would technically be his Mr. Cox's boss. They
6	I mean, Mr. Clark was one of the kind of the
7	the instrumental people in helping bring Future
8	School to Fort Smith. He was the one that kind of
9	tasked Trish in the beginning with, you know, we want
10	to do something in a Beta up here; what should we
11	you know, go start investigating and looking at
12	different models. And sort of he was instrumental in
13	that. Mr. Cox is an absolute genius with
14	spreadsheets and things like that and it's been
15	absolutely, you know, he's great with with just
16	a numbers person. And so he's been, you know, able
17	to help us with that. They very much may I mean,
18	I think the probably the biggest issue would be,
19	you know, discussion of school business, you know, in
20	the work place or things like that. They're they
21	do a really good job of keeping that separate and not
22	really talking about the school, unless it's in the
23	context of a board meeting or of a study session. So
24	I don't know if there's anything else I can do to
25	sort of address that, I'd be happy to.

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MS. TRISH FLANAGAN: Well and they -- just to note, they've been -- they were originally -- they were founding board members, as well. So it's, you know, a five year track record, that very clear separation of duties.

CHAIR DEBORAH COFFMAN: Thank you. I was -- I just would feel confident knowing if Mr. Cox felt comfortable voting in a different direction than Mr. Clark; if he had that autonomy at a board meeting.

MS. TRISH FLANAGAN: Uh-huh. Yeah. Indeed.

There's -- I mean, along the way, especially -- I

mean, our board meetings used to be two hours long

the first two years, with all the stuff -- everything

we had to, you know, hammer out. So, yeah, there was

certainly constant discussion and varying opinions

along the board.

CHAIR DEBORAH COFFMAN: Panel Members, do you have any additional questions?

QUESTIONS FROM PANEL:

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PANEL MEMBER DR. NACCAMAN WILLIAMS: Yes. How does our action today fit into what we're going to be viewing tomorrow?

CHAIR DEBORAH COFFMAN: So tomorrow we will review the data that you asked Ms. Webb to pull together and then, --

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PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

CHAIR DEBORAH COFFMAN: -- if there is a reason to bring one of the charter school's either open enrollment, or district conversion, in for a presentation, before the panel, at the beginning of next school year.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay

CHAIR DEBORAH COFFMAN: So that's why I was saying they're on the list and so if you have questions, now would be a good time to ask them because it would certainly save them a future trip.

PANEL MEMBER DR. NACCAMAN WILLIAMS: That's very helpful. Thank you.

CHAIR DEBORAH COFFMAN: Ms. Clemmer, did you have any questions?

PANEL MEMBER ANN CLEMMER: (NO RESPONSE).

CHAIR DEBORAH COFFMAN: If not, then I'll accept a motion.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Since the motion isn't coming up readily at the moment, I have a question or a comment to make now. And I'd like to get the department's reaction to it. You know, I do have a concern and I do understand where the data is tracking and so forth. Is there a way that we can —here's two thoughts. One thought is to go five years

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with a check-in at the end of two years. Another thought I have in mind is just to go with three years. Uh-huh. That's kind of what I'm thinking. The track record isn't such that, in my mind, I can just ignore it. But, also, I understand the mitigating circumstances that's involved in this. If we — if we go five years — this is just me talking out loud to the board and to those in attendance — that I would like to include at least an update, within the next two years, just to see how things are tracking. So that we don't go too far along and things are not turning around, and all of a sudden we've burned up a few years, and we may be too far gone. Any thoughts from my fellow board members?

PANEL MEMBER PHIL BALDWIN: Dr. Williams, I would say I like -- I like what you're saying from a three year perspective. I think that sends the right message in this case. And I could probably also be talked into the five year with a two year check-in.

But I think -- I think a three year -- a shorter -- if that is appropriate -- I think a shorter time frame is a good thing in this case, in my opinion.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay.

CHAIR DEBORAH COFFMAN: Mr. Walter?

PANEL MEMBER SONJA WRIGHT-MCMURRAY: I'm fine --

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I'm sorry.

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CHAIR DEBORAH COFFMAN: Go ahead.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Oh, I said
I'm fine with that way of thinking. I just -- I
guess I just need clarity on are we making that
decision today or are we making that decision after
we review additional data tomorrow? That's just my
clarification.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay. For me, it would be today. They're -- they're before us today to renewal -- for renewal -- and we need to act on the renewal. I think the information that we're getting today would probably not change our thought process tomorrow, since tomorrow we'd be looking at data and we have them in front of us actually telling us what's -- what they're doing and what they hope to do, today.

CHAIR DEBORAH COFFMAN: Mr. Walters.

MR. TRIPP WALTER: Thank you, very much. Madam Chair, Members of the panel, I understand the concerns. I would ask -- I think one of the things that you've -- that you've heard from -- from Mr. Logan, over the course of the -- over the course of the discussion, here, today, is our involvement and some assistance in some areas. I would respectfully

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request that if you make a -- that if you make a motion, that it would be along the lines of what Dr. Williams said at first -- the five years, two years check-in. As, obviously, the panel knows, and DESE knows, that you have the ability to require reports or bring charters in at any time, if there is a concern about -- about the performance. And I would respectfully request that you consider -- knowing the ability that you have to monitor and request additional information, if you deem it necessary, to go with the longer time period.

CHAIR DEBORAH COFFMAN: Thank you, Tripp. I would --

PANEL MEMBER PHIL BALDWIN: Tripp, let me ask while you're there.

CHAIR DEBORAH COFFMAN: I'm sorry, Mr. Baldwin?

PANEL MEMBER PHIL BALDWIN: I was going to ask

Tripp, while he was at the podium, explain why -- why that matters to you.

MR. TRIPP WALTER: I think it matters for the fact that I think, again, we -- I believe that they've been on an upward trend. They have indicated -- I believe that they have -- that they obviously are not only aware of the concerns that are there, but they've acknowledged them, and put forth a plan,

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and would just like to see them have the ability to have their request fulfilled for the five year renewal.

CHAIR DEBORAH COFFMAN: I would remind the panel that on a yearly basis, in November -- if you look back on the dates that we approved during the consent agenda -- that on November 16th, we will be reviewing all charters -- be reviewing the data on a yearly basis. So just information for that cause. Any other comments or questions?

PANEL MEMBER PHIL BALDWIN: Okay. Thank you.

(NO RESPONSE)

CHAIR DEBORAH COFFMAN: Are we ready for a motion?

PANEL MEMBER ANN CLEMMER: Ms. Coffman -PANEL MEMBER DR. NACCAMAN WILLIAMS: I guess,

CHAIR DEBORAH COFFMAN: Yes, Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: I was -- sorry. I

seem to have a delay here on my ability to speak.

Just for clarity -- if I can hold this thought long
enough to spit it out -- if we approve a charter just
for five years, and you're saying we review data
every year, what happens at the end of that -- what
would happen, in November, if we weren't pleased with

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what we saw?

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CHAIR DEBORAH COFFMAN: Ms. Hyatt will explain our options at that time.

MS. MARY CLAIRE HYATT: Mary Claire Hyatt, with the Department. So just like you're doing, I guess, tomorrow, when we present the data to you, you're -what has typically happened the past three years that you've done it, is you'll have selected schools off the list that have had issues, or who have a low letter grade, or a low score, or that the department reports its had issues, and you can hold a review hearing. We've done that in the past with a few schools, where you've called them in for a full review. So you have the option to do that, based on the information presented, in November, during their review hearing. You can make changes to the charter, you can revoke a charter, you can put them on probation. So you have a lot of options available to you. In terms of the renewal, you certainly can make it a condition of their renewal that they come back in two years or three years and have a review or present certain information to you. Or you can renew for a lessor amount of time -- either are appropriate.

PANEL MEMBER ANN CLEMMER: But either way --

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whichever route we decide to take -- whether it's a two year, three year or five year, we still have a chance to do something next November again?

MS. MARY CLAIRE HYATT: Yes. That's correct.

Yeah. Now and you don't have to wait until November either. So, if something happened tomorrow, you could call a school back in for review at the next charter panel meeting. So you have the authority, as a Charter Authorizing Panel, to call a school -- a charter school -- in at any time for a review.

PANEL MEMBER ANN CLEMMER: Okay. Thank you for that information.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

Let me clarify my thought process in -- yeah, I'm off mute. My thought process on having them to come in is that we have so many schools that we get into business as usual. And if we make it part of the motion, then it is set in stone that it will -- we don't have to worry about someone doing a review, and then adding them to the list, and then coming in.

This is one that I want to track -- that I'm suggesting that we track from this point on. If we go with five, that I think they deserve two years.

The year after COVID is kind of a -- I don't say it's a give me year, but it's the year that they're going

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to have to get -- it's going to be a normalization for all the schools. And so then I'd like to give them at lest one more year, beyond that, to really have things kind of in place. But then I think it would be appropriate to have a check-in and not a review to call them in, but just to put it on the agenda for them to come back in at that time.

Otherwise, it's just going to be kind of be a hit and miss type deal again, whenever it's time to kind of look at the districts and see how they're doing in general.

PANEL MEMBER TOYCE NEWTON: If that's a motion,

I support it. I second it. If that's a motion.

PANEL MEMBER DR. NACCAMAN WILLIAMS: If madam chair is ready for a motion, then I will make that motion.

CHAIR DEBORAH COFFMAN: I'm ready.

MOTIONS AND VOTE:

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PANEL MEMBER DR. NACCAMAN WILLIAMS: I move that we renew the Future -- gotta get the name right here -- the Future School of Fort Smith for a five year renewal, with the next -- at the end of next two years, to have a presentation before the board, so we can see how they're doing.

PANEL MEMBER TOYCE NEWTON: Second.

Page 182 1 CHAIR DEBORAH COFFMAN: A motion by Dr. Williams, second by Ms. Newton, for a five year 3 renewal with a two year presentation. Any discussion? 4 5 (NO RESPONSE) 6 CHAIR DEBORAH COFFMAN: All those in favor? 7 (CHORUS OF AYES) 8 CHAIR DEBORAH COFFMAN: Any opposed? 9 (NO RESPONSE) 10 CHAIR DEBORAH COFFMAN: Motion passes. 11 MR. BOYD LOGAN: Thank you all. 12 MS. TRISH FLANAGAN: Thank you. 13 CHAIR DEBORAH COFFMAN: Mr. Logan, if you'll 14 hang on just a minute, we're going to have our panel 15 members submit their voting sheets. And, Panel 16 Members, if -- when you finish, if you'll go ahead 17 and read your reason or comment just for the record, 18 that would be great. Mr. Baldwin? 19 PANEL MEMBER PHIL BALDWIN: Yes. I support the 20 motion for five year renewal with a specifically stated two year reconsideration due to the current 2.1 22 academic challenges faced by this program. 23 CHAIR DEBORAH COFFMAN: Thank you. Dr. 24 Williams?

PANEL MEMBER DR. NACCAMAN WILLIAMS: Thank you.

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I support the motion. There are concerns with academic achievement. There is a plan to address the academic achievement issues. As a result, the panel would like to follow up on the plan in two years.

CHAIR DEBORAH COFFMAN: Thank you. Ms. Newton?
Ms. Newton?

PANEL MEMBER DR. NACCAMAN WILLIAMS: You're on mute. Toyce -- Toyce, you're on mute.

PANEL MEMBER TOYCE NEWTON: I couldn't get back to my screen. And I am for the motion and, as consideration that's been given to past successes, with review, in order to validate improvements.

CHAIR DEBORAH COFFMAN: Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: (NO RESPONSE).

CHAIR DEBORAH COFFMAN: Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: (NO RESPONSE).

CHAIR DEBORAH COFFMAN: Ms. Wright-McMurray?

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Yes. I recommend to approve. I encourage the school's leadership to review their current model to ensure adequate time is available for teachers to devote to academic instruction for their students. I look forward to reviewing their plan, to address academic concerns, in two years.

CHAIR DEBORAH COFFMAN: Okay. Ms. Clemmer?

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PANEL MEMBER ANN CLEMMER: (NO RESPONSE).

CHAIR DEBORAH COFFMAN: She may be having sound issues, so I'll go ahead and read what she's put in. She voted for the motion, support the motion to grant a two year review at that time. The school administration is aware of their challenges and is addressing those.

Well, good luck to you, Future School. And, of course, you know the next step is to take this report to the State Board for -- to review or not review.

So, at this time, we'll take a quick 10 minute break and get ready for item number four, Imboden Area Charter School and it too is on the list for tomorrow. So that will give you a moment to look over at that data and if you have questions we can get those answered with them. Thank you, Mr. Logan. Thank you, Ms. Flanagan.

MR. BOYD LOGAN: Thank you all. We'll see you -- hopefully, not too soon; in a couple of years.

MS. TRISH FLANAGAN: Thanks.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Take care. Okay. Good luck.

MR. BOYD LOGAN: All right. Bye-bye.

(Thereupon, a break was taken and the proceedings resumed as follows, to-wit:)

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Page 185 1 CHAIR DEBORAH COFFMAN: All right. Item number 2 four, Ms. Webb. 3 AGENDA ITEM III (4): CONSIDERATION OF OPEN-ENROLLMENT CHARTER RENEWAL APPLICATION - IMBODEN AREA CHARTER SCHOOL 4 5 MS. TRACY WEBB: The next item is the 6 consideration of open enrollment charter school 7 renewal application for the Imboden Area Charter 8 School. The school is a traditional open enrollment 9 charter school that serves students in grades K-8 and 10 has an enrollment cap of 150 students. The charter 11 was originally awarded in March of 2002 and expires 12 on March -- I'm sorry -- June 30th, 2021. The 13 district is requesting a renewal for 10 years. 14 we have superintendent Matt Wells, on Zoom, and he may have a couple of others. We're not sure if they 15 16 were going to be joining us or not. 17 MR. MATT WELLS: (NONVERBAL RESPONSE). 18 MS. TRACY WEBB: No. Okay. 19 CHAIR DEBORAH COFFMAN: Good afternoon, Mr. 20 Wells. You'll have 20 minutes for your presentation. 2.1 You're recognized. 22 MR. MATT WELLS: Thank you. 23 MS. MARY CLAIRE HYATT: Will you swear him in? 24 CHAIR DEBORAH COFFMAN: Oh, yes. Thank you.

Mr. Wells, if you'll raise your right hand? Do you

Page 186 1 swear or affirm that the testimony you're about to 2 give shall be the truth, the whole truth, and nothing 3 but the truth? MR. MATT WELLS: I do. 4 5 CHAIR DEBORAH COFFMAN: Thank you. And, if 6 you'll get close to your microphone, we're having a 7 little trouble hearing you. MR. MATT WELLS: Is that better? 8 9 CHAIR DEBORAH COFFMAN: Yes, sir. All right. You have 20 minutes. And do you have a presentation? 10 MR. MATT WELLS: I do. 11 I do. CHAIR DEBORAH COFFMAN: You can share your 12 13 screen. 14 MR. MATT WELLS: Okay. 15 CHAIR DEBORAH COFFMAN: All right. When you're 16 ready. 17 PRESENTATION: 18 MR. MATT WELLS: Good afternoon. I'm Matthew 19 Wells, director of the Imboden Area Charter school. 20 IACS has had the distinction of being one of the 2.1 oldest charter schools in Arkansas, at 18 years old. 22 We are the smallest school in Arkansas with a population that ranges from 50 to 75 students each 23 24 year. And our demographics are significantly 2.5 different from any other school in Arkansas. Imboden

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Area Charter School, shown as a heart on the map, lies along Highway 63 at the center of Imboden. Rural community in northeast Arkansas. It's about 45 minutes northwest of Jonesboro. The blue pentagon shape outlined on the map represents the large surrounding area from which IACS has historically drawn its students. Some of the farthest places being a 40 minute drive from the school. The black line on the map represents our bus route that runs through 10 different communities. With the majority of our students being economically disadvantaged, transportation is a necessity. The route is a 50 mile loop daily and we transport about 90% of our students each year.

IACS focus is to provide a high quality education that is tailored to the individual needs of our students. 100% of our teaching staff is fully certified and highly qualified with experience. We serve USDA reimbursable state approved breakfast and lunch with fresh fruit and vegetables daily. We provide an after school extended learning program for students who are below level in reading and math. Teachers have seen a significant improvement in learning. And our small and inviting atmosphere encourages our parents to be active participants in

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their children's learning.

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Our facility is leased through a private individual from the Imboden community. Approximately 3,200 square feet and houses our four large multi-age classrooms and school offices. We also have a large playground area with an open playing field and equipment. Every day all students receive two recess periods to promote wellness.

Parents play an important role in the daily life of IACS. We have successfully developed a relationship with parents so that they feel comfortable talking to us and are eager to partner with us to help their children succeed. One hundred percent of our parents have attended both parent teacher conferences yearly. Ninety percent of our parents and their extended families volunteer and help in areas in which they feel confident.

Our demographics are unique to any school in Arkansas, which makes test score comparisons almost impossible. There are schools in Arkansas who do have a high percentage of low socioeconomic students, but IACS has a far higher percentage than schools in our area and the state average. No school in the state has the percentage of special education students that IACS has. At this time we are at

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1	ne	early 20%. Almost all of these students come to us
2	al	ready identified. We refer very few special
3	st	udents to special education. Many of these
4	st	udents have been in self-contained classrooms and
5	we	e are able to place them with their peers, with some
6	pu	all-out time, which is the least restrictive
7	en	vironment. Many times, when special education
8	st	udents are mentioned, we may think about students
9	wh	no are intellectually disabled. Most of the special
10	ed	ducation students we receive are categorized as
11	sp	pecific learning disabled, which means they have a
12	no	ormal IQ and there is a discrepancy between their IQ
13	an	nd their achievements. Most of these students were
14	id	dentified because at some point they became lost
15	ac	cademically. Primarily because they are
16	en	vironmentally impoverished status. They lack the
17	ge	eneral world experiences needed to make connections
18	wi	th new information. Only a very small percentage
19	of	our special ed students are intellectually
20	di	sabled. We also have a very high percentage of
21	gi	fted students. Between gifted and special ed
22	st	udents, 50% of our students do not fit the
23	tr	raditional norms of regular public schools. This
24	gr	caph compares IACS with Sloan-Hendrix, and the state
25	av	verage, in the percentage of special education
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students for the past five contractual years. You can easily see that IACS special education population far exceeds the norm.

The next graph shows a comparison of IACS with Sloan-Hendrix, and the state average, in the percentage of low socioeconomic students. Again, it is very clear to see that IACS has a population considerably higher than the norm. With this unique population, IACS provides a need satisfying environment, trying to erase some of their concerns about survival needs.

This story has been told before, but I think it embodies what we do, so I'm going to tell it again. But there was a time, several years ago, that a teacher came to our director at that time and was concerned about two little girls. They were sisters. And they tended to take a very long time in the restroom. Next time they went in, they called the director, and she went into the restroom, and watched at the door, and both of the girls were at the sink, and they were just running water and applying soap to their hands, their arms, their faces, just anything and everything. Both of them were just washing and laughing. And the director at that time told them that their teacher was waiting and that they needed

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to get back to their class. Later that day, we found out that they didn't have any running water at their home. They were allowed to wash and play in the running water. Learning comes in many forms that cannot be measured.

We've also had a traditionally high -- I'm sorry -- traditionally had a highly mobile population. Many of our students have attended three to four schools during a three to four year period. Some are not able to pay their rent; some are escaping law enforcement agencies, by moving between three counties in our area; some have violent or unstable relationships at home. While we have them we provide them acceptance and a stable environment. Many students do not have the social skills or name brand clothing to be accepted by their peers. Because of our environment, students at IACS are never made to feel inferior by others. Because of their socioeconomic status, their lack of general knowledge affects their ability to make connections with new information. In order to address their needs, the learning environment must be flexible and differentiated, yet highly structured, while addressing the required standards. I'd like to explain how the curriculum and student management

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systems combine to create a needs satisfying environment.

In the summer, our teachers spend hours desegregating data on individual students, evaluating curriculum programs, based on that data, aligning materials with state standards, and developing checklists for documentation that each student has met the standards. Language arts curriculum is divided into three sections: Whole group, small group and individualized instruction. Language, vocabulary, and writing are addressed through direct teaching in a whole group setting. Informational text and paired reading aligns precisely with state standards. It allows the teaching of strategies for reading in the content areas. Because these selections are content area based, they tie into the science and social studies objectives. During a read aloud, teachers model quality reading and teach the elements of literature, along with developing an increased vocabulary and comprehension. Our read aloud's are comprised mainly of classics that present complex text and require high level thinking skills for comprehension. For example, the sixth, seventh and eighth grade class is currently enjoying the Iliad by Homer.

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When we look for curricular pieces, we look for published programs that come with formal or informal assessments. We then group students, within our classrooms, using the results of these assessments. These small groups may be addressing objectives that are below grade level, on grade level, or significantly above grade level. Students are assessed six times, per year, using the standardized test and may change groups based on assessment results. In these smaller groups, we address phonics, phonemic, and phonological awareness, word study, spelling, and reading strategies. We use the accelerated reading program for individualized reading practice at the student's current level of reading. During this time, the teacher conducts small group reading instruction or simply monitors individual reading progress.

Our math curriculum is also divided into three sections: Individual skills, whole group instruction that addresses math concepts, and a review section, where grade level objectives are practiced. Students are tested for basic math skills and then the needed skills are organized into an individual student folder, where students can work to master those skills. Whole group instruction consists of concepts

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related to current grade levels and aligned with state standards. Then, of course, we review and practice grade level concepts daily. Science at IACS is a guided discovery hands-on program designed to allow students to learn scientific concepts through inquiry based lessons. Social studies is aligned to the Arkansas frameworks and utilizes a whole group instructional method to present project based learning. These projects emphasize a deep understanding of content and its application to the real world.

Even though our curriculum is aligned and tailored to meet individual needs, it would not be successful without our philosophy of student management. It may be difficult to imagine a public school without discipline issues. But, because of the way in which we manage our students, discipline involving more than a few conversations just really does not occur. The first thing we try to do is to establish a relationship with our students. Because we're small, this relatively simple. This relationship encourages students to respect us and to follow school rules. Our individualized learning program motivates students to learn. This feeling of success breeds an environment where students are

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motivated to continually succeed. Thus creating intrinsic motivation. A classroom of intrinsically motivated students becomes a collaborative learning environment where students become each other's cheerleaders, rooting each other on to continually succeed. Students are excited to learn and to help others learn. Leading to an environment where students are at the center of learning and the teacher plays a mentor role, as described in the Danielson Framework of tests.

Our students enter, typically, two to four levels behind what they should be, given their grade level. In one year's time, IACS students make about one and a half years of progress. At the end of their first year, most have not reached grade level. And assessments show this. However, IACS has repeatedly received Beating the Odds High Growth awards from the Office of Educational Policy at the University of Arkansas.

Our enrollment numbers vary from year to year, causing our fund balance to rise and fall. However, we have continued to maintain an adequate operating fund balance for 18 years. In the past five years, the operating fund balance has been consistent. We have never had a finding on our audits, with the

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exception of segregation of duties. We have formal organizational structures written into policy, procedural manuals and checklists for staff, and have segregated duties, at several key stages, by utilizing additional staff for further monitoring. Because our financial stability depends upon our enrollment, we have established a yearly plan of activities to recruit new students. With Peco Foods opening a plant in Pocahontas, that employs around a thousand people, and several other businesses that have grown in the area, we are confident that our enrollment will continue to stay the same and/or increase over the course of the next five to ten years.

IACS embodies the intended meaning of a charter school concept in Arkansas. We serve a very unique population and have proven our success year after year. We face no opposition from the area schools. In fact, students are referred to us, at times, by their local districts, who see that we are successful. It is my hope that you can renew us.

Thank you.

CHAIR DEBORAH COFFMAN: Thank you, Mr. Wells.

Ms. Hyatt, if you'll address the waivers?

WAIVERS:

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MS. MARY CLAIRE HYATT: Mary Claire Hyatt, with the Department. There are no outstanding legal issues with the waivers. If you have any questions on them, I'd be happy to answer them. Just a few notable ones to point out. They do have a waiver of counselor licensure, including the licensure piece from the School Counseling Improvement Act. But it's narrowed to just that. 6-18-2003(a)(2)(a), which requires the comprehensive school counseling plan to be administered by a licensed guidance counselor. So they're still doing the plan and having the delegation of time 90/10. It's just the licensure piece. And everything else is pretty common -- if you have questions?

(NO RESPONSE)

CHAIR DEBORAH COFFMAN: Thank you. All right.

Board members, I don't know how many of you have

visited the Imboden Area Charter School, but I have

and I can say, having been from that area and taught

in a school district in that area, that when I look

on page four of the application and ask them to note

what type of educational model they are, I wish we

had a box that said "niche"; that just said "It's a

niche school. It's just for kids that just need this

type of school." So I found it -- I had lots of

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questions, but I found it -- I found kids in a very happy, safe, location, being taught by really skilled instructors. So I saw lots of learning, but very unique children that are -- they're just lovely.

So, Mr. Baldwin, would you like to start with questions?

OUESTIONS FROM PANEL:

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PANEL MEMBER PHIL BALDWIN: Yes, ma'am. Thank

you. So I -- that really is my question is the

uniqueness of your kids. And I was wondering, as you

were talking, how you recruit your students or are

they referred by the school system? And I'm somewhat

familiar with the Sloan-Hendrix system and I guess I

was wondering, specifically, why your kids would be

different from their kids, which is my question for

you?

MR. MATT WELLS: Well I feel like a lot of our kids tend to be those who kind of slip through the cracks in the traditional public system, not that they're terribly different from students who you would see in a regular public school. I think many of them have just missed some things along the way, over the course of their education, and have fallen behind. That said, kids who have fallen behind, you know, they're not happy. And I think that they tend

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to sometimes act out, maybe be disruptive to -- to the rest of the classroom procedures, and we pick up a lot of students who fall into that area, and we become very successful with them.

PANEL MEMBER PHIL BALDWIN: Thank you.

CHAIR DEBORAH COFFMAN: Dr. Williams?

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh, yes.

I've actually been to Imboden School myself, the

Charter School. I believe it's -- may have -- when
they first came up, I may have been on the state
board at that time. It's been, let's say, awhile
ago. I think I went on the board in 2004, so --

MR. MATT WELLS: That's the year I started here.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Yep? Okay. And it is a unique place and it serves a unique population. Extremely rural and provides some key services to students. That said, I was looking at your -- your letter grade and it was a "D", when I was looking through the material. So what are you all doing to -- to improve in that area?

MR. MATT WELLS: One of the first steps that we've taken this year is we've added some additional diagnostic pieces to assess our students and see what deficiencies are in -- in place, so that we can address them a little bit quicker. In the past,

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we've utilized the STAR Reading and Math Assessments and they've been productive, but, at the same time, I feel like by adding Istation as well, we're now able to gather more information about our kids and see exactly what they're lacking in. We do have our after school tutoring program that we're utilizing for all of those kids who are a little bit behind and I feel, with the extra diagnostic piece in place, we're able to really tailor and hit those — those deficiencies.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Uh-huh.

Okay. Thank you, that's very help -- let me just kinda clarify where I'm coming from. You know, I think there are some charter schools that we -- we work with, as a Panel, that we see come before us, and there is a clear niche in what they are doing. can think of one -- they're in Little Rock -- that really serves kind of the last stop for some kids.

MR. MATT WELLS: Sure.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Imboden is definitely not the last stop for kids, but it serves a unique purpose there in that community. There's no doubt about that. But, that said, the same time, I just want to make sure that you're -- don't take your foot off the accelerator on the expectations of

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academic achievement.

MR. MATT WELLS: Absolutely. I -- I feel like, you know, we're really looking forward to having standardized testing again, so that we can see what some of the steps we've taken actually yield.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Okay. And if you --

PANEL MEMBER TOYCE NEWTON: I have a question. Oh, I'm sorry.

PANEL MEMBER DR. NACCAMAN WILLIAMS: Oh, no. I was just going to say if you want to talk about a school district that's in the middle of nowhere -- I shouldn't say that. But, I mean, it is in the middle of -- let's just say it takes a little bit to get there.

MR. MATT WELLS: Yes, it does.

PANEL MEMBER TOYCE NEWTON: My question is twofold; from an educational standpoint and from just a
social aspect. What -- what is your biggest
challenge at Imboden? What are the two biggest
challenges on both sides of the -- of the page, in
terms of education and all the other things that
serve to impact and -- and that influence learning or
the lack of learning?

MR. MATT WELLS: Well I -- I think that I can

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answer both of those questions with the same answer. I feel like this portion of the state, and specifically this area, has a high level of generational poverty. And I feel like that has passed on to generation after generation, and the students that we receive just generally don't have a great deal of learning experiences outside of the school atmosphere. So, you know, I feel like we're providing them with just about everything that we can provide. We've done all kinds of food send out programs, the last couple of years, to help parents and families that are struggling. This whole COVID situation, we've been in contact with parents every week. We've ran our bus around school bus stops, with no kids on it, but we've sent some adults, along with supplies such as laundry detergent, and food, and whatnot, just trying to better our community, more than anything.

PANEL MEMBER TOYCE NEWTON: I've -- I've noticed, too, from -- from the opioid standpoint, that areas moving north and moving rural are more impacted by opioids. So is that something, too, that you -- you are -- are having to battle?

MR. MATT WELLS: You know, I'm not -- I'm not real clear on the level of opioid addiction in this

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area. I'm sure it's probably higher than normal.

But we do have a great deal of drug problems in this area, specifically with crystal methamphetamine. You know, we have a great deal of foster students, in our school, as a result of parents being in jail.

PANEL MEMBER TOYCE NEWTON: Then that would lead up to me -- leads segue into the support services, the mental health services. I'm sure you -- you have that, but is that something that you find yourself utilizing quite a bit?

MR. MATT WELLS: Really, I feel like our support system is the entire school. You know I don't know as a counselor at school is the end of that. You know, I feel like all of our teachers are very aware of their student's situations. Right now, we have 71 students enrolled and every adult in the building knows every kid, knows their situation, knows their family, and, you know, I feel like our school is essentially kind of a family, and we have to look out for each other, specifically in these difficult times.

PANEL MEMBER TOYCE NEWTON: Thank you.

CHAIR DEBORAH COFFMAN: Ms. Wright-McMurray?

PANEL MEMBER SONJA WRIGHT-MCMURRAY: Most of my

questions have been answered. The only question that

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I have, and I'm not sure if it's for Mr. Wells or for -- for anyone else, but the 10 year request, is that typical? Is that something that normally we would see for the approval process?

MS. MARY CLAIRE HYATT: This is Mary Claire. We have seen that before in some of the charters that were established early on, and have been through a couple of renewals. We have seen them get longer periods. I think Academics Plus and Lisa, both, have pretty long renewals. There are some other ones I'm sure that I'm forgetting. So it's -- it's definitely within your authority to grant it and there is precedent for it.

CHAIR DEBORAH COFFMAN: Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: (NO RESPONSE).

CHAIR DEBORAH COFFMAN: Ms. Clemmer, you're recognized for any questions.

PANEL MEMBER ANN CLEMMER: (NO RESPONSE).

CHAIR DEBORAH COFFMAN: Mr. Wells, as I was reading through your application, one of the questions that I had was you mentioned after school tutoring, and I know that you run a bus, and that most of your kids rely on that bus system. So do you delay your bus route? How -- talk to us a little bit about that, because lots of times I hear schools say

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we offer after school tutoring, but that doesn't mean anyone participates.

MR. MATT WELLS: Okay. The only way that I would be able to have people participate is if I ran my bus again. And that's what we do. We run the regular route once, at 3:15, for regular dismissal. We have the students who are staying for tutoring come in. They get an after school snack. They do an hour and a half of tutoring, and then the bus comes back and runs the same route again, at 4:45, in the evening.

PANEL MEMBER ANN CLEMMER: Deb, can you hear me?

CHAIR DEBORAH COFFMAN: Okay. Yes. Go ahead,

Ms. Clemmer.

PANEL MEMBER ANN CLEMMER: I had to leave the meeting and get back in, because something -- I wasn't muted -- but something wasn't letting me speak. Of the challenges you mentioned -- is it Dr. or Mr. Wells? I'm sorry.

MR. MATT WELLS: I'm just Mister.

PANEL MEMBER ANN CLEMMER: Well Mister, I'm Ms. Clemmer. Mr. Wells, of the challenges you listed, which ones -- one or ones -- do you think you can have an impact on in the immediate future -- in the near future? Is there one that is more fixable, I

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guess is what I'm asking, than others?

MR. MATT WELLS: I feel like that by having us here and providing the environment that we do, it gives the kids who come to our school a little bit different outlook on life. And it gives them the ability to start becoming intrinsically motivated and makes them feel better about themselves. When they leave here and they go on to other schools for their high school experiences, you know, they have that built-in self worth that we have developed in them. And it's -- it's really my hope to see those students go on beyond their high school years and have that -that high level of -- of self worth. And, over the course of time, you know, do I think that that could possibly impact our community? Certainly. I just wish we were able to do it with a larger number of kids.

PANEL MEMBER ANN CLEMMER: Well, given that though -- and -- and I can appreciate that answer. I do. And poverty, and families of drug addicted parents, I mean everybody has to have a huge heart for those kids, but, I guess I should have said, "academically" is there one area that you think you can a -- that you have a strategy for addressing? I mean, I know that's a tough situation; it's a tough

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group. We've adopted out of foster care in my family, so I know what you're dealing with.

MR. MATT WELLS: Ma'am, you know, I feel like our English language arts program is one that's going to see some significant improvement over the course of the next couple of years. Last year, I was able to hire a new teacher who is certified in a number of different English and language arts programs, specifically ELPA. She's got the ELF (sic) training and has been an exceptional teacher for reading. And I feel like having her on staff and having her to be able to share with my other staff members really gives us some additional tools to provide a better reading program than what we may have in the past.

PANEL MEMBER ANN CLEMMER: All right. Thank you.

CHAIR DEBORAH COFFMAN: Any other questions from panel members?

PANEL MEMBER PHIL BALDWIN: Madam chair, I have a follow-up question.

CHAIR DEBORAH COFFMAN: Yes, sir, Mr. Baldwin.

PANEL MEMBER PHIL BALDWIN: So looking -- going back to Dr. Williams' comments about the grades, because in the end we are talking about academic education kids, primarily. The "D" grade that you

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have, do you have a -- a goal -- a specific goal that you're trying to get to? Are you trying to get up to a "C"? Or tell me -- walk us through your process of improving the grade, because it almost, honestly, sounds like you've kind of given up on the grades and just trying to provide a safe place for kids is kinda how I'm perceiving what you're saying.

MR. MATT WELLS: Not in the least. I really feel like our program has been altered and added to in order to try and get that letter grade up higher. And that is a goal of myself and my staff is to get that back into a respectable letter. You know, I don't like to look at that "D" and I don't like to share it with anyone else. So it's something that I would definitely like to rectify and I feel like I have better tools on staff now to do so.

PANEL MEMBER PHIL BALDWIN: You've had your -you've had your charter there for awhile. Have -have your grades been at this level for a long time
or were they higher at one time?

MR. MATT WELLS: They have fluctuated, over the years. The one thing that has always been consistent, though, is the high level of academic growth. The standard letter grade has fluctuated up and down some, over the course of the years, but the

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growth has stayed consistent.

PANEL MEMBER PHIL BALDWIN: Okay. Thank you.

CHAIR DEBORAH COFFMAN: Any other questions or discussion?

(NO RESPONSE)

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CHAIR DEBORAH COFFMAN: I'll accept a motion $\label{eq:chair} \text{when the committee is ready.}$

PANEL MEMBER DR. NACCAMAN WILLIAMS: You know, here's my thought before we go into the motion. know I could do this in a call for questions, but I like to get the motion right on the front-end, if I could. It's the 10 year period is a long time. And especially with the fluctuation that we're seeing. know we've got the ability to call a district back in at any time to review. So I was thinking -- and this is open; I'm just kinda tossing it out to the panel members -- of looking at a five year instead of a ten year. And then, at the end of five, we can -- you can always come back. I see there is a need for the school. You all are doing more than educating students. So I understand the value of that, having been out there before. But 10 years is a long time. So I'm just going to leave it at that and just see what my colleagues on the panel -- what they think. And I can go easily either way, but I don't take

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letter grades lightly for school districts is -- is kind of where I'm coming from. Thank you.

PANEL MEMBER SONJA WRIGHT-MCMURRAY: That's initially why I asked the question about the time period, just because I -- I think it would be helpful to have a shorter time, to where we could then have another discussion in a short time period. Then again if you could come back after that and then review. That would be -- that would make more sense for me and be helpful for me, going forward.

PANEL MEMBER TOYCE NEWTON: I agree. Looking at the action we took earlier, with the recommendation of a five year extension with a two year report. You know, with the knowledge already that we're going to bring them back each year, but with that two year mark to see where the school -- where the students are at that point.

PANEL MEMBER PHIL BALDWIN: I like that idea.

PANEL MEMBER TOYCE NEWTON: Well, then that's my motion. If we're ready for a motion?

CHAIR DEBORAH COFFMAN: Ready Ms. Newton.

MOTIONS AND VOTE:

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PANEL MEMBER TOYCE NEWTON: I move that the contract -- the charter be extended for five additional years with the caveat that we bring them

Page 211 1 in for review in two years. PANEL MEMBER PHIL BALDWIN: Second. 3 CHAIR DEBORAH COFFMAN: A motion by Ms. Newton, 4 seconded by Mr. Baldwin, to renew Imboden Area 5 Charter for five years with a two year review. Is 6 that correct? 7 PANEL MEMBER TOYCE NEWTON: Uh-huh. 8 CHAIR DEBORAH COFFMAN: Any discussion? 9 (NO RESPONSE) CHAIR DEBORAH COFFMAN: All those in favor? 10 11 (CHORUS OF AYES) 12 CHAIR DEBORAH COFFMAN: Any opposed? 13 (NO RESPONSE) 14 CHAIR DEBORAH COFFMAN: Motion passes. 15 MR. MATT WELLS: Thank you, so much. 16 PANEL MEMBER PHIL BALDWIN: Thank you. 17 CHAIR DEBORAH COFFMAN: Panel Members, if you 18 will complete your voting sheets. And Panel Members, 19 I'll let you -- as soon as you hit return, I'll be 20 able to see your responses and know you're finished. 2.1 Mr. Baldwin? 22 PANEL MEMBER PHIL BALDWIN: Yes. I approve of 23 the motion for five year renewal, with a two year 24 review point, to consider the educational progress 2.5 that you're making. And I do fully acknowledge,

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understand, and support, the important role that you all play with the kids in North Central Arkansas and understand the challenges that you're dealing with.

MR. MATT WELLS: Thank you.

CHAIR DEBORAH COFFMAN: Ms. Newton?

PANEL MEMBER TOYCE NEWTON: The school meets the needs of the -- of the niche of students that might otherwise struggle. Two year review will allow this Charter Authorizing Panel and the Arkansas Department of Education to formally report on progress.

MR. MATT WELLS: Thank you.

CHAIR DEBORAH COFFMAN: Dr. Williams?

PANEL MEMBER DR. NACCAMAN WILLIAMS: Support the motion to renew five years with -- with a presentation at the end of year two. Imboden serves a unique role by providing some direct services to community. There is work to be done academically, but Imboden has a plan, going forward.

MR. MATT WELLS: Thank you.

CHAIR DEBORAH COFFMAN: Ms. Wright-McMurray?

PANEL MEMBER SONJA WRIGHT-MCMURRAY: I recommend to approve for five year with a review in two years.

I greatly appreciate the social supports provided to students in the community. I look forward to reviewing their plan to improve academic outcomes for

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their students.

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MR. MATT WELLS: Thank you.

CHAIR DEBORAH COFFMAN: Ms. Clemmer?

PANEL MEMBER ANN CLEMMER: Can you hear me?

CHAIR DEBORAH COFFMAN: Yes, ma'am.

PANEL MEMBER ANN CLEMMER: Okay. Evidently, on my computer, I have to have a video going in order to be heard.

I recommend -- I also recommend the two year review as part of a five year -- five year renewal.

I'm pleased that the administration seems aware of the issues they're facing and I would recommend a targeted -- a really honed in, targeted response to the academic issues (INAUDIBLE).

CHAIR DEBORAH COFFMAN: Thank you, everyone. Thank you, Mr. Wells.

MR. MATT WELLS: Thank you.

CHAIR DEBORAH COFFMAN: Panel, tomorrow our meeting will start at 9:00 a.m. I believe we have -- Ms. Webb, we have four more renewal applications to review and then the review of data that was held over from our November meeting. So we'll see you -- unless anyone has any further words -- we'll see you at 9:00 o'clock in the morning.

I'll accept a motion to adjourn.

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1	AGENDA ITEM IV: ADJOURNMENT
2	PANEL MEMBER DR. NACCAMAN WILLIAMS: I move.
3	PANEL MEMBER PHIL BALDWIN: Second.
4	CHAIR DEBORAH COFFMAN: Motion by Dr. Williams,
5	second by Mr. Baldwin, to adjourn this all those
6	in favor?
7	(CHORUS OF AYES)
8	CHAIR DEBORAH COFFMAN: Meeting is adjourned.
9	(THEREUPON, the meeting was adjourned at 2:28
10	p.m., Tuesday, December 15, 2020.)
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REPORTER'S CERTIFICATE

BEFORE THE ARKANSAS DIVISION OF

ELEMENTARY AND SECONDARY EDUCATION

CHARTER AUTHORIZING PANEL

DECEMBER 15, 2020

9:00 a.m.

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I, Laura L. Carnahan, a Certified Court Reporter in and

I, Laura L. Carnahan, a Certified Court Reporter in and for the aforesaid state, certify that I reported the proceedings by StenoMask Method in the aforementioned case; that said recording has been reduced to a transcription by me, or under my direct supervision, and the foregoing pages numbered 1-214 constitute a true and correct transcript of the proceedings held, to the best of my ability.

WITNESS my hand and seal as such Court Reporter on 11th day of January, 2021.

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LAURA L. CARNAHAN

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Supreme Court Certified Reporter No. 569