Minutes
Charter Authorizing Panel Meeting
December 15, 2020

The Charter Authorizing Panel met on Tuesday, December 15, 2020. Panel Chair Deborah Coffman called the meeting to order at 9:00 a.m.

Present: Chair Deborah Coffman, Ms. Sonja Wright-McMurray (Zoom), Mr. Phil Baldwin (Zoom), Dr. Naccaman Williams (Zoom), Ms. Toyce Newton (Zoom) and Ms. Ann Clemmer (Zoom)

The transcription of this meeting may be accessed on the Division of Elementary and Secondary Education website at the following: http://dese.ade.arkansas.gov/about-ade/charter-authorizing-panel/minutes/archive/2020.

Consent Agenda

Mr. Baldwin moved, seconded by Dr. Williams, to approve the consent agenda that included the minutes from the previous meeting and the 2021 Charter Authorizing Panel meeting schedule. Motion carried unanimously.

Action Agenda

A-1 Hearing for District Conversion Charter Renewal Application: Cave City High School Career and Collegiate Preparatory School

Superintendent Steven Green, High School Principal Marc Walling and High School Counselor Vickie Green, presented an overview of the renewal request.

A question and answer period followed.

Mr. Baldwin moved, seconded by Dr. Williams, to approve the renewal application for Cave City High School Career and Collegiate Preparatory School for a period of five years.

A-2 Hearing for District Conversion Charter Renewal Application: Fayetteville Virtual Academy

Assistant Superintendent Meghan Duncan and Principal Kim Cook presented an overview of the renewal request.

A questions and answer period followed.

Dr. Williams moved, seconded by Ms. Newton, to approve the renewal application for Fayetteville Virtual Academy for a period of five years.

A-3 Hearing for Open-Enrollment Charter Renewal Application: Future School of Fort Smith

Superintendent Boyd Logan and Co-Founder Trish Flanagan presented an overview of the renewal request.

A questions and answer period followed.

Dr. Williams moved, seconded by Ms. Newton, to approve the renewal application for Future School of Fort Smith for a period of five years with a requirement of reporting school progress to the Panel in two years.

A-4 Hearing for Open-Enrollment Charter Renewal Application: Imboden Area Charter School

Superintendent Matthew Wells presented an overview of the renewal request.

A questions and answer period followed.

Ms. Newton moved, seconded by Mr. Baldwin, to approve the renewal application for Imboden Area Charter School for period of five years with a review in two years.

Adjournment

Dr. Williams moved, seconded by Mr. Baldwin, to adjourn. Motion carried unanimously. The meeting was adjourned at 2:28 p.m.

Deborah Coffman

Ms. Deborah Coffman, Charter Authorizing Panel Chair