

**Minutes
Charter Authorizing Panel Meeting
February 23, 2021**

The Charter Authorizing Panel met on Tuesday, February 23, 2021. Panel Chair Deborah Coffman called the meeting to order at 9:00 a.m.

Present: Chair Deborah Coffman, Ms. Sonja Wright-McMurray, Ms. Karli Saracini, Dr. Eric Flowers, Mr. Phil Baldwin (Zoom), Dr. Naccaman Williams (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>.

Consent Agenda

Mr. Baldwin moved, seconded by Ms. Wright-McMurray, to approve the Charter Authorizing Panel minutes from January 19, 2021. Motion carried unanimously.

Action Agenda

A-1 Amendment Request Hearing for LISA Academy

Superintendent Dr. Fatih Bogrek and Assistant Superintendent Luanne Baroni presented an overview of the amendment request to add an additional campus, to increase the enrollment cap and for the waivers requested for the new campus. A question and answer period followed.

Dr. Williams moved, seconded by Ms. Wright-McMurray, to approve the amendment request for LISA Academy.

Adjournment

Ms. Wright-McMurray moved, seconded by Dr. Williams, to adjourn. Motion carried unanimously. The meeting was adjourned at 10:26 a.m.



Ms. Deborah Coffman, Charter Authorizing Panel Chair