

In The Matter Of:
ARKANSAS STATE BOARD OF EDUCATION

August 19, 2021

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**ARKANSAS
STATE BOARD OF EDUCATION**

**AUGUST 19 2021
9:05 A.M.**

A P P E A R A N C E S

BOARD MEMBERS:

MS. OUIDA NEWTON, Chairman
 DR. SARAH MOORE, Vice Chairman
 DR. FITZGERALD HILL
 MS. KATHY McFETRIDGE
 MS. ADRIENNE WOODS
 MR. STEVE SUTTON
 DR. BETH ANNE RANKIN

NON-VOTING PARTICIPANTS:

MR. JOHNNY KEY, Secretary of Education
 MS. SUSANNA POST, Arkansas Teacher of the Year

DESE LEGAL COUNSEL:

MS. LORI FRENO General Counsel
 MS. MARY CLAIRE HYATT Staff Attorney

LOCATION:

ARKANSAS DIVISION OF ELEMENTARY AND SECONDARY EDUCATION
 - Auditorium
 #4 Capitol Mall
 Little Rock, AR 72201

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P R O C E E D I N G S

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2 V.1. ACT 1240 DIGITAL LEARNING APPLICATIONS AND WAIVERS

3 a) OSCEOLA

4 b) COUNTY LINE

5 c) CARLISLE K-2 ADDENDUM

6 d) WYNNE CURRICULUM ADDENDUM

7 CHAIRMAN NEWTON: Our first item on the action

8 agenda are the 1240 Digital Learning Applications and

9 Waivers.

10 Good morning.

11 MS. HARP: Good morning. My name is Tally Harp;

12 I'm with Public School Accountability. We have four

13 applications to present today. Osceola and County

14 Line School Districts are new applications; Carlisle

15 is requesting to add K-2 into their approved plan

16 already; and Wynne School District is requesting to

17 add Edgenuity as a digital content provider.

18 So do y'all have any questions on any of the

19 districts?

20 CHAIRMAN NEWTON: We'll see online. Ms. Woods,

21 did you have questions for any of those four? It was

22 Osceola, County Line, Carlisle, and Wynne. Any

23 questions for any of those four?

24 MS. WOODS: (inaudible)

25 CHAIRMAN NEWTON: Okay. It won't let her un-

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1 mute. If you'll type -- if you did have questions,

2 you can type them in and we'll -- okay, she didn't

3 have any questions. Okay.

4 MS. WOODS: I am good. Sorry. Thank you.

5 CHAIRMAN NEWTON: There you are. Okay. Okay.

6 All right. Ms. -- Dr. Rankin, any questions for

7 those four?

8 DR. RANKIN: (Shaking head from side to side)

9 CHAIRMAN NEWTON: Okay. All right. Ms. Post,

10 any questions for those four?

11 MS. POST: (Shaking head from side to side)

12 CHAIRMAN NEWTON: She can't un-mute either.

13 Dan, is there something going on? Yeah, Dr.

14 Rankin and Ms. Post both said it wouldn't let them

15 un-mute either.

16 MS. POST: There we go.

17 CHAIRMAN NEWTON: There she went. Okay.

18 MS. POST: No, I just wanted to say when I was

19 reading Osceola's that I appreciated that the

20 teachers who were teaching virtually are being given

21 an extra period.

22 CHAIRMAN NEWTON: Okay. All right. Ms.

23 McFetridge, any questions for those four?

24 MS. McFETRIDGE: No, not at this time. Thank

25 you.

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1 CHAIRMAN NEWTON: Okay. Mr. Sutton?
 2 MR. SUTTON: No questions.
 3 CHAIRMAN NEWTON: Dr. Hill?
 4 DR. HILL: No, ma'am.
 5 CHAIRMAN NEWTON: Dr. Moore?
 6 DR. MOORE: Do we have Wynne on the line?
 7 CHAIRMAN NEWTON: Do we -- is Wynne on the line
 8 or Zoom? Is there anyone from Wynne on?
 9 DR. MOORE: That's okay. I'm not going to hold
 10 it up.
 11 MR. DAN DAVIS: I have a list of people that are
 12 attendees that are not panelists like y'all are;
 13 they're the attendees. So I would need the names to
 14 allow them on.
 15 CHAIRMAN NEWTON: Ms. Smith, do you know a name?
 16 MS. SMITH: So that seems to be the -- the link
 17 was a webinar link that was sent to folks.
 18 CHAIRMAN NEWTON: Okay. It was -- Kenneth Moore
 19 just said he's on but he can't answer. So, Dan, can
 20 you get it where he can answer?
 21 MR. DAN DAVIS: It should be good now.
 22 CHAIRMAN NEWTON: Okay. Try it.
 23 SUPT. MOORE: Can you hear us now?
 24 CHAIRMAN NEWTON: Yes, we can hear you now.
 25 SUPT. MOORE: Okay.

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1 MR. DAN DAVIS: I'm going to have to have their
 2 names or -- where I can -- go ahead and just tell
 3 everybody that's in this attendee section to put them
 4 over, whichever way y'all would like me to do it.
 5 CHAIRMAN NEWTON: Okay. All right. Thank you
 6 for joining us. And we just had a couple of
 7 questions for you.
 8 SUPT. MOORE: Okay.
 9 DR. MOORE: Good morning. I noticed for your 6
 10 to 12 you've moved it from Virtual Arkansas to
 11 Edgenuity. I wanted to hear a little bit more than
 12 you explained in your letter as to why that change is
 13 being made.
 14 SUPT. MOORE: One of the reasons is our 6th
 15 grade is at -- we're actually a middle school setting
 16 and so we've got 7/8 in the building with them. And
 17 so, 6th grade, if they can be a part of the same plan
 18 that would be a lot more beneficial for our certified
 19 interventionists that are going to help with the
 20 program.
 21 Also it would free up four more seats for our K-
 22 5 that's through Tri-Regional, and we are almost
 23 maxed out in our K-5. And so we would like to have
 24 the ability to move those seats we reserved in that
 25 6th grade down and then have our buildings all doing

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1 the same 6 through 12.
 2 DR. MOORE: Correct me if I'm wrong, but is
 3 Edgenuity primarily asynchronous?
 4 SUPT. MOORE: Yes, it is.
 5 DR. MOORE: Okay. And --
 6 SUPT. MOORE: We can watch the progress as the
 7 students are working. But, yes, it is asynchronous
 8 learning.
 9 DR. MOORE: What type of support do you have for
 10 those students when they have questions or need
 11 tutoring?
 12 SUPT. MOORE: We have a total of four
 13 interventionists so far. We do have another one that
 14 we're looking at that has reached out to us to be an
 15 interventionist for math. And so those
 16 interventionists, currently we could use them to be
 17 support for the families and students as a liaison
 18 into the -- and then if a specific content was
 19 needing more support, they could be a person that
 20 could reach out to that teacher.
 21 Our high school staff have 90-minute prep
 22 periods. We went back to the block so we could
 23 provide more time and so we can -- last year they had
 24 45-minute preps. And we have -- we feel like there's
 25 another 45 minutes there that will allow them to be

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1 able to help, if needed. We've also added in some
 2 advisory periods and enrichment in high school that
 3 those teachers have another 30-minute section.
 4 Junior high went to a seven-period schedule which
 5 allows for longer periods. And so our
 6 interventionists that are in there can also have more
 7 time, as needed.
 8 DR. MOORE: Okay. Thank you. Thank you for
 9 sharing. That's all the questions I have.
 10 CHAIRMAN NEWTON: Okay. I had a question for
 11 Osceola. Is there someone from Osceola online?
 12 (MOMENT OF SILENCE)
 13 CHAIRMAN NEWTON: Osceola?
 14 MS. SMITH: Yeah, they don't have the right link
 15 either.
 16 CHAIRMAN NEWTON: They don't have the right --
 17 MS. SMITH: They don't have the correct link --
 18 CHAIRMAN NEWTON: Okay.
 19 MS. SMITH: -- to be able to talk or chat. If
 20 you want, if you want to take a minute and we can
 21 send them the right link and we can send it to the
 22 charter folks as well.
 23 CHAIRMAN NEWTON: Okay. So do we want to just
 24 take a few minute break and let you send links out
 25 and then we'll come back? Would that work?

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1 MS. SMITH: That'll work. And we'll figure out
 2 who has what.
 3 CHAIRMAN NEWTON: Okay. All right. I know it's
 4 early for a break, but I'm paying back for all the
 5 days that I didn't give you a break. Okay? And so
 6 we're going to take about a five-minute break and
 7 then we'll come back and we'll make sure everyone has
 8 the correct link this morning. Thank you for being
 9 patient.
 10 (BREAK: 9:15 a.m. - 9:26 a.m.)
 11 CHAIRMAN NEWTON: All right. If you are with a
 12 school district, it would help us if in the chat you
 13 would type your name and what district you're from.
 14 And that will help us get -- make sure that you have
 15 audio this morning, if you're with a school district
 16 that's on our agenda.
 17 MR. JOHNSTON: Rachel Blackwell is on.
 18 MS. SMITH: Did we already -- did Wynne answer
 19 your questions? They were on.
 20 CHAIRMAN NEWTON: Wynne, yes, we've talked to
 21 Wynne.
 22 Any other school districts that are on our
 23 agenda, if you will type your name and the district
 24 that you are from that would be very helpful, in the
 25 chat.

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1 Okay. Is there anyone on from Osceola?
 2 MS. SMITH: Not yet.
 3 CHAIRMAN NEWTON: Okay. I don't want to hold it
 4 up for my questions. I just wanted them to tell me a
 5 little bit more about their -- they've got some
 6 teachers that are doing dual roles, and just to
 7 explain to me a little bit more about how that was
 8 working. But --
 9 MS. SMITH: Well, if I could put them to the
 10 side and maybe we can come back to them, if they --
 11 if we can get them on. And go ahead and do -- like
 12 do the three that we don't have questions about, hold
 13 Osceola, and go ahead and do Mr. Johnston's charter
 14 schools.
 15 CHAIRMAN NEWTON: Okay.
 16 MS. SMITH: And we'll see if we can get somebody
 17 from Osceola on --
 18 CHAIRMAN NEWTON: Okay.
 19 MS. SMITH: -- and then we can come back to
 20 them.
 21 CHAIRMAN NEWTON: Okay. All right. That'll be
 22 fine.
 23 So the ones that we don't have questions on --
 24 and, Board Members, you can correct me if I'm wrong;
 25 but right now I'm seeing no more questions for County

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1 Line, Carlisle, and Wynne. Is that correct?
 2 Okay. I'm seeing nods. So are you ready for a
 3 motion for those three then?
 4 MS. HARP: Yes, ma'am.
 5 CHAIRMAN NEWTON: Okay. County Line, Carlisle,
 6 and Wynne -- do I have a motion for those digital
 7 learning plans and waivers?
 8 DR. HILL: So moved.
 9 CHAIRMAN NEWTON: Okay. I have a motion from
 10 Dr. Hill to approve.
 11 DR. HILL: Yes.
 12 CHAIRMAN NEWTON: Do we have a second?
 13 DR. MOORE: I'll second.
 14 CHAIRMAN NEWTON: Seconded by Dr. Moore.
 15 All in favor?
 16 (UNANIMOUS CHORUS OF AYES OR THUMBS-UP SIGNALS)
 17 CHAIRMAN NEWTON: Board Members, do you still
 18 not have audio?
 19 Okay. All right. So we're going to have to
 20 wait because we -- the board members don't have --
 21 can't speak. So we're going to have to wait. I
 22 don't know if thumbs-up counts, and so --
 23 SECRETARY KEY: We've never been there before.
 24 CHAIRMAN NEWTON: -- so I think we're going to
 25 need to wait.

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1 Ms. Woods, you could tell us if thumbs-up would
 2 work on a motion.
 3 (SEVERAL MOMENTS OF SILENCE)
 4 UNKNOWN FEMALE: Wilbur Mills is here. The host
 5 requested I speak.
 6 MS. BLACKWELL: This is Rachel Blackwell from
 7 Pulaski County Special School District. It keeps
 8 asking for me to un-mute as well, so -- thank you.
 9 I'm muting back. Thank you. Thank you, guys.
 10 (OFF THE RECORD TO ADDRESS TECHNICAL DIFFICULTIES)
 11 (BACK ON THE RECORD)
 12 CHAIRMAN NEWTON: Board Members can't talk.
 13 SECRETARY KEY: Yeah. We need to make sure our
 14 board members can voice their votes. If we can't,
 15 then we're kind of stuck.
 16 MS. SMITH: So they can't un-mute again?
 17 CHAIRMAN NEWTON: Huh-uh.
 18 DR. MOORE: It looks like the attendees are un-
 19 muted, but panelists are still muted.
 20 MS. POST: I just got the ability to un-mute.
 21 MS. WOODS: I did too. I think we're in now.
 22 SECRETARY KEY: Okay.
 23 CHAIRMAN NEWTON: Why don't we call roll and --
 24 SECRETARY KEY: Ms. McFetridge, can -- okay.
 25 MR. SUTTON: I believe we're good now.

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1 SECRETARY KEY: All right, Mr. Sutton.
 2 Ms. McFetridge, can you speak and give us a
 3 sound-check?
 4 CHAIRMAN NEWTON: She can't. Okay. Still don't
 5 have Ms. McFetridge.
 6 MS. McFETRIDGE: There it goes. Can you hear me
 7 now?
 8 SECRETARY KEY: Yes.
 9 CHAIRMAN NEWTON: Yes.
 10 SECRETARY KEY: Okay. Good. Thank you.
 11 CHAIRMAN NEWTON: All right. Ms. Post, did you
 12 -- were you -- Ms. Post is still not --
 13 MS. POST: It's toggling back and forth between
 14 -- like 10 seconds ago I had the ability, and then it
 15 switched back. So I don't -- we might be fighting
 16 the battle some more. I don't know.
 17 CHAIRMAN NEWTON: Okay. All right. Dr. Rankin,
 18 you're --
 19 DR. RANKIN: (Shaking head back and forth)
 20 CHAIRMAN NEWTON: She's saying no. Dr. Rankin
 21 is no.
 22 I think we just probably need to call roll and
 23 that way we can hear who is and who's not.
 24 DR. RANKIN: Okay. Now I'm in again.
 25 CHAIRMAN NEWTON: Okay.

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1 DR. RANKIN: It's toggling back and forth.
 2 CHAIRMAN NEWTON: Oh, okay. All right.
 3 SECRETARY KEY: Ms. Woods?
 4 MS. WOODS: (Shaking head from side to side)
 5 CHAIRMAN NEWTON: No.
 6 SECRETARY KEY: No.
 7 MS. WOODS: Oh, there we go. I'm here.
 8 CHAIRMAN NEWTON: So I guess they need to stay
 9 un-muted maybe. I don't know.
 10 MS. SMITH: If they -- yeah. If the board
 11 members can stay un-muted -- I don't know if it'll
 12 let them.
 13 CHAIRMAN NEWTON: Okay. Well, Board Members,
 14 will it let you stay un-muted?
 15 MR. SUTTON: Yeah, so far.
 16 MS. McFETRIDGE: So far. Hopefully my dog won't
 17 bark.
 18 CHAIRMAN NEWTON: It's okay.
 19 SECRETARY KEY: That's okay. We don't mind.
 20 MS. WOODS: And I have a baby in the background,
 21 so that could be fun.
 22 CHAIRMAN NEWTON: Okay. That's okay.
 23 All right. So --
 24 SECRETARY KEY: All right. Let's maybe try --
 25 go back to the vote that we couldn't take and --

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1 CHAIRMAN NEWTON: Yeah.
 2 SECRETARY KEY: -- see how we need to go --
 3 CHAIRMAN NEWTON: Okay.
 4 SECRETARY KEY: -- from there.
 5 CHAIRMAN NEWTON: All right. So we had a motion
 6 by Dr. Hill and seconded by Dr. Moore for County
 7 Line, Carlisle, and Wynne, to approve those digital
 8 learning plans and waivers.
 9 All in favor?
 10 (UNANIMOUS CHORUS OF AYES)
 11 CHAIRMAN NEWTON: Any opposed?
 12 Okay. Motion passes.
 13 Okay. And Osceola, are you on?
 14 Okay. He's getting on now.
 15 V.2. CONSIDERATION OF CHARTER SCHOOL DIGITAL LEARNING PROGRAM
 16 (DLP) AMENDMENTS
 17 CHAIRMAN NEWTON: Okay. So we'll move on to the
 18 charter digital learning program. Mr. Johnston.
 19 MR. JOHNSTON: Good morning. Tim Johnston, DESE
 20 Charter Unit.
 21 [ZOOM AUDIO FEEDBACK]
 22 MR. DAN DAVIS: Use my microphone here. I've
 23 gotcha.
 24 CHAIRMAN NEWTON: Okay. So we're looking at
 25 West Memphis, Southside, and Bentonville?

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1 MR. JOHNSTON: Correct.
 2 CHAIRMAN NEWTON: Okay.
 3 MR. JOHNSTON: At this point. And then we also
 4 have two charter amendments.
 5 CHAIRMAN NEWTON: Right. We'll just take those
 6 three for right now.
 7 MR. JOHNSTON: Okay.
 8 CHAIRMAN NEWTON: Okay.
 9 a) ACADEMIES OF WEST MEMPHIS
 10 MR. JOHNSTON: I'm not sure -- I just called
 11 West Memphis. I'm not hearing anyone is on the call
 12 yet.
 13 CHAIRMAN NEWTON: Okay.
 14 MR. JOHNSTON: This is actually some clean-up.
 15 This particular consideration for a charter amendment
 16 for digital learning program, the Academies of West
 17 Memphis was actually included in the district's
 18 digital learning program that the State Board already
 19 approved. And that kind of -- that slipped through,
 20 so then we had to pull the Academies of West Memphis
 21 out. And so then the Charter Authorizing Panel
 22 approved the Academies of West Memphis digital
 23 learning plan this week.
 24 CHAIRMAN NEWTON: Okay.
 25 MR. JOHNSTON: And so that's why -- so this is

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1 just cleaning up.
 2 CHAIRMAN NEWTON: Okay.
 3 MR. JOHNSTON: And so they were approved. The
 4 Charter Authorizing Panel did approve the digital
 5 learning plan. Their charter expires in 2024. And
 6 the request was approved for three years since their
 7 charter was longer than three years and we've been
 8 limiting the digital learning programs for that
 9 amount of time.
 10 CHAIRMAN NEWTON: Okay. All right.
 11 MR. JOHNSTON: So before you today, just we're
 12 asking for you to either vote to review the Charter
 13 Panel's decision or not review.
 14 CHAIRMAN NEWTON: Right. Okay. So these are
 15 review or not review, and this one is West Memphis.
 16 Is someone from West Memphis on?
 17 (MOMENT OF SILENCE)
 18 CHAIRMAN NEWTON: Okay. Does anyone from --
 19 we'll start with the Zoom attendees.
 20 Dr. Rankin, do you have any questions for West
 21 Memphis?
 22 DR. RANKIN: No, I did not have any questions,
 23 Madam Chair. I was just going to commend them on
 24 something that I had seen with their online
 25 instruction where they were talking about campus and

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1 district administrators can walk into the online
 2 classes virtually throughout any day or any time.
 3 And I loved just that personal contact that I was
 4 seeing to help keep those students feeling connected
 5 to their principals and their administrators. And
 6 just from that monitoring and evaluative perspective
 7 I just thought that was terrific, so I was just going
 8 to draw that out. But, no, other than that I did not
 9 have a specific question for them. I was just going
 10 to spotlight that.
 11 CHAIRMAN NEWTON: Okay. Thank you.
 12 Ms. McFetridge?
 13 MS. McFETRIDGE: Yes. I was -- they also had
 14 teachers teaching both virtually and onsite at the
 15 same time. So I wanted them to just talk to us about
 16 that. And also they were only offering their AP
 17 courses onsite for their 10th through 12th graders.
 18 So just curious about that --
 19 CHAIRMAN NEWTON: Okay.
 20 MS. McFETRIDGE: -- if somebody is online this
 21 morning.
 22 CHAIRMAN NEWTON: Okay. We'll try to get
 23 someone online from West Memphis and try to get -- I
 24 think we all had maybe some questions for them.
 25 So why don't we -- since no one is on, we'll

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1 move on.
 2 MS. SMITH: I want to clarify something. This
 3 board has already reviewed the West Memphis
 4 application and approved it.
 5 CHAIRMAN NEWTON: Uh-huh.
 6 MS. SMITH: You did it in a batch previously.
 7 Then it was determined that it has a charter and it
 8 had to go through the charter.
 9 CHAIRMAN NEWTON: Okay.
 10 MS. SMITH: So you have already questioned West
 11 Memphis. I just want to --
 12 CHAIRMAN NEWTON: Okay.
 13 MS. SMITH: I know y'all have done a lot.
 14 CHAIRMAN NEWTON: Okay.
 15 MS. SMITH: But this board has already voted and
 16 approved West Memphis --
 17 CHAIRMAN NEWTON: Okay.
 18 MS. SMITH: -- just so you know.
 19 CHAIRMAN NEWTON: Okay. All right.
 20 Did everyone online hear that?
 21 Okay. All right. Any -- Ms. Woods?
 22 MS. WOODS: No, ma'am.
 23 CHAIRMAN NEWTON: Ms. Post?
 24 MS. POST: No, ma'am.
 25 CHAIRMAN NEWTON: Mr. Sutton?

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1 MR. SUTTON: No questions.
 2 CHAIRMAN NEWTON: Dr. Moore?
 3 DR. MOORE: No.
 4 CHAIRMAN NEWTON: Okay. So, Ms. McFetridge, do
 5 you want us to hold West Memphis and then we'll come
 6 back when someone is online for that?
 7 MS. McFETRIDGE: No, I think we're fine. It's
 8 been reviewed several times, so we're fine.
 9 CHAIRMAN NEWTON: Okay. All right. So the
 10 motion is to review or not to review.
 11 MR. SUTTON: I'll make the motion not to review.
 12 CHAIRMAN NEWTON: Okay. A motion by Mr. Sutton
 13 not to review.
 14 Do we have a second?
 15 MS. WOODS: I'll second.
 16 CHAIRMAN NEWTON: Seconded by Ms. Woods.
 17 All in favor?
 18 (UNANIMOUS CHORUS OF AYES)
 19 CHAIRMAN NEWTON: Any opposed?
 20 Okay. Motion passes.
 21 b) SOUTHSIDE CHARTER HIGH SCHOOL AND SOUTHSIDE JR. HIGH
 22 c) FOUNDERS ACADEMY OF BENTONVILLE AND WLR
 23 CHAIRMAN NEWTON: Okay.
 24 MR. JOHNSTON: Thank you. The other two for
 25 your consideration to review or not review were the

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1 Southside School District -- they have a Southside
 2 charter at the high school and the junior high. Both
 3 charters expire on June 25th, and so the Charter
 4 Authorizing Panel approved both sites for three
 5 years.
 6 And the Founders Academy of Bentonville and
 7 Founders Academy of West Little Rock, those were both
 8 K-6, and the Panel approved both of those for a
 9 length of three years. Their charter does not expire
 10 until June of 2028.
 11 CHAIRMAN NEWTON: Okay. All right. So we're
 12 looking at both of these, Southside and Founders
 13 Academy. We'll see if any board members have
 14 questions.
 15 Mr. Sutton?
 16 MR. SUTTON: No questions.
 17 CHAIRMAN NEWTON: Ms. Post?
 18 MS. POST: No questions.
 19 CHAIRMAN NEWTON: Ms. Woods?
 20 MS. WOODS: No, ma'am.
 21 CHAIRMAN NEWTON: Ms. McFetridge?
 22 MS. McFETRIDGE: No. Thank you.
 23 CHAIRMAN NEWTON: Dr. Rankin?
 24 DR. RANKIN: No questions.
 25 CHAIRMAN NEWTON: Dr. Hill?

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1 DR. HILL: No, ma'am.
 2 CHAIRMAN NEWTON: Dr. Moore?
 3 DR. MOORE: No.
 4 CHAIRMAN NEWTON: Okay. So with no questions on
 5 either one of those two, do we have a motion to
 6 review or not review?
 7 MS. McFETRIDGE: I'll make the motion not to
 8 review.
 9 CHAIRMAN NEWTON: Okay. We have a motion by Ms.
 10 McFetridge.
 11 Do we have a second?
 12 MR. SUTTON: Second.
 13 CHAIRMAN NEWTON: Seconded by Mr. Sutton.
 14 All in favor?
 15 (UNANIMOUS CHORUS OF AYES)
 16 CHAIRMAN NEWTON: Any opposed?
 17 Okay.
 18 MR. JOHNSTON: Thank you.
 19 V.3. CONSIDERATION OF CHARTER CONTINGENCY DIGITAL LEARNING
 20 PLANS
 21 CHAIRMAN NEWTON: Ms. Hyatt.
 22 MS. HYATT: The next item on the agenda is the
 23 digital learning contingency plan forms for the
 24 charter schools. So I know we had a lot of
 25 discussion about this at the meeting last week for

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1 traditional schools. These forms are the exact same
 2 as those and the exact same rules apply. A full
 3 digital learning plan is due by September 1st. It is
 4 just they had to go through the Charter Panel before
 5 they could come to you. So there is a chart that
 6 lists all the schools and all the forms are updated.
 7 And I'm happy to answer any questions if you have
 8 them.
 9 CHAIRMAN NEWTON: Okay. This is similar to what
 10 we did last week for the traditional. This is just
 11 going to be for the charters.
 12 Dr. Moore?
 13 DR. MOORE: No questions.
 14 CHAIRMAN NEWTON: Dr. Hill?
 15 DR. HILL: No, ma'am.
 16 CHAIRMAN NEWTON: Dr. Rankin?
 17 DR. RANKIN: No questions.
 18 CHAIRMAN NEWTON: Ms. McFetridge?
 19 MS. McFETRIDGE: No questions. Thank you.
 20 CHAIRMAN NEWTON: Ms. Woods?
 21 MS. WOODS: None from me. Thank you.
 22 CHAIRMAN NEWTON: Ms. Post?
 23 MS. POST: No, ma'am.
 24 CHAIRMAN NEWTON: Mr. Sutton?
 25 MR. SUTTON: No questions.

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1 CHAIRMAN NEWTON: Okay. Then we are ready for a
 2 motion -- a motion to approve or not approve the
 3 contingency digital learning plans for the charters.
 4 MS. HYATT: The appropriate motion is review or
 5 not review still, just --
 6 CHAIRMAN NEWTON: Still --
 7 MS. HYATT: -- for the charter action. Yes,
 8 ma'am.
 9 CHAIRMAN NEWTON: Okay. All right. I'm sorry.
 10 So still the appropriate motion is to review or
 11 not to review.
 12 MS. WOODS: I move to not review.
 13 CHAIRMAN NEWTON: Okay. Ms. Woods motioned not
 14 to review.
 15 DR. RANKIN: I'll second that.
 16 CHAIRMAN NEWTON: Seconded by Dr. Rankin.
 17 All in favor?
 18 (UNANIMOUS CHORUS OF AYES)
 19 CHAIRMAN NEWTON: Any opposed?
 20 Okay.
 21 V.4. CONSIDERATION OF CHARTER AMENDMENTS
 22 a) GRADUATE ARKANSAS
 23 CHAIRMAN NEWTON: So, Mr. Johnston, we're back
 24 to you.
 25 MR. JOHNSTON: Yes, ma'am. The first

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1 consideration for a charter amendment is Graduate
 2 Arkansas. They are here in person if you have any
 3 questions. Katie Hatley is their director.
 4 Graduate Arkansas requests approval for an
 5 additional campus under the same LEA number to
 6 operate a second location. The new location will be
 7 accessible on the Arkansas Job Corps campus.
 8 Graduate Arkansas also requests an enrollment
 9 increase from 275 students to 1500. The enrollment
 10 cap is aimed at increasing space for students from
 11 the new campus, increase available seats for virtual
 12 participation, and in response to new partnerships
 13 with members of the Juvenile Justice System. Their
 14 charter expires in June of 2026. And the Charter
 15 Authorizing Panel did approve this.
 16 And so in front of you, again, is your decision
 17 to -- whether or not to review or not to review.
 18 CHAIRMAN NEWTON: Okay. Thank you.
 19 Ms. Hatley.
 20 SUPT. HATLEY: Good morning.
 21 CHAIRMAN NEWTON: Good morning. Welcome.
 22 SUPT. HATLEY: Thank you.
 23 CHAIRMAN NEWTON: We're glad you're here this
 24 morning. We'll see if any board members have some
 25 questions for you.

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1 SUPT. HATLEY: Yes, ma'am.
 2 CHAIRMAN NEWTON: Dr. Moore?
 3 DR. MOORE: Yes. Good morning.
 4 SUPT. HATLEY: Good morning.
 5 DR. MOORE: Thank you for being here.
 6 I listened to the Charter -- was that Tuesday
 7 this week?
 8 SUPT. HATLEY: Yes, ma'am.
 9 DR. MOORE: But I wanted to get a little bit of
 10 clarification on your relationship with the Juvenile
 11 Justice System and those students. Will they be
 12 virtual or will they be in-person, or it will be a
 13 mix?
 14 SUPT. HATLEY: They will be virtual mostly.
 15 Yeah.
 16 DR. MOORE: Okay. And that would be based on
 17 referrals from the court system?
 18 SUPT. HATLEY: Yes, from the judges.
 19 DR. MOORE: Okay. Now is your staff -- do you
 20 have separate staff or in-person or in virtual, or
 21 what will that staff and any wraparound services for
 22 those students look like?
 23 SUPT. HATLEY: Well, we're ready to service
 24 both, but we wanted to wait before we added
 25 additional staff. We already have staff, of course,

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1 at the Job Corps center. But for the virtual staff,
 2 we have staff in place but we wanted to wait to see
 3 if we got approval for the increase to add more
 4 staff. And I have students, so it's posted right
 5 now.
 6 DR. MOORE: Okay.
 7 SUPT. HATLEY: -- to have -- uh-huh.
 8 DR. MOORE: And a counselor and other services
 9 for those students?
 10 SUPT. HATLEY: Yes, ma'am.
 11 DR. MOORE: Okay. Thank you.
 12 CHAIRMAN NEWTON: Dr. Hill?
 13 DR. HILL: No, ma'am.
 14 CHAIRMAN NEWTON: Dr. Rankin?
 15 DR. RANKIN: No questions.
 16 CHAIRMAN NEWTON: Ms. McFetridge?
 17 MS. McFETRIDGE: No, I don't have a question.
 18 But I just really want to sincerely thank you for
 19 opening up this -- more opportunities for these
 20 students. I really appreciate that very much.
 21 SUPT. HATLEY: Thank you.
 22 CHAIRMAN NEWTON: Ms. Woods?
 23 MS. WOODS: (no sound)
 24 CHAIRMAN NEWTON: She's muted again, Dan.
 25 We'll come back, Ms. Woods.

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1 Ms. Post?
 2 MS. POST: I have taught for the past five years
 3 in an alternative high school. So I just wanted to
 4 echo my appreciation as well for your efforts to
 5 reach these kids.
 6 SUPT. HATLEY: Thank you.
 7 CHAIRMAN NEWTON: Ms. Woods, I can see you're
 8 back.
 9 MS. WOODS: Yeah, I'm good. No, I have no
 10 questions.
 11 CHAIRMAN NEWTON: Okay. Mr. Sutton?
 12 MR. SUTTON: No questions.
 13 CHAIRMAN NEWTON: Okay. I too wanted to echo.
 14 You know, I love how even just the talking about
 15 students, instead of saying at-risk you're saying at-
 16 promise.
 17 SUPT. HATLEY: Of course.
 18 CHAIRMAN NEWTON: I love that, you know. And
 19 just to give kids that sometimes don't think they
 20 have a chance in the world to go above and beyond, to
 21 work with these students. And so I am very
 22 appreciative of your efforts and what you're doing.
 23 SUPT. HATLEY: Yes, ma'am. Thank you.
 24 CHAIRMAN NEWTON: So thank you so much for what
 25 you're doing. We are seeing kids' lives changed, and

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1 so we appreciate that.
 2 SUPT. HATLEY: Absolutely.
 3 CHAIRMAN NEWTON: So our appropriate motion
 4 would be to review or not review.
 5 MS. McFETRIDGE: I'll make the motion --
 6 DR. RANKIN: I'll move to not review.
 7 CHAIRMAN NEWTON: Okay. A motion by Dr. Rankin
 8 not to review and a second by Ms. McFetridge.
 9 All in favor?
 10 (UNANIMOUS CHORUS OF AYES)
 11 CHAIRMAN NEWTON: Any opposed?
 12 Congratulations.
 13 SUPT. HATLEY: Thank you.
 14 CHAIRMAN NEWTON: And keep us updated on the
 15 great work.
 16 SUPT. HATLEY: Yes, ma'am.
 17 CHAIRMAN NEWTON: We want to see how it goes.
 18 SUPT. HATLEY: Thank you.
 19 CHAIRMAN NEWTON: All right.
 20 b) DRIVEN VIRTUAL ACADEMY
 21 CHAIRMAN NEWTON: Okay. Mr. Johnston.
 22 MR. JOHNSTON: Yes, ma'am. Next -- the next
 23 charter amendment is for the DRIVEN Virtual Academy
 24 in the Pulaski County Special School District.
 25 DRIVEN Virtual Academy submitted a charter amendment

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1 request to raise their current enrollment cap by 300
 2 students, from 500 to 800. Their charter expires in
 3 June of 2026. Rachel Blackwell is on the Zoom --
 4 CHAIRMAN NEWTON: Okay.
 5 MR. JOHNSTON: -- from the district if you have
 6 any questions.
 7 CHAIRMAN NEWTON: All right. Ms. Blackwell, are
 8 you able to speak?
 9 MS. BLACKWELL: Yes, ma'am.
 10 CHAIRMAN NEWTON: Okay. Good. All right.
 11 Success. All right. We'll see if any board members
 12 have questions for you this morning.
 13 This is the DRIVEN Virtual Academy.
 14 Mr. Sutton?
 15 MR. SUTTON: I have a question.
 16 CHAIRMAN NEWTON: Okay. Ms. Post?
 17 MS. POST: I believe -- did Mr. Sutton say he
 18 had a question?
 19 MR. SUTTON: Yes.
 20 CHAIRMAN NEWTON: Oh, I'm sorry. I thought you
 21 said you didn't. I'm sorry.
 22 MR. SUTTON: No, that's okay.
 23 Doesn't the request take the amended cap up to
 24 750 versus 800?
 25 MS. BLACKWELL: I did request [audio

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1 distortion].
 2 MR. SUTTON: What? I didn't hear that.
 3 CHAIRMAN NEWTON: It muted her again, so we're
 4 working on it.
 5 MR. JOHNSTON: I can explain that, Mr. Sutton.
 6 Actually, Ms. Blackwell looks like she's un-muted
 7 again.
 8 MS. BLACKWELL: I am. Sorry. Our bell rang
 9 right above me and it was really loud, so I muted it
 10 quickly. I apologize for that.
 11 But, yes, so we did request 250. But at the
 12 Charter Authorizing Panel meeting on Tuesday we did
 13 request an additional 50 just because of the number
 14 of people on our waiting list.
 15 MR. SUTTON: Okay. So the application got
 16 amended?
 17 MR. JOHNSTON: Yes, sir. That is correct.
 18 MR. SUTTON: Okay.
 19 MR. JOHNSTON: They were able to -- they
 20 submitted a paper copy for the 250 students. But
 21 then when they were before the Charter Authorizing
 22 Panel they requested that they amend that amendment,
 23 and it was allowed.
 24 MR. SUTTON: Okay.
 25 CHAIRMAN NEWTON: Anything else, Mr. Sutton?

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1 MR. SUTTON: No, ma'am.
 2 CHAIRMAN NEWTON: Okay. I'm sorry for getting
 3 into a rush.
 4 MR. SUTTON: No. Thanks.
 5 CHAIRMAN NEWTON: Ms. Post?
 6 MS. POST: No questions.
 7 CHAIRMAN NEWTON: Okay. Ms. Woods?
 8 MS. WOODS: No.
 9 CHAIRMAN NEWTON: Ms. McFetridge?
 10 MS. McFETRIDGE: No. Thank you.
 11 CHAIRMAN NEWTON: Dr. Rankin?
 12 DR. RANKIN: No questions.
 13 CHAIRMAN NEWTON: Dr. Hill?
 14 DR. HILL: No, ma'am.
 15 CHAIRMAN NEWTON: Dr. Moore?
 16 DR. MOORE: No.
 17 CHAIRMAN NEWTON: Okay. I had something but I
 18 went totally blank, so I guess it's okay.
 19 All right.
 20 Oh. I just was curious with your waiting list
 21 and your 300 --
 22 MS. BLACKWELL: Yes.
 23 CHAIRMAN NEWTON: -- are you still going to be
 24 under the 300 then?
 25 MS. BLACKWELL: I don't know. Like I mentioned

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1 on Tuesday, we probably can fill it more; but at the
 2 same time, we know we need to have a cap and we need
 3 to have some kind of structure around it. And we
 4 definitely would love to have these students in
 5 person since we know that's probably going to be the
 6 best for most of them. But -- so at 800 we feel like
 7 that's what we can handle, if we need the staff and
 8 everything like that. So that's why we're trying to
 9 cap it at some point.
 10 CHAIRMAN NEWTON: Right. Right. But I guess my
 11 question is are you right at that 800 or are you --
 12 MS. BLACKWELL: We are. We are.
 13 CHAIRMAN NEWTON: Okay.
 14 MS. BLACKWELL: Yeah.
 15 CHAIRMAN NEWTON: When they enroll in the DRIVEN
 16 Academy are they committed for nine weeks, a
 17 semester?
 18 MS. BLACKWELL: They are committed for a
 19 semester.
 20 CHAIRMAN NEWTON: A semester. Okay.
 21 MS. BLACKWELL: Yeah.
 22 CHAIRMAN NEWTON: All right. Thank you.
 23 All right. So our motion is to review or not
 24 review.
 25 DR. MOORE: I'll move not to review.

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1 CHAIRMAN NEWTON: Okay. A motion by Dr. Moore
 2 not to review.
 3 Mr. Sutton, was that a second?
 4 MR. SUTTON: I'll second it. Yeah.
 5 CHAIRMAN NEWTON: Yes. A second by Mr. Sutton.
 6 All in favor?
 7 (UNANIMOUS CHORUS OF AYES)
 8 CHAIRMAN NEWTON: Any opposed?
 9 MS. BLACKWELL: Thank you so much.
 10 CHAIRMAN NEWTON: Thank you.
 11 MR. JOHNSTON: Thank you.
 12 V.1.a. OSCEOLA (continuing)
 13 CHAIRMAN NEWTON: All right. So the only thing
 14 -- okay, Osceola -- who do we have on from Osceola?
 15 SUPT. GREEN: Dr. Green and Dr. Bryant.
 16 CHAIRMAN NEWTON: Okay. Welcome, Dr. Green.
 17 SUPT. GREEN: Thank you.
 18 CHAIRMAN NEWTON: We're sorry for all the
 19 technical difficulties this morning; so hopefully
 20 we've got it all worked out.
 21 SUPT. GREEN: No problem. And thank you.
 22 CHAIRMAN NEWTON: Okay. We'll see what board
 23 members have questions.
 24 Dr. Moore?
 25 DR. MOORE: No.

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1 CHAIRMAN NEWTON: Dr. Hill?
 2 DR. HILL: No, ma'am.
 3 CHAIRMAN NEWTON: Dr. Rankin?
 4 DR. RANKIN: No questions.
 5 CHAIRMAN NEWTON: Ms. McFetridge?
 6 MS. McFETRIDGE: No.
 7 CHAIRMAN NEWTON: Ms. Post?
 8 MS. POST: No questions.
 9 CHAIRMAN NEWTON: Mr. Sutton?
 10 MR. SUTTON: No questions.
 11 CHAIRMAN NEWTON: Ms. Woods?
 12 MS. WOODS: No.
 13 CHAIRMAN NEWTON: Okay. So I guess I'm the
 14 hold-up here.
 15 My question is, Dr. Green, could you explain --
 16 I know you've got some teachers that are in dual
 17 roles, virtual and onsite/face-to-face. Are they
 18 doing that simultaneously or are they given a
 19 separate period for that?
 20 SUPT. GREEN: They're separate periods.
 21 CHAIRMAN NEWTON: Okay. So you don't have any
 22 teachers that are teaching both at the same time
 23 then?
 24 SUPT. GREEN: No, ma'am.
 25 CHAIRMAN NEWTON: Okay. And then your 5-12, if

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1 they have that in a separate period do they also have
 2 a prep period also?
 3 SUPT. GREEN: Yes, ma'am.
 4 CHAIRMAN NEWTON: Okay. All right. That clears
 5 up all my questions. Thank you very much.
 6 SUPT. GREEN: Thank you.
 7 CHAIRMAN NEWTON: All right. So we need a
 8 motion for Osceola. And this is to approve -- this
 9 is not a charter, so this is to either approve or not
 10 approve their digital learning plan.
 11 MS. McFETRIDGE: I'll make the motion to
 12 approve.
 13 CHAIRMAN NEWTON: Okay. We have a motion by Ms.
 14 McFetridge.
 15 Do we have a second?
 16 DR. MOORE: Second.
 17 CHAIRMAN NEWTON: Seconded by Dr. Moore.
 18 All in favor?
 19 (UNANIMOUS CHORUS OF AYES)
 20 CHAIRMAN NEWTON: Any opposed?
 21 Thank you, Dr. Green, for joining us.
 22 Congratulations.
 23 SUPT. GREEN: Thank you.
 24 CHAIRMAN NEWTON: All right. So if I'm not
 25 mistaken, that's all of it.

1 So is there any new business?
2 Any public comments?
3 Okay. So I think we are ready for an
4 adjournment.
5 Thank you, Dan, for working through all this
6 technical difficulties. And thank you to everyone
7 that joined us by Zoom being so patient with us this
8 morning. We really appreciate it. And thank you for
9 the Department working so hard on our agenda; we
10 appreciate that also.
11 All right.
12 MR. SUTTON: Thanks, Ms. Newton.
13 CHAIRMAN NEWTON: All right. We'll see you next
14 month, unless we decide we need something else
15 between now and then. All right. Y'all have a good
16 day.
17
18
19 (The Action Agenda was concluded at 9:56 a.m.)
20
21
22
23
24
25

C E R T I F I C A T E

STATE OF ARKANSAS)
) ss.
COUNTY OF SALINE)

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter and Notary Public before whom the foregoing proceedings was taken, do hereby certify that the same is a true and correct transcription before the Arkansas Division of Elementary and Secondary Education, State Board of Education, in Little Rock, Arkansas, on August 19, 2021, that the said proceedings was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to this action.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: August 30, 2021.

SHARON K. HILL, CCR
Certified Court Reporter
Certificate No. 670

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