

**Minutes**  
**Charter Authorizing Panel Meeting**  
**March 16, 2021**

The Charter Authorizing Panel met on Tuesday, March 16, 2021. Panel Chair Deborah Coffman called the meeting to order at 9:00 a.m.

Present: Chair Deborah Coffman, Ms. Karli Saracini (Zoom), Dr. Eric Flowers (Zoom), 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: <https://dese.ade.arkansas.gov/about/archived-minutesvideo/2021>.

**Consent Agenda**

Dr. Williams moved, seconded by Ms. Saracini, to approve the Charter Authorizing Panel minutes from February 23, 2021. Motion carried unanimously.

**Action Agenda**

**A-1 Overview of Digital Learning Program and Application Requirements**

No motion taken.

**Adjournment**

Dr. Williams moved, seconded by Mr. Baldwin, to adjourn. Motion carried unanimously. The meeting was adjourned at 9:54 a.m.



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Ms. Deborah Coffman, Charter Authorizing Panel Chair