

Charter Authorizing Panel Voting Sheet

LISA Academy Amendment Request

February 23, 2021

Motion: To approve the amendment request for an additional campus (with a review of satellite sites by DESE), an enrollment cap increase and waivers for the new campus.

Panel Member	Vote	Reason/Comment
Phil Baldwin	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	Excused from meeting at 10:00.
Dr. Naccaman Williams	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	I support the motion. The Hybrid school model creates another opportunity for students to engage in the education system during COVID and possible lead to a new way of engaging student. The increase in enrollment will meet the
Toyce Newton	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	Not present
Sonya Wright-McMurray	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	I recommend approval of the LISA Academy's request with the inclusion of the modification of the grade levels from K-12, allowance of ADE to review and approve satellite site locations prior to operations, and increase the enrollment at the Springdale location. I believe this will provide more opportunities for students to receive the quality education LISA has demonstrated at their existing locations in expanded geographic locations across the state.
Karli Saracini	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	I recommend approval based on the further explanation from the LISA Academy's administration as well as the allowance of DESE to review the satellite learning centers. This will allow opportunities for students to succeed during this time of a pandemic.
Dr. Eric Flowers	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	I approve request with inclusion of the modification of grade levels for k-12 given further clarificaion of site location and operations. LISA has demonstrated the ability to provide quality education to students across the state.