

**Minutes**  
**Special Charter Authorizing Panel Meeting**  
**June 11, 2019**

The Charter Authorizing Panel met on Tuesday, June 11, 2019, in the Arkansas Department of Education Room 201-A. Dr. Ivy Pfeffer, Chair, called the meeting to order at 1:00 PM.

Present: Dr. Ivy Pfeffer, Phillip Baldwin, Dr. Angela Kremers, Toyce Newton (Remote), Greg Rogers, Mike Wilson (Remote)

Absent: Dr. Naccaman Williams

The transcription of this meeting may be accessed on the Arkansas Department of Education website at the following:

<http://www.arkansased.gov/about-ade/charter-authorizing-panel/minutes/archive/2019>

Dr. Pfeffer provided the audience with instructions pertinent to the proceedings.

**Consent Agenda**

Item included in the Consent Agenda:

1. CAP Minutes - May 14, 2019

It was moved by Dr. Kremers, seconded by Mr. Baldwin and carried unanimously to approve the CAP minutes from May 14, 2019.

**Action Agenda**

**A-1 Request for District Conversion Charter School Closure: Badger Academy, Beebe**

Dr. Chris Nail, Superintendent, Dr. Scott Embrey, Assistant Superintendent and Dr. Rick Duff, Assistant Superintendent, **called in to present their** request for closure of the District Conversion Charter.

A question and answer period followed.

It was moved by Dr. Kremers, seconded by Mr. Baldwin, and carried on a unanimous vote to approve the amendment request.

**A-2 Request for District Conversion Charter School Closure: Washington Academy, Texarkana**

Terry Taylor, Principal, called in to present their request for closure of the District Conversion Charter.

A question and answer period followed

It was moved by Mr. Rogers, seconded by Mr. Wilson, and carried on a unanimous vote to approve the amendment request.

### **A-3 Request for Open-Enrollment Charter School Amendment: Capital City Lighthouse Charter School, North Little Rock**

LaShawnda Noel, Regional Director of Operations, presented the panel with the request for an emergency amendment to the current charter that is approved for grades K-6 to serve only grades K-5 and allow Grade 6 to transition to the Jacksonville Lighthouse Charter School campus because of the recent natural flooding disaster.

A question and answer period followed.

It was moved by Mr. Rogers, seconded by Mr. Wilson, and carried on a unanimous vote to approve the amendment request.

### **A-4 Request for Open-Enrollment Charter School Contract: ADE**

Reginald Ballard, Charter Schools Office Director and Mary Claire-Hyatt presented the panel with a request for approval of a new pen-Enrollment Charter Schools Contract.

A question and answer period followed

It was moved by Mr. Wilson, seconded by Mr. Baldwin and carried on a unanimous vote to approve the Open-Enrollment Charter School Contract.

Next meeting date scheduled for August 13, 2019.

### **Adjournment**

It was moved by Dr. Kremers, seconded by Mr. Baldwin, and carried unanimously to adjourn. The meeting adjourned at 1:45 PM.

*Minutes recorded by Freddie Scott*

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Dr. Ivy Pfeffer, Charter Authorizing Panel Chair