

Minutes
Charter Authorizing Panel Meeting
September 15, 2020

The Charter Authorizing Panel met on Tuesday, September 15, 2020. Panel Chair Deborah Coffman called the meeting to order at 9:00 a.m.

Present: Chair Deborah Coffman, Mr. Phillip Baldwin, Ms. Sonja Wright-McMurray, Dr. Naccaman Williams, Ms. Toyce Newton and Ms. Ann Clemmer

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/archive/2020>

Ms. Coffman introduced the Panel members and provided the audience with logistical instructions pertinent to the proceedings.

Action Agenda

A-1 Consideration of Open-Enrollment Charter School Amendment
Request: Arkansas Virtual Academy

Superintendent Amy Johnson and Academic Administrator Kristen Allen presented the amendment request to increase the enrollment cap to 5500.

A question and answer period followed.

Ms. Newton moved, seconded by Ms. Wright-McMurray, to approve the amendment request. Motion carried unanimously.

Adjournment

Dr. Williams moved, seconded by Mr. Baldwin, to adjourn. Motion carried unanimously. The meeting adjourned at 9:41 a.m.

Ms. Deborah Coffman, Charter Authorizing Panel Chair