

**Minutes
Charter Authorizing Panel Meeting
January 19, 2021**

The Charter Authorizing Panel met on Tuesday, January 19, 2021. Panel Chair Deborah Coffman called the meeting to order at 9:00 a.m.

Present: Chair Deborah Coffman, Ms. Sonja Wright-McMurray, Mr. Phil Baldwin (Zoom), Dr. Naccaman Williams (Zoom) and Ms. Toyce Newton (Zoom).

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>.

Consent Agenda

Mr. Baldwin moved, seconded by Ms. Newton, to approve the Charter Authorizing Panel minutes from December 15th and 16th, 2020, and the 2021 Charter Applications and Timelines. Motion carried unanimously.

Action Agenda

A-1 Amendment Request Hearing for River Valley Virtual Academy (Van Buren School District)

Superintendent Dr. Harold Jeffcoat presented an overview of the amendment request to relocate the existing campus. A question and answer period followed.

Dr. Williams moved, seconded by Ms. Newton, to approve the amendment request for River Valley Virtual Academy.

Adjournment

Dr. Williams moved, seconded by Mr. Baldwin, to adjourn. Motion carried unanimously. The meeting was adjourned at 9:28 a.m.

Ms. Deborah Coffman, Charter Authorizing Panel Chair