

Minutes
Charter Authorizing Panel Meeting
May 18, 2021 at 9:00 a.m.

The Charter Authorizing Panel met on Tuesday, May 18, 2021. Panel Chair Deborah Coffman called the meeting to order at 9:30 a.m.

Present: Chair Deborah Coffman, Ms. Sonja Wright-McMurray, Mr. Phil Baldwin (Zoom), Dr. Naccaman Williams (Zoom), Ms. Karli Saracini, Eric Flowers, Grant Hodges (Zoom), and Emmaline Pilkington (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-minutes/video/2021>

Consent Agenda

Dr. Williams moved, seconded by Mr. Baldwin, to approve the CAP minutes from March 16, 2021. Motion carried unanimously.

Action Agenda

A-1 Consideration of Charter Amendments for Digital Learning Plans

A-1.a. Siloam Springs Digital Learning Plan was presented and includes asynchronous and synchronous instruction with virtual and blended options. The amendment will be valid until the Charter expiration of 2025.

Dr. Williams moved to approve, seconded by Ms. Karli Saracini. Motion carried unanimously.

A-1.b. Lincoln High School Digital Learning Plan was presented and includes asynchronous and synchronous instruction with virtual and blended options. The amendment will be valid until the Charter expiration of 2022.

Dr. Williams moved to approve, seconded by Ms. Sonja Wright-McMurry. Motion carried unanimously.

A-1.c. Harrison High School Digital Learning Plan was presented and includes asynchronous and synchronous instruction with virtual and blended options. The amendment will be valid until the Charter expiration of 2022.

Ms. Karli Saracini moved to approve, seconded by Eric Flowers. Motion carried unanimously.

A-1.d. Mountain Home High School Digital Learning Plan was presented and includes asynchronous and synchronous instruct with virtual and blended options. The amendment will be valid until the Charter expiration of 2022.

Dr. Williams moved to approve, seconded by Ms. Sonja Wright-McMurry. Motion carried unanimously.

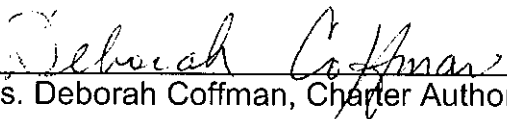
A-2 Consideration of Charter Amendment Request – Jacksonville Lighthouse Charter

The Jacksonville Lighthouse Charter requested an amendment to absorb Capital City Lighthouse and Pine Bluff Lighthouse charters into the Jacksonville charter, and to change the name of all three sites to Arkansas Lighthouse Academies. Additional waivers were requested.

Ms. Sonja Wright-McMurry moved to approve, seconded by Eric Flowers.

Adjournment

Ms. Sonja-Wright McMurray moved, seconded by Eric Flowers, to adjourn. Motion carried unanimously. The meeting was adjourned at 11:50 a.m.



Ms. Deborah Coffman, Charter Authorizing Panel Chair