

Alabama Public Charter School Commission
July 8, 2019 1 P.M.
Teleconference and Face to Face

MINUTES

The Alabama Public Charter School Commission (APCSC) met on Friday, July 8, 2019, via teleconference and face to face to consider matters relevant to duties of the Alabama Public Charter School Commission outlined in the *Alabama School Choice and Student Opportunity Act* for public charter schools in Alabama.

Members of the Commission who participated in the meeting and via teleconference meeting were as follows:

Mac Buttram

Absent: Lisa Williams

Tommy Ledbetter

Henry Nelson

Allison Haygood

Ibrahim Lee

Charles Jackson

Melissa McInnis

David Marshall

Welcome, Approval of Agenda and Minutes

Mac Buttram opened the meeting by welcoming everyone. He asked for a roll call of the Alabama Charter School Commission (APCSC). Mac Buttram asked for a motion to approve the minutes from June 7, 2019. Ibrahim Lee made the motion and David Marshall seconded the motion. The vote was unanimous to approve. Mac Buttram asked for a motion to approve the agenda. Henry Nelson made the motion, and Ibrahim Lee seconded the motion. The vote was unanimous to approve.

Public Comment

Mac Buttram introduced the time for public comment for those who have signed up. Betty Brackin from Washington County School System addressed the Commissioners and expressed concerns about approved to open charter school, Woodland Prep. Claire Sherburne from the Southern Poverty Law Center (SPLC) also spoke to the Commissioners about the ability of the Commission to conduct business with Commissioners who have expired terms. Mac Buttram stated that Adams and Reese had sent the SPLC a letter addressing her concerns.

Request from Legacy Prep and Lead Academy

Mac Buttram stated that he received a letter from the Legacy Prep for a request for an extension on its preopening condition for the certificate of occupancy. Ibrahim Lee made the motion to approve Legacy Prep's request including extending any other preopening conditions that depend on the Certificate of Occupancy first. Henry Nelson seconded the motion. The motion passed unanimously. Mac Buttram stated that Lead Academy had also requested an extension on the preopening condition for the Certificate of Occupancy. Ibrahim Lee made the motion to approve Lead Academy's request to extend the due date

of the certificate of occupancy including any preopening conditions that depend on the Certificate of Occupancy. Charles Lee seconded the motion. The motion passed unanimously.

Mac Buttram stated that the Alabama Public Charter School Commission need revocation processes and that Adams and Reese had developed the process and procedures. Henry Nelson made the motion to approve the process and procedures and Charles Jackson seconded the motion. The motion passed unanimously.

Update and Motion to Adjourn

Mac Buttram asked Logan Searcy for an update for charter schools. She stated that New Schools for Alabama would be hosting the first Alabama Charter School Conference in Birmingham. She stated that the two new charter schools were working at full speed for the new year. She will keep the Commission informed about their progress. The next meeting date will be announced in the near future. Henry Nelson made the motion to adjourn and Ibrahim Lee seconded the motion. The motion to adjourn was passed unanimously.