

Alabama Public Charter School Commission

November 30, 2021 10:00 A.M.

Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) met on November 30, 2021 at 10:00 A.M. in a Zoom meeting 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.

Welcome, Introductions, Approval of Agenda and Minutes

David Marshall welcomed everyone to the meeting. Roll call was taken by Mrs. Logan Searcy. Eight members were present which represented a quorum. Members of the Commission who participated:

David Marshall	Sydney Raine
Marla Green	Paul Morin
Ty Moody	LaKeisha Wheeler
Dick Brewbaker	Julie Ann McCulley

Commissioner Marshall welcomed the newest Commissioner, Julie Ann McCulley. Commissioner McCulley introduced herself to the other commissioners. Chairman Marshall asked for a motion to approve today's agenda and the minutes from the October 26, 2021 meeting. Commissioner Raine made a motion to approve today's agenda and the minutes. Marla Green seconded. The vote was unanimous. Minutes and agenda were approved.

Discussion of Application for External Reviewers

Chairman Marshall introduced the first item on the agenda. Discussion of choosing External Reviewers of charter applications presented to the Committee. Deadline for charter applications is December 17, 2022. Notice was sent out requesting anyone interested in being the external reviewers of charter application to please apply to Logan Searcy. Two groups have sent applications: The University of West Alabama and The University of Alabama. Three Commissioners have agreed to review the applications: Dick Brewbaker, Paul Morin, and Ty Moody.

Consideration of Performance Framework Criteria

Chairman Marshall asked Logan Searcy to speak on the Performance Framework Criteria. Ms. Searcy shared what the charter school law requires for the annual report that goes to the state school board and the timeline for the completion of the framework report. A copy of the revised Alabama Public Charter School Commission Academic Performance Framework had been sent to each commissioner. After explaining the performance framework sections Ms. Searcy asked for questions or further explanation regarding the framework. Several commissioners made comments about the need for the framework. Commissioner Marshall called for a motion to accept the revised Academic Performance Framework. Commissioner Brewbaker made a motion to accept the Academic Performance Framework. The motion was seconded by Commissioner Raine. The vote was unanimous in favor of accepting the revised Academic Performance Framework.

Review of Annual Reports to be Submitted to the Alabama State Department of Education

Chairman Marshall again asked Logan Searcy to go over the annual report. Ms. Searcy shared the criteria used and the process for putting the information is put together. Ms. Searcy asked for any questions or further explanation. Logan also stated that the report would be submitted to the State School Board and she would be glad to respond to any questions from the school board.

Adjourn

Commissioner Marshall adjourned the meeting at 10:30

A reminder was given to the new commissioners to please register in the STARS program to receive reimbursement for travel.