

Alabama Public Charter School Commission
May 31, 2018 8:00 A.M.
Teleconference Meeting

MINUTES

The Alabama Public Charter School Commission met on Thursday, May 31, 2018, at 8 A.M. via teleconference 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 teleconference meeting were as follows:

Mac Buttram

Lisa Williams

Henry Nelson

Ibrahim Lee

Charles Jackson

Tommy Ledbetter

Melissa McInnis

Welcome and Roll Call

Mr. Mac Buttram opened the meeting by welcoming everyone. He asked for a roll call of the Alabama Charter School Commission (APCSC).

Approval of the Agenda and Minutes

Mr. Mac Buttram introduced the Agenda. The motion to approve the agenda was given by Mrs. Terri Tomlinson and Mr. Henry Nelson seconded the motion. It was unanimous. Mrs. Terri Tomlinson made the motion and Mr. Henry Nelson seconded the motion to approve the minutes of May 14, 2018. It was unanimous.

Update on Lead Contract

Mr. Mac Buttram asked for an update on the Lead contract for Mr. Michael Berson.

Request to Delay a Year to Open

Mrs. Lisa Williams made the motion to accept Lead's request to delay their year of their opening to 2019. Mr. Ibrahim Lee seconded the motion. The vote was unanimous.

Approval of Lead Academy Contract

Mrs. Lisa Williams made the motion to approve the contract with Lead Academy's new opening with legal approval and to authorize the chair to execute the contract once the Supreme Court has ruled. Charles Jackson seconded the motion. The vote was unanimous.

Meeting Adjourned

Mrs. Lisa Williams made the motion to adjourn the meeting and Mr. Charles Jackson seconded the motion. It was unanimous. The meeting was adjourned.

