

Alabama Public Charter School Commission
November 5, 2019 3:30 P.M.
Teleconference

MINUTES

The Alabama Public Charter School Commission (APCSC) met on Tuesday, November 5 2019, 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 meeting and via teleconference meeting were as follows: Absent: Lisa Williams

Kim Terry
Henry Nelson
Allison Haygood
David Marshall
Marla Green
Jamie Ison
Paul Morin
Sydney Raine

Welcome, Approval of Agenda and Minutes

Henry Nelson opened the meeting by welcoming everyone. He asked for a roll call of the Alabama Charter School Commission (APCSC). Chairman Nelson asked for a motion to approve the agenda and the minutes from the September 30, 2019 meeting. Jamie Ison made the motion to approve the agenda and the minutes, and Sydney Raine seconded the motion. The vote was unanimous to approve.

Discussion of Questions

Henry Nelson stated that an email had been sent on October 29, 2019, by a Commissioner who had a series of questions related to Woodland Prep. Since no one had responded to the questions, he stated that he felt it was appropriate for any of the questions to be addressed openly in this meeting. No one responded to the opportunity to address the questions.

Letter of Concerns to Woodland Prep

Henry Nelson stated that the commissioners had received a letter composed by Balch and Bingham for the Commission. He asked the attorneys to summarize the letter. The letter stated areas of concerns that the Commission would like addressed. Paul Morin made the motion to approve the letter, and Allison Haygood seconded the motion. A discussion followed. David Marshall stated that he would like to amend the motion to extend the response timeline to January 31, 2020. Henry Nelson seconded the motion. A discussion followed. The motion to amend was approved by unanimous vote. The motion to approve send the letter with the approved amendment was approved unanimously.

Charter School Update

Henry Nelson asked Logan Searcy to give the Commissioners an update. She stated that the charter schools are meeting their benchmarks in Charter.Tools; however, the ones that call for subjectivity, she is leaving it marked as “under review”. She stated that Woodland Prep was scheduled for a walkthrough on

December 1st. Henry Nelson asked Logan to complete the walkthrough, and He asked that she along with other staff complete the enrollment verification on January 31st.

Adjourn

Allison Haygood made the motion to adjourn. Jamie Ison seconded the motion. The motion to adjourn was approved unanimously.