Alabama Public Charter School Commission May12, 2025 12:00 P.M. In Person and Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) meeting took place May 12, 2025, at 12:00 P.M. in person at the Gordon Persons Building 50 North Ripley Street Montgomery AL. and via Zoom 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, Approval of Agenda and Minutes

Presiding: Dr. Shelia Austin, Chairman The following commission members were present: Dr. Shelia Austin- In person Ms. Deborah Alvis - Via Zoom Mrs. Marla Green – In person Dr. Faron Hollinger – In person Dr. Dorothy Houston - Absent Mr. Ryan Kendall – In Person Dr. M Javed Khan – Via Zoom Mr. Charles Knight – In person Dr. Cynthia McCarty – In person Mrs. Julie Ann McCulley - Absent Dr. Sharon Porterfield – Via Zoom Mrs. Joslyn Reddick – In person Mrs. LaKeisha Wheeler – Via Zoom Also present: Mrs. Logan Searcy, Alabama Charter School Commission Executive Director Mr. Lane Knight, Esq.

On motion by Commissioner McCarty and seconded by Commissioner Kendall, the commission voted unanimously to approve today's agenda and minutes for the April 14, 2025 meeting.

Consideration of Emergency Funding Requests

On motion by Commissioner Knight and seconded Kendall the commission voted unanimously to approve the charter schools' emergency funding request. The state department of education will make the final decision regarding amounts for each request. The commission is attesting that the schools are in good standing.

Consideration of Part-Time Data Analytics Position and Other Part-Time Positions as Needed

On motion by Commissioner Knight and seconded by Commissioner Khan the commission voted unanimously to approve the Executive Director to hire part-time positions as needed.

Consideration for Hiring a Part-Time Data Analytics Employee

Executive Director Searcy recommended Dr. Tony Tacker for the part-time analytics position. On motion from Commissioner Knight and seconded by Commissioner McCarty the commission voted unanimously to hire Dr. Tony Thacker for the Data Analytics part-time position.

Presentation by New Schools for Alabama

Tyler Barnett CEO of New Schools for Alabama shared information on a HBCU Charter School Funding Pilot that New Schools for Alabama will be sharing with Alabama charter schools. The funding had been secured from a nationwide grant from UNCF.

Consideration of Summer Application Cycle

On motion by Commissioner Knight and seconded by Commissioner McCarty the commission voted unanimously to approve a Summer Application Cycle to open in June with consideration in August.

Birmingham City School Request to Address Commission

Representatives of Birmingham City Schools were given time to state their reasons for denying the application for Alabama Aerospace and Aviation High School Birmingham location. They urged the commission to uphold their denial of the application.

Consideration of the Appeal of the Application of Alabama Aerospace and Aviation High School Birmingham

Representatives of Alabama Aerospace and Aviation High School were allowed to present information in rebuttal of Birmingham City's denial. Chairman Austin called for questions and discussion. Questions: What will be the exact location for the school? Answer: Miles College is working to purchase property. Question: Why a discrepancy in the absentee rates from the reporting groups? Answer: One group was looking at last year's percentage and the other group was looking at current year data.

On motion from Commissioner Khan and seconded by Commissioner Kendall to approve the appeal of the Application of Alabama Aerospace and Aviation High School Birmingham the commission voted 7 No, 4 Yes. The motion to approve the appeal of the application of Alabama Aerospace and Aviation High School Birmingham failed. The appeal was denied.

The vote was as follows.

Austin - No	Knight - Yes
Alvis - No	McCarty - No
Green - No	Porterfield- No
Hollinger - No	Reddick - No
Kendall - Yes	Wheeler - Yes
Khan – Yes	

Consideration of the Resolution for the Appeal of Alabama Aerospace and Aviation High School Birmingham

On motion by Commissioner Knight and seconded by Commissioner Kendall the commissioners voted unanimously to approve the resolution denying the appeal of Alabama Aerospace and Aviation High School Birmingham.

Consideration of the Application of Ignite Academy

A representative of Ignite Academy presented information in support of the charter school application. Chairman Austin called for questions and discussion. No questions, no further discussion. On motion by Commissioner Knight and seconded by Commissioner Reddick the commission voted unanimously to approve the charter school application of Ignite Academy.

Consideration of the Resolution for the Application for Ignite Academy

On motion by Commissioner Knight and seconded by Commissioner Kendall the commission voted unanimously to approve the Resolution approving Ignite Academy

Consideration of the Application for Under the Oaks Charter School

Leadership for Under the Oaks Charter School made a presentation in support of their charter school application. Chairman Austin called for questions and discussion. Director Searcy shared that Huntsville City Schools had sent a letter that Under the Oaks would impact the desegregation court order in place. She also shared that the submitted application had some gaps and missing information. Under the Oaks had submitted some of the information but not in time to re-evaluate application.

On motion by Commissioner Knight and seconded by Commissioner Wheeler the commission voted unanimously to conditionally approve the charter school application for Under the Oaks Charter School. The conditions are that Under the Oaks provide an order through the court that the school would not impact the desegregation order already in place and within ten days provide proof in writing that the school has adequate financial sustainability.

Consideration of the Resolution for the Application for Under the Oaks Charter School

On motion by Commissioner Kendall and Commissioner McCarty the commission voted unanimously to move the consideration of the resolution for Under the Oaks charter application to the next meeting to allow time to add the conditions of approval to the Resolution

Consideration of the Application for Invictus Career Institute

Leadership for Invictus Career Institute made a presentation in support of their charter application. Chairman Austin called for questions and discussion. Director Searcy shared that there were sections of the application that were left incomplete. The Invictus did send some requested information but not n time for re-evaluation.

On motion by Commissioner Knight and seconded by Commissioner McCarty to approve the charter application for Invictus Career Institute the commission voted unanimously to deny the application. The motion was not approved.

Consideration of the Resolution for the Application for Invictus Career Institute

On motion by Chairman Austin and seconded by Commissioner McCarty to accept the Resolution approving the denial of the charter school application for Invictus Carrer Institute the commission voted unanimously to approve the Resolution to deny the application. The charter school application for Invictus Carrer Institute was denied.

Executive Director Update

Director Searcy stated there will be in June. Date and time will be confirmed.

The director shared that there are two grants that have been opened for charter school. Discussion followed. Attorney Lane Knight sated that applying was at the discretion of the Executive Director.

<u>Adjourn</u>

Chairman Austin thanked everyone for their time. On motion by Commissioner Knight and seconded by Commissioner Kendall the commission voted unanimously to adjourn at 3:00 P.M.

Submitted :	Peggy Haveard	Printed Name:	Peggy Haveard

Approved by:_____ Printed Name:_____

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