

Alabama Public Charter School Commission
July 2, 2018 9 A.M.
Teleconference Meeting

MINUTES

The Alabama Public Charter School Commission met on Monday, July 2, 2018 at 9 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
Melissa McInnis
Chad Fincher

Welcome and Roll Call

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

Mac Buttram introduced the Agenda. The motion to approve the agenda was given by Mr. Tommy Ledbetter and Mr. Henry Nelson seconded the motion. The vote to approve was unanimous. Mac Buttram said he would entertain a motion to accept the minutes of May 31, 2018. Mr. Henry Nelson made the motion and Mrs. Lisa Williams seconded the motion. The vote was unanimous.

Approval of Resolutions

Mac Buttram said he would entertain the motion to accept the approval of Sports Leadership and Management's Resolution. Mrs. Melissa McInnis made the motion and Lisa Williams seconded the motion. The vote was unanimous. Mac Buttram called for a motion to approve the resolution for Washington County's Student First. Mr. Henry Nelson made the motion and Mr. Tommy Ledbetter seconded the motion. The vote was unanimous. Mac Buttram called for the motion to approve the charter contract for Washington County Students' First. Miss Lisa Williams made the motion and Mr. Henry Nelson seconded the motion. The vote was unanimous. Mac Buttram introduced the Lead Academy Charter Contract and the possibility of a need to approve it pending an Alabama Supreme Court decision. A discussion followed.

Adjournment

Mac Buttram called for a motion to adjourn. Mrs. Lisa Williams made the motion, and Mr. Henry Nelson seconded the motion. The vote was unanimous.