

Alabama Public Charter School Commission
March 15, 2018 9:30 A.M.
Teleconference Meeting

MINUTES

The Alabama Public Charter School Commission met on March 15, 2018, at 1 p.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
Terri Tomlinson
Chad Fincher
Tommy Ledbetter
Melissa McInnis

Welcome

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

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. The vote to approve was unanimous.

Approval of Minutes

Mr. Mac Buttram called for a motion to approve the minutes from the February 12, 2018, meeting. Mr. Tommy Ledbetter made the motion and Mrs. Lisa Williams seconded the motion. Nine voted to approve.

Vote on Approval of Lead Academy's Resolution and Request to Submit an Application

Mr. Mac Buttram read the resolution to approve Lead Academy's Application. Mr. Chad Fincher made the motion and Mrs. Melissa McInnis seconded the motion. The vote was unanimous to approve the resolution. Lead Academy requested to submit an application; however, since Montgomery is now an authorizer, they were told the application must be submitted to Dr. Richardson as Interim State Superintendent.

Chairman's Remarks and Adjourn

Mr. Mac Buttram requested Logan Searcy to give an update on the grant writer. Logan Searcy reported that a grant writer had been contracted through the RFP process, and the grant to the USDOE would be submitted in April. Mr. Mac Buttram reminded the members that the next meeting was on May 14th. He adjourned. The meeting.

