Alabama Public Charter School Commission August 31, 2021 10:00 A.M. Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) met on August 31, 2021 at 10:00 A.M. in a Zoom meeting 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, Introductions, Approval of Agenda and Minutes

David Marshall welcomed everyone to the meeting. Roll call was taken by Mrs. Logan Searcy. Eight members were present which represented a quorum. Members of the Commission who participated:

David Marshall Sydney Raine Marla Green Paul Morin Ty Moody **Steve Siple Dick Brewbaker**

Anthony Overton (arrived late) Chairman Marshall asked for a motion to approve today's agenda and the minutes from the June 20, 2021

meeting. Dick Brewbaker made a motion to approve today's agenda and the minutes. Marla Green seconded. The vote was unanimous. Minutes and agenda were approved.

Consideration of Application from Alabama Aerospace and Aviation High School

Chairman Marshall introduced the first item on the agenda. Consideration of the application from Alabama Aerospace and Aviation High School. Mr. Marshall allowed representatives from Alabama Aerospace and Aviation High School to make a presentation in support of their application. Ruben Morris, Dr. James Witte, and Reverend Noah Rocker each spoke on the positive benefits of the proposed school. They also spoke to the collaborations with partner and community support being provided. After the presentation Chairman Marshall asked that each commissioner be allowed to make comment or ask questions. Each commission was called using the roll-call order to make comments or ask questions. There were no questions asked. Comments were given regarding positive community support, exceptional collaborations with partners and local groups. After each commissioner was allowed time for comments or questions Chairman Marshall asked for a motion. Dick Brewbaker made a motion that the Alabama Aerospace and Aviation High School application be accepted. Ty Moody seconded the motion. The vote was unanimous. (8 yes) The application for Alabama Aerospace and Aviation High School was approved.

Consideration of the Resolution to Accept the Vote on Alabama Aerospace and Aviation High School's Application

Chairman Marshall called for a five-minute recess so that each of the commissioners could read over the draft of the resolution to accept the vote accepting Alabama Aerospace and Aviation High School's charter school application. Chairman Marshall called the commission back into session. Roll call was taken again by Logan Searcy. All the commissioners that participated in the earlier portion of the commission meeting are all present. Chairman Marshall asked the commissioner if there were any questions regarding the draft resolution of acceptance. Lane Knight shared that there was a typo in the document and that it would be corrected before being sent officially to the commission. Mr. Marshall requested further discussion or a motion to vote on the resolution. Dick Brewbaker made a motion to accept the resolution

to accept the vote accepting Alabama Aerospace and Aviation High School's application. Steve Siple seconded the motion. The vote was unanimous. (8 yes) The resolution accepting the vote approving Alabama Aerospace and Aviation High School's application was approved.

<u>Adjourn</u>

Chairman Marshall before adjourning the meeting gave special comments welcoming the newest Charter Schools Commissioner, Anthony Overton. Commissioner Overton shared that he is excited to be on the commission and looking forward to working with the commissioners. Chairman Marshall adjourned the meeting at 10:40 A.M.