

**Alabama Public Charter School Commission
August 31, 2022 10:00 A.M.
Via Zoom**

MINUTES

The Alabama Public Charter School Commission (APCSC) met on August 31, 2022, 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

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

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| David Marshall | Ty Moody |
| Dick Brewbaker | Paul Morin |
| Marla Green | Anthony Overton (absent) |
| Ryan Kendall | Sydney Raine |
| Julie Ann McCulley | Lakeshia Wheeler |

Chairman Marshall asked if there was any discussion regarding the minutes or today’s agenda and if not, was there a motion to approve today’s agenda and the minutes from the August 23, 2022, meeting. Commissioner Brewbaker made a motion to approve today’s agenda and the minutes. Commissioner Moody seconded. The vote was unanimous. The minutes and agenda were approved.

Consideration of the Resolution for Barnabas School of Leadership

Chairman Marshall moved to the resolution for Barnabas School of Leadership. He stated that the resolution to memorialize the vote accepting Barnabas School of Leadership’s charter application has been sent to all commissioners from Lane Knight. Chairman Marshall asked if there were any questions or comments regarding the resolution. Commissioner Brewbaker made a motion to accept the resolution for Barnabas School of Leadership as written. Chairman Marshall asked if there was any discussion or a second. Commissioner Moody seconded. The vote was as follows: 6 Yes, 3 No, the motion to accept the resolution for Barnabas School of Leadership was approved.

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| David Marshall | Yes | Ty Moody | Yes |
| Dick Brewbaker | Yes | Paul Morin | No |
| Marla Green | Yes | Sydney Raine | No |
| Ryan Kendall | Yes | Lakeshia Wheeler | Yes |
| Julie Ann McCulley | No | | |

Updates

Chairman Marshall turned the meeting over to Logan Searcy to give updates. Mrs. Searcy said the first thing she wanted to share was that this meeting was the last one for Chairman Marshall because his term is ending. Mrs. Searcy thanked Commissioner Marshall for his dedication and hard work on behalf of the charter commission and students in Alabama. She invited the commissioners to make comments. Each of the commissioners in turn thanked Chairman Marshall for his leadership and service to the commission. Each one wished him well. Mrs. Searcy asked Commissioner Marshall to make any remarks if he’d like. Chairman Marshall said he would be forever grateful for the rewarding opportunity to work with the charter commission. He encouraged the commissioners to try to visit each of the charter

schools and see firsthand the great work going on. He also encouraged the commission to schedule in person meetings at least a few times a year because relationships matter and meeting in person the commissioners can get to know each other on a personal level. Mrs. Searcy continued with the updates. She shared that the next scheduled meeting is September 13, 2022 at 10:00. Location to be determined. Mrs. Searcy shared that Vice Chairman Moody will move up to Chairperson and she will coordinate with her the next meeting. Also, October the 18, 2022 meeting will be University Charter's renewal meeting and that meeting will be in person with the place to be determined. Finally, she shared that the Charter School Application will open in September and applications are due in December.

Adjourn

Chairman Marshall thanked everyone for participating in today's meeting and wished everyone well. He asked for a motion to adjourn. Commissioner Raine made a motion to adjourn, and Commissioner Brewbaker seconded. The vote was unanimous. The meeting was adjourned.