

Alabama Public Charter School Commission
November 27, 2023 9:00 A.M.
Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) meeting took place after a work session on November 27, 2023, at 9:00 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, Approval of Agenda and Minutes

Chairman Luis Ferrer welcomed everyone to the meeting. Roll call was taken by Mrs. Logan Searcy. Nine Commission members were present which represented a quorum.

Members of the Commission who participated:

Luis Ferrer	Sharon Porterfield
Shelia Austin	M. Javed Khan (absent)
Marla Green	Terri Reynolds (absent)
Lakeshia Wheeler	Ryan Kendall
Julie Ann McCulley	Julie Kornegay (absent)
Dorothy Houston	Deborah Alvis

Chairman Ferrer asked for a motion to approve the agenda and the minutes from the November 2, 2023, meeting. Commissioner Green made a motion to approve the day's agenda and the minutes. Commissioner McCulley seconded. The vote was unanimous, 9 - Yes. The minutes and agenda were approved.

Consideration of Changes in Charter Commission Bylaws

During the work session prior to the Commission meeting changes to the Charter Commission Bylaws were discussed. The changes included changes in charter school law from the last legislative session and powers for the position of Charter School Executive Director. Chairman Ferrer asked if there were additional questions or concerns regarding the proposed changes. None were brought forward. The chairman then asked for a motion to approve the changes in the Commission Bylaws that were discussed during the work session. Commissioner Green made the motion approve the changes in the Bylaws discussed during the work session and Commissioner Reynolds seconded. The vote was unanimous 9 – Yes. The motion to approve the changes to the Charter Commission Bylaws was approved.

Charter School Updates

Chairman Ferrer turned the floor over to Mrs. Logan Searcy for updates from the charter schools. Mrs. Searcy stated the news she wanted to share was a celebration. The Lieutenant Governor and legislators had an opportunity for a grant for public schools for facility improvements and many of the charter schools were awarded the grants. The charter schools had worked hard on their grants, and she wanted to send congratulations to all of the schools that had received the grants.

Next Meeting

Chairman Ferrer shared that the next meeting will be an in person meeting at one of the charter schools in the Birmingham area on December 11, 2023 at 10:00 A.M. It will be at Legacy Prep if they are agreeable. Legacy Prep is located at 1500 Daniel Payne Drive, Birmingham AL. For those who cannot attend in person, the meeting will be offered via Zoom.

Adjourn

Chairman Ferrer thanked everyone for their participation in today's meeting and asked for a motion to adjourn today's meeting. Commissioner Alvis made a motion to adjourn. Commissioner Green seconded. The vote was unanimous. The meeting was adjourned.