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

MINUTES

The Alabama Public Charter School Commission (APCSC) met on , 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. Six members were present which represented a quorum. Members of the Commission who participated:

David MarshallAllison AlexanderMarla GreenKim TerrySteve SipleDick Brewbaker (arrived late)Henry Nelson

Chairman Marshall asked for a motion to approve today's agenda and the minutes from the May 20, 2021 meeting. Steve Siple made a motion to approve today's agenda and the minutes. Allison Alexander seconded. The vote was unanimous. Minutes and agenda were approved.

Consideration of the Renewal Process

Mr. Marshall introduced the first item on the agenda. Consideration of the Renewal Process. Chairman Marshall gave a summary of the Renewal Process. Mr. Marshall asked if the were any questions or need for debate. Marla Green made a motion to approve the Renewal Process that had been presented. Steve Siple seconded the motion. The vote was unanimous. The motion passed and the Renewal Process was approved.

Update on the Teacher of the Year Award

Chairman Marshall provided update on the Teacher of the Year Award. The applications have been sent out to all the Charter Schools leaders. One application has been submitted with more expected. Mr. Marshall proposed that the name of the award be the Henry Nelson Teacher of Excellence Award.

Update on the Quality School Reviews

Chairman Marshall asked Logan Searcy to give the update of the Quality School Reviews. Mrs. Searcy shared that the Quality Review Reports for Lead Academy and Acceleration Day and Evening Academy had been received. The report from Legacy Prep had not yet been received. Mrs. Searcy asked the commissioners please read through the reports that had been provided via emails.

Update on Preopening Conditions for Magic City Acceptance and Breakthrough Charter

Chairman Marshall also asked Logan Searcy to provide an update on the preopening conditions for Magic City Acceptance and Breakthrough Charter. Mrs. Searcy stated that both schools are on track for opening and have responded in a timely fashion with information requested. There is some clarification needed from Magic City Acceptance. A meeting has been scheduled for July 1, 2020 for the school leadership to provide clarification.

Update of Commission Work Session in Mobile

Mrs. Logan Searcy was asked by Commissioner Marshall to share an update on plans for a commission work session in Mobile. She shared that the work session will be on Monday July 12, 2021 at 9:00 A.M. The location will be at Acceleration Day and Evening Academy in Mobile.

<u>Adjourn</u>

Chairman Marshall before adjourning the meeting gave special comments to the three commissioners who will be leaving the commission: Henry Nelson, Allison Alexander, and Kim Terry. Chairman Marshall praised each commission for sharing their time and experience with the commission. Chairman Marshall adjourned the meeting at 10:20 A.M.