Alabama Public Charter School Commission April 14, 2025 12:00 P.M. Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) meeting took place April14, 2025, at 12:00 P.M. via 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

Presiding: Dr. Shelia Austin, Chairman The following commission members were present via Zoom: Dr. Shelia Austin Ms. Deborah Alvis Mrs. Marla Green Dr. Faron Hollinger Dr. Dorothy Houston Mr. Ryan Kendall Dr. M Javed Khan Mr. Charles Knight Dr. Cynthia McCarty Mrs. Julie Ann McCulley Dr. Sharon Porterfield Mrs. Joslyn Reddick Mrs. LaKeisha Wheeler Also present: Mrs. Logan Searcy, Alabama Charter School Commission Executive Director Mr. Lane Knight, Esq.

On motion by Commissioner Knight and seconded by Commissioner McCulley, the commission voted unanimously to approve the agenda and minutes for the February 25, 2025 meeting.

Consideration of Applicant and Salary for Communication Position

Executive Director Searcy introduced the applicant for the Communication Position. Adoria Hughes, to the commissioners. Director Searcy shared Ms. Hughes qualifications, and past work history with the commissioners. She recommended hiring Ms. Hughes at an annual salary of \$75,000 plus benefits. On a motion by Commissioner Hollinger and seconded by Commissioner Wheeler to hire Ms. Adoria Hughes for the communication position the commission voted unanimously, 13 Yes, to approve the motion. Ms. Adoria was hired.

Consideration for Math Professional Development Grants for Charter Schools

Schools will submit an apply for the grant. A committee of commissioners will make the grant decisions. The request from each school should align with the schools' professional development plan. On a motion from Commissioner Knight and seconded by Commissioner Reddick the commission voted unanimously, 13 Yes, to accept the motion for Math Professional Development Grants.

Executive Director Update

1. There hare four applicants and one appeal before the commission. Director Searcy thanked the commissioners who have helped with the capacity interviews. The process is continuing. 2. Director Searcy shared the dates for the public forums and encouraged all commissioners to participate. Ignite (Mobile) April 17, 4:00 P.M. Under the Oaks Huntsville) April 23, 5:00 P.M, Invictus (Bessemer) April 25, 6:00 P.M., Alabama Aerospace and Aviation (Birmingham) May 1, 6:00 P.M.

3. The next commission meeting will be May 12, 2025 in Montgomery at 12:00. All commissioners are encouraged to attend in person. The meeting is expected to be lengthy.

<u>Adjourn</u>

Chairman Austin thanked everyone for their time. On motion by Commissioner Kendall and seconded by Commissioner Khan the commission voted unanimously to adjourn at 12:33 P.M.

Submitted :	Peggy Haveard	Peggy Haveard Printed Name:
Approved by:_	Airtis	Sheila Austin Printed Name:

Certificate Of Completion

Envelope Id: 3E081DB7-3104-4E32-9637-2F3B1327BD82 Subject: Complete with Docusign: Minutes April 14, 2025.docx DS_Retrieve_Field: Source Envelope: Document Pages: 2 Signatures: 2 Certificate Pages: 2 Initials: 0 AutoNav: Enabled EnvelopeId Stamping: Disabled Time Zone: (UTC-06:00) Central Time (US & Canada)

Record Tracking

Status: Original 5/14/2025 10:57:58 AM Security Appliance Status: Connected Storage Appliance Status: Connected

Signer Events

Peggy Haveard peggy.haveard@alsde.edu Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure: Not Offered via Docusign

Sheila Austin drsheilaaustin0@gmail.com Interim Chair Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure: Not Offered via Docusign

Pool: StateLocal Pool: Alabama State Department of Education Signature

amanda.inabinett@alsde.edu

Peggy Haveard

Holder: Amanda Inabinett

Signature Adoption: Pre-selected Style Using IP Address: 139.177.38.130

A Ar

Signature Adoption: Drawn on Device Using IP Address: 69.1.60.187 Signed using mobile

Status: Completed

Envelope Originator: Amanda Inabinett 50 North Ripley St Montgomery, AL 36104 amanda.inabinett@alsde.edu IP Address: 157.149.40.3

Location: DocuSign

Location: Docusign

Timestamp

Sent: 5/14/2025 10:59:41 AM Viewed: 5/14/2025 11:13:00 AM Signed: 5/14/2025 11:13:50 AM

Sent: 5/14/2025 11:13:51 AM Viewed: 5/14/2025 11:56:52 AM Signed: 5/14/2025 11:57:01 AM

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

docusign

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/14/2025 10:59:41 AM
Certified Delivered	Security Checked	5/14/2025 11:56:52 AM
Signing Complete	Security Checked	5/14/2025 11:57:01 AM
Completed	Security Checked	5/14/2025 11:57:01 AM
Payment Events	Status	Timestamps