Alabama Public Charter School Commission August 19, 2024 12:00 P.M. Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) meeting took place August 19, 2024, 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

Absent

Ms. Terri Reynolds

Mrs. LaKeisha Wheeler

Also present: Mrs. Logan Searcy, Alabama Charter School Commission Executive Director Mr. Lane Knight, Esq.

On motion by Commissioner Alvis and seconded by Commissioner Knight, the commission voted unanimously to approve the agenda and the minutes for the August 6, 2024 meeting.

<u>Consideration of Memorandum of Agreement (MOA) with the Alabama State Department of Education</u> (ALSDE)

On motion by Commissioner Knight and seconded by Commissioner Kendall, the commission voted unanimously to approve the MOA with ALSDE. Copy of contract is posted in the Live Binder.

Consideration of Preopening Conditions for Freedom Prep Birmingham Campus

Executive Director Searcy stated that Freedom Prep has met most of the preopening conditions for opening On September 3, 2024, the school leadership is confident they will meet the deadline for opening. A commission meeting will be scheduled for August 30, 2024 in the event the school does not meet the deadline. The Compliance Status Analysis report is posted in the Live Binder.

Executive Director Update

- 1.Dates for the commission's seminar September 19 20, 2024 in Birmingham. There will be learning opportunities as well as work on the commission's strategic plan. A commission meeting will be held September 20^{th} .
- 2. I-3 Academy will begin the renewal process in October.
- 3. The commission was advised that the Attorney General's office has not responded to the commission's request for an opinion.

Adjourn

Chairman Austin thanked everyone for their time. On motion by Commissioner Kendall and seconded by Commissioner Knight the commission voted unanimously to adjourn.

Submitted by Peggy Haveard	Printed Name: Peggy Haveard
Approved by: Ala Dan	Printed Name: Shelia Austin