



**Department of Education
Charter School Accountability Committee Meeting**

**March 24, 2014
Major Modification Application Process
Final Meeting - Minutes**

The New Maurice J. Moyer Academy

The meeting was called to order at 3:01 p.m. For the purpose of the record, introductions were made:

Voting Committee Members of the Charter School Accountability Committee (CSAC)

- David Blowman, Deputy Secretary, DDOE (Chair to the Committee)
- Tasha Cannon, Deputy Officer Talent Recruitment, Selection and Strategy, Teacher & Leader Effectiveness Unit (TLEU), DDOE
- Karen Field Rogers, Associate Secretary, Financial Reform & Resource Management, DDOE
- Barbara Mazza, Education Associate, Exceptional Children Resources, DDOE
- April McCrae, Education Associate, Education Associate, Science Assessment and STEM, DDOE

Ex-officio CSAC Members (Non-voting)

- Kendall Massett, Executive Director, Delaware Charter School Network
- Donna Johnson, Executive Director, Delaware State Board of Education

Staff to the CSAC Committee (Non-voting)

- Catherine Hickey, Deputy Attorney General, Counsel to the Committee, DOJ
- Jennifer Nagourney, Executive Director, Charter School Office, DDOE

Representatives of the Charter School

- Christopher T. Curry, Board President, New Maurice J. Moyer Academy
- Keith Stephenson, K12 Inc.
- Nikia Wongus, Business Manager, New Maurice J. Moyer Academy

Meeting purpose: To review and discuss the New Maurice J. Moyer Academy application for a major charter modification and the response to CSAC's Initial Report.

Meeting between the CSAC and New Maurice J. Moyer Academy: Mr. Blowman reviewed each major section of the application, identified below, and invited CSAC members to raise any concerns that remained after reviewing the applicant's response to the CSAC Final Report. CSAC members also had the opportunity ask clarifying questions directly of the applicant for each of those sections.

Mr. Blowman reviewed each section of the application for a second time, and gave CSAC members the opportunity to restate any remaining areas of the application that do not meet the approval standards outlined in 14 Del. Code. §512. The results are summarized below.

Section A: Core Questions

The applicant has adequately addressed the concerns noted in the CSAC Initial Report.

Section B: Enrollment Plan

The applicant has adequately addressed the concerns noted in the CSAC Initial Report.

Appendix A: Funding Summaries & Annual Budgets

The applicant has adequately addressed the concerns noted in the CSAC Initial Report.

Conclusion: A motion was made and seconded that the application be recommended for approval. The motion was unanimously carried.

Mr. Blowman articulated the next steps in the new application process as follows:

- The CSAC Final Report would be issued to the applicants no later than March 28, 2014. As Mr. Blowman had earlier informed the applicant, the CSAC Final Report would be based on the application as a whole, including the original application submitted, the response to the CSAC's initial report and the comments made by the applicant during the CSAC meetings.
- The applicant's final public hearing would be held on April 2, 2014 at 6:00 p.m. in the 2nd Floor Cabinet Room in the Townsend Building.
- The process would conclude with the State Board of Education meeting on Thursday, April 17, 2014 where Secretary Murphy will present his decision on the application.

The meeting concluded at 3:33 p.m.