

## **Charter School Accountability Committee (CSAC)**

### Meeting Minutes

*Date:* May 28, 2019

*Committee Members Voting Members:* Chuck Longfellow, Chair, Brian Moore, Kimberly Klein, Catherine Oravez, James Pennewell, Charles Taylor

*Non-Voting Members:* Audrey Noble, Kendall Massett

*Staff to the*

*Committee:* Jennifer Singh, Leroy Travers, John Carwell, Brook Hughes

*Odyssey Charter*

*School Staff:* Josiah Wolcott, Board Chair, Denise Parks, Riccardo Stoeckicht, Karen Thorpe, Vanessa McCall

*Next meeting:* June 24, 2019, 1:00 PM, DOE, 2<sup>nd</sup> Floor Cabinet Room, Dover

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Subject: ***Formal Review of Odyssey Charter School***

**Meeting Start:** 11:01 AM

#### **I. Discussion:**

Mr. Chuck Longfellow, Chair of CSAC, explained that the purpose of the meeting was to review the relevant statutory criteria as to whether the charter holder is violating the terms of its charter and, if so, whether remedial measures are warranted.

The Initial CSAC Report published May 31, 2019 provides details of this meeting on the Charter School webpage at [www.doe.k12.de.us/Page/3714](http://www.doe.k12.de.us/Page/3714).

#### **II. Votes:**

No votes were needed at this time because this was the initial meeting and the committee took no action.

**Meeting Adjourned:** 12:31 PM

***Minutes Approved: June 24, 2019***