

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: October 25, 2018

Committee Members Present: Voting Members: Chuck Longfellow, Christine Alois, Amy Baker-Sheridan, Mike Saylor, Tracy Neugebauer, Charles Taylor, Brian Moore, Chandra Pitts,

Non-Voting Members: Kendall Massett, Audrey Noble

Staff to the Committee: Catherine T. Hickey, John Carwell, Brook Hughes, Sheila Kay-Lawrence

Positive Outcomes Charter School: Edward Emmett, Susan Wills, Steven Norman, Julie Landis, Rachel Hohman, Megan Yeager, Michelle Hastie

Next meeting: November 26, 2018, 3:30 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: *Positive Outcomes Charter School's Renewal Application*

Meeting Start: 2:34 PM

I. Discussion:

Chuck Longfellow, Associate Secretary of Operation Supports, and Chair of the Committee announced the purpose of today's meeting was for the CSAC to review the renewal application in light of the relevant statutory criteria for renewal. No recommendations would be issued by the Committee as a result of this initial review. The Committee discussed the application, identified any areas of the application that warranted a "Does Not Meet Standard" rating at this time, and identified any additional information or materials required for CSAC to make a recommendation.

The Initial CSAC Report published November 1, 2018 provides details of this meeting and is available on the Charter School webpage at www.doe.k12.de.us/Page/3789.

II. Votes:

No votes were taken at this time because this was the initial meeting.

Meeting Adjourned: 3:37 PM

Minutes were Approved: *November 26, 2018*