

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: January 30, 2018

Committee Members Present: Voting Members: Denise Stouffer, Designee Chair, Deb Hansen, Susan Veenema, Charles Taylor, Michael Rodriguez, Maria Stecker

Non-Voting Members: Donna Johnson, Kendall Massett

Staff to the Committee: Catherine T. Hickey, John Carwell, Brook Hughes, Jennifer Roussell

Delaware Academy of Public Safety & Security Staff: Margie Lopez Waite, G Dennis O'Brien, Willie Patrick, Herb Sheldon, Erica Thomas, David Wainwright, Kim Whyte, Rebecca Whetstone

Next meeting: February 20, 2018, 1:00 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: ***Delaware Academy of Public Safety & Security***

Meeting Start: 1:05 PM

I. Discussion:

Denise Stouffer, Lead Education Associate, Charter School Office, the Designee Chair of the Committee, said the purpose of today's meeting is 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 February 1, 2018 provides details of this meeting on the Charter School webpage at www.doe.k12.de.us/Page/3714.

II. Votes:

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

Meeting Adjourned: 2:40 PM

Minutes were Approved: February 20, 2018