

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: October 29, 2019

Committee Members Present: **Voting Members:** Chuck Longfellow, Susan Veenema, Susan Haberstroh, April McCrae, James Pennewell, Catherine Oravez, Tiffany Green, Charles Taylor

Absence: Amy Baker-Sheridan, Chandra Pitts, Gregory Fulkerson

Non-Voting Members: Kendall Massett, Audrey Noble

Staff to the Committee: Darryl Parson, Leroy Travers, John Carwell, Brook Hughes

Odyssey Charter School: Karen Thorpe, Josiah Wolcott, Denise Parker, Riccardo Stoeckicht, Maria Mattheoudakis, Renee Ickes, Ashley Sorenson

Next meeting: December 2, 2019, 1:00 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: *Odyssey Charter School's Renewal Application*

Meeting Start: 2:50 PM

I. Discussion:

Dr. Longfellow, Associate Secretary of Operations Support, and Chair of the Committee announced the purpose of today's meeting was for the CSAC to review the renewal application considering 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 7, 2019 provides details of this meeting and is available on the Charter School webpage at www.doe.k12.de.us/Page/4029.

II. Votes:

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

Meeting Adjourned: 4:10 PM