

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: January 24, 2018

Committee Members Present: Voting Members: Karen Field Rogers, Amy Baker-Sheridan, Tracy Neugebauer, Charles Taylor, Chandra Pitts, Kimberly Krzanowski, Maria Stecker

Non-Voting Member: Donna Johnson

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

Sussex Montessori School Staff: Trish Hermance, Mark Chura, Sean Steward, E. McCrae Harrison, Jessica Crampton-Bradley, Linda Zankowsky, Brett Taylor, Jesse Reeves, Mark Conces

Next meeting: March 7, 2018, 2:00 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: **Sussex Montessori School** has applied for a New Charter School Application. They will be interviewed in support of the application.

Meeting Start: 1:54 PM

I. Discussion:

Karen Field Rogers, Deputy Secretary, Delaware Dept. of Education and Chair of the committee said the purpose of today's meeting is for the CSAC to discuss the New Charter Application with the applicant, ask questions, and to probe areas of concern based on the CSAC's initial review of the written application.

The Initial CSAC Report published February 5, 2018 provides details of this meeting and is available on the Charter School webpage at www.doe.k12.de.us/Page/3585.

II. Votes:

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

Meeting Adjourned: 3:21 PM

*****Rescheduled meeting dates March 7, & 20, 2018 due to inclement weather*****

Minutes were Approved: March 26, 2018