

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: February 20, 2018

Committee Members Present: Voting Members: Karen Field Rogers, Debora Hansen, Tracy Neugebauer, Charles Taylor, Chandra Pitts, Maria Stecker

Non-Voting Members: Donna Johnson, Kendall Massett

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

Academia Antonia Alonso Staff: Maria Alonso, José Avilés

Additional Attendees: Jennifer Roussell, Laura Makransky

Next meeting: March 20, 2018, 3:00 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: **Academia Antonia Alonso** has applied for a modification to remove the school's CMO that resigned in January.

Meeting Start: 3:17 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 Major Modification 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 20, 2018 provides details of this meeting and is available on the Charter School webpage at www.doe.k12.de.us/Page/3663.

II. Votes:

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

Meeting Adjourned: 3:25 PM

****Rescheduled meeting date March 26, 2018 due to inclement weather****

Minutes were Approved: March 26, 2018