

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 Members: Donna Johnson, Kendall Massett

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

Design Lab Staff: Melissa Siwiec, Rebecca Collins, Paul Miller, Michelle Lambert

Next meeting: March 7, 2018, 1:00 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: ***Delaware Design Lab High School*** has applied for a modification to decrease the school's enrollment from 550 students for 2018 school year to 350 Students.

Meeting Start: 1:06 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 5, 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 is the initial meeting.

Meeting Adjourned: 1:41 PM

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

Minutes were Approved: March 26, 2018