

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: January 29, 2019

Committee Members Present: Voting Members: Chuck Longfellow, Brian Moore, Tiffany Green, Chantel Janiszewski, Debora Hansen, Tracy Neugebauer, Charles Taylor, Chandra Pitts

Non Committee

Members Present: Kendall Massett, Audrey Noble

Staff to the Committee: Laura Makransky, Leroy Travers, John Carwell, Brook Hughes, Sheila Kay-Lawrence

Las Americas Aspira Academy Staff: Margie Waite-Lopez, Deborah Panchisin, Greg Panchisin, Brian Bell, Kim Whyte, Lourdes Puig

Next meeting: March 18, 2019, 1:00 PM, DOE, 2nd Floor Cabinet Room, Dover

Subject: *Las Americas Aspira Academy* has applied for a modification to expand vertically by adding grades 9-12 and laterally by leveling enrollment in grades K-12 starting in the 2020-2021 school year. In addition, the school is requesting to create a junior/senior high school within 15 miles of its current campus.

Meeting Start: 1:00 PM

I. Discussion:

Chuck Longfellow, Associate Secretary of Operations Support, 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 4, 2019 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: 2:24 PM

Minutes were Approved: March 18, 2019