

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: March 18, 2019

Committee Members Present: **Voting Members:** Chuck Longfellow, Brian Moore, Tiffany Green, Chantel Janiszewski, Debora Hansen, Mary Ann Mieczkowski, Charles Taylor

Absent: Chandra Pitts

Non-Voting Members: Kendall Massett

Absent: Audrey Noble

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

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

Subject: *Las Americas Aspira Academy Major Modification*

Meeting Start: 1:04 PM

I. Discussion:

Chuck Longfellow, Associate Secretary of Operations Support, and Chair of the committee asked the Committee to approve the minutes for Las Americas Aspira Academy's initial meeting held on January 29, 2019. Committee voted to approve the initial draft CSAC minutes with no changes.

Mr. Longfellow said the purpose of today's meeting is for the CSAC to continue its review of the Major Modification Application with the applicant, probe any areas of concern through a discussion with the applicant, and to issue its recommendation on the application.

II. Votes:

A recommendation was made to approve the Major Modification Application of Las Americas Aspira Academy. Voting committee members were called by roll to vote (5 for, 1 abstention, and 1 opposed). More details can be found in the Final CSAC Report published March 25, 2019, on the Charter School webpage www.doe.k12.de.us/Page/3663.

Meeting Adjourned: 2:02 PM

Minutes were Approved: July 31, 2019

Voting Members: Chuck Longfellow, Tiffany Green, Chantel Janiszewski, Debora Hansen

Staff Attendance: Leroy Travers and Sheila Kay-Lawrence