

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: March 26, 2018

Committee Members Present: **Voting Members:** Karen Field Rogers, Debora Hansen, Brian Moore, Tracy Neugebauer, Charles Taylor, Maria Stecker

Absence: Chandra Pitts

Non-Voting Members: Donna Johnson

Absence: Kendall Massett

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

Academia Antonia Alonso Staff: Maria Alonso

Subject: *Academia Antonia Alonso*

Meeting Start: 1:05 PM

I. Discussion:

Karen Field Rogers, Deputy Secretary and Chair of the Committee asked the Committee to approve the minutes from Delaware Academy of Public Safety and Security final meeting held on February 20, 2018. Committee voted to approve the minutes with no changes to the minutes.

Ms. Field Rogers asked the Committee to approve the minutes for Academia Antonia Alonso initial meeting held on February 20, 2018. Committee voted to approve the minutes with no changes to the minutes.

Ms. Field Rogers said the purpose of today's meeting is to discuss the removal of Innovative Schools as their Charter Management Organization (CMO) per letter from Innovative Schools. More details can be found in the Final CSAC Report published March 29, 2018, on the Charter School webpage www.doe.k12.de.us/Page/3663.

II. Votes:

A recommendation was made to approve the removal of Innovative Schools as their Charter Management Organization (CMO). Committee unanimously voted to recommend the approval of the modification to remove their CMO. More details can be found in the Final CSAC Report published March 29, 2018, on the Charter School webpage www.doe.k12.de.us/Page/3663.

Meeting Adjourned: 1:10 PM

****Rescheduled meeting date from March 20, 2018 due to inclement weather****