

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, Chandra Pitts

Non-Voting Members: Donna Johnson

Absence: Kendall Massett

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

Design Lab Staff: Melissa Siwiec

Subject: ***Delaware Design Lab High School***

Meeting Start: 2:34 PM

I. Discussion:

Karen Field Rogers, Deputy Secretary, Delaware Dept. of Education and Chair of the committee asked the Committee to approve the minutes for Delaware Design Lab High School initial meeting held on January 24, 2018. The Committee unanimously voted to approve the minutes as presented with no changes.

Ms. Field Rogers said the purpose of today's meeting is to discuss the decrease in enrollment. 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 decrease in enrollment. The Committee unanimously voted to recommend the approval of the decrease in enrollment. 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: 2:39 PM

*****Rescheduled meeting dates March 7, & 20, 2018 due to inclement weather*****