

## **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](http://www.doe.k12.de.us/Page/3663).

**Meeting Adjourned:** 2:02 PM