

SPECIAL MEETING MINUTES

Wednesday, June 3, 2015 | 2:00 p.m. to 3:30 p.m.

Telephonic

Attendance:

Trish Millines Dziko, Kevin Jacka, Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Larry Wright, and Cindi Williams

Staff: Joshua Halsey, Executive Director; Cathy Fromme, Deputy Director; Aileen Miller, Assistant Attorney General; Colin Pippin-Timco, Executive Assistant

Call To Order

Roll Call

Chair Sundquist called the meeting to order at 2:05 p.m. Attendance was taken. The following Commissioners were present: Trish Dziko, Margit McGuire, Kevin Jacka, Steve Sundquist, Larry Wright, and Cindi Williams. It was determined a quorum was present to proceed with the meeting.

Commissioner Quall joined at 2:10 p.m.

Commissioner Navarro joined at 2:13 p.m.

Approval of the May 21 Commission Meeting Minutes

Meeting minutes for the May 21, 2015 Commission meeting were reviewed and approved – Commissioner Wright moved, and Commissioner Williams seconded. The motion passed with one abstention: Commissioner Jacka.

Discussion and Action Regarding First Place Scholars Charter School (FPS)

Chair Sundquist noted that the Commission would not hold a special meeting on June 16 as previously planned. First Place's response to the Commission's request for further information would be reviewed at the regularly scheduled June 18 commission meeting.

Mr. Halsey presented a draft [Letter with Conditions](#) (LWC) developed by the task force that was created at the Commission's [May 21 meeting](#) (see Commission Action Regarding FPS). Mr. Halsey suggested the following edits:

Special Education, p. 3

1. Demonstrate that Special Education and related services are being provided for all eligible students and will continue to be provided going forward for students who may enroll and may be identified as eligible to receive special needs services and supports (School Psychologist, SLP, PT, OT, services for students ~~blind students-~~ with visual impairments, services for students ~~who~~ with hearing impairments, services for students with autism, services for ~~physically impaired~~ students with physical impairments, etc.).

The Commission discussed the LWC at length.

Commissioner McGuire moved to adopt the conditions of the LWC as revised during the special meeting and allow FPS the opportunity to demonstrate compliance by the deadlines stated therein. Commissioner Wright seconded. The motion passed unanimously.

The Commission adjourned at 3:04 p.m.