

CHARTER SCHOOL COMMISSION SPECIAL MEETING MINUTES

Friday, August 30, 2019 | 5:02 p.m. to 5:12 p.m.

This was a Special Meeting that was accessible by Zoom

Attendance:

Commissioners: Heather Lechner, Dr. Kristina Mayer, and Cindi Williams.

Leadership Team: Joshua Halsey, Executive Director; Paula Kitzke, Director of School Quality and Accountability; Aileen Miller, Assistant Attorney General; and Amanda Martinez, Executive Assistant.

Call To Order

Roll Call

Chair Williams called the meeting to order at 5:02 p.m. The following Commissioners were present: Heather Lechner, Kristina Mayer and Cindi Williams. It was determined that a quorum was present to proceed with the meeting.

Consideration of Stay of Revocation Stipulation Agreement for Willow Public School

Executive Director Halsey provided an overview of his recommendation for Willow Public School's (Willow) fulfillment of the Stay of Revocation Stipulation Agreement entered into on June 22, 2019 and conditions as stated at the August 27, 2019 Special Meeting.

Willow's Board of Directors has submitted a rubric tracking contractual and legal compliance at the school and provide draft board agendas that link to the items in the rubric in order to open for the 2019-20 school year.

The rubric, broken out by the Commission's Performance Framework indicators, measures and targets, will allow Willow's Board of Directors to develop the acumen to ascertain, in real-time, the extent to which the school is reaching the Performance Framework targets. Additionally, the rubric is tied directly and explicitly to an updated board meeting agenda template. This will support the Board's ongoing analysis and action in service of Willow's students, as well as its obligations to the state. Finally, Willow's Board Development Calendar is clearly linked to the rubric and board meeting agenda template. By linking these three items together, Willow's Board of Directors will be provided ongoing opportunities to increase their acumen regarding Willow's outcomes and charter contract compliance, support new board members as they are appointed, and promote timely actions by the Board.

Chair Williams moved that Willow Public Schools has satisfied the Stipulation and Stay of Revocation Agreement condition regarding a rubric for tracking contractual and legal compliance and be allowed to operate Willow for the 2019-20 school-year. Commissioner Mayer seconded.

Commissioners voted as follows: Heather Lecher, aye; Kristina Mayer, aye; and Cindi Williams, aye. The vote was 3-0. The motion passed unanimously.

Next Steps

1. Process and update to the full Commission at the September meeting
2. Debrief and Lessons Learned

Meeting Adjournment

Chair Williams adjourned the meeting at 5:12 p.m.