Alabama Public Charter School Commission September 20, 2024 11:00 A.M. In Person and Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) meeting took place September 20, 2024, at 11:00 A.M. in person at 2221 Richard Arrington Jr. Blvd. Birmingham AL and via a Zoom meeting to consider matters relevant to duties of the Alabama Public Charter School Commission outlined in the *Alabama School Choice and Student Opportunity Act* for public charter schools in Alabama.

Welcome, Approval of Agenda and Minutes

Presiding: Dr. Shelia Austin, Chairman The following commission members were present: Dr. Shelia Austin in person Ms. Deborah Alvis in person Dr. Faron Hollinger in person Mr. Ryan Kendall in person Dr. M Javed Khan in person Mr. Charles Knight in person Dr. Cynthia McCarty in person Dr. Sharon Porterfield in person Absent Mrs. Marla Green Dr. Dorothy Houston Mrs. Julie Ann McCulley Ms. Terri Reynolds Mrs. LaKeisha Wheeler Also present: Mrs. Logan Searcy, Alabama Charter School Commission Executive Director Mr. Lane Knight, Esg.

On motion by Commissioner McCarty and seconded by Commissioner Alvis, the commission voted unanimously to approve the agenda and the minutes for the August 30, 2024 meeting.

Consideration Of Resolution of Freedom Prep Montgomery Campus

On motion by Commissioner Khan and seconded by Commissioner Knight, the commission voted unanimously to approve a 45 day extension on the time to pass final resolution for Freedom Prep's application approval.

Executive Director Updates

- 1. Director Searcy reminded the commission that the renewal process for I3 has begun with tentative dates for their public hearing (October 7th) and application hearing (October 28th)
- 2. The commission's budget is due November 1, 2024. The budget draft should be ready for the commission by October 7, 2024.
- 3. School Works is working on the Strategic Plan.
- 4. She stated that the conference/training sessions were very successful. Co-Chairman Knight agreed it was very successful and suggested to meet again in the next 3-4 month.

<u>Adjourn</u>

Chairman Austin agreed that the conference/ training sessions were very successful and thanked everyone for their time. On motion by Commissioner McCarty and seconded by Commissioner Alvis the commission voted unanimously to adjourn. The meeting was adjourned at 11:20 A.M.

 Submitted by:
 Printed Name: Peggy Haveard

 Approved by:
 Approved Second Printed Name: