Alabama Public Charter School Commission February 25, 2025, 2:00 P.M. Via Zoom

MINUTES

The Alabama Public Charter School Commission (APCSC) meeting took place February 25, 2025, at 2:00 P.M. 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 to establish a quorum: **Dr. Shelia Austin Dr. Dorothy Houston** Mr. Ryan Kendall Mr. Charles Knight Dr. Cynthia McCarty Mrs. Julie Ann McCulley **Dr. Sharon Porterfield** Mrs. Joslyn Reddick Mrs. LaKeisha Wheeler Dr. Faron Hollinger -absent Dr. M Javed Khan - absent Ms. Deborah Alvis -absent Mrs. Marla Green -absent Also present: Mrs. Logan Searcy, Alabama Charter School Commission Executive Director Mr. Lane Knight, Esq. Dr. Austin welcomed everyone to the meeting and asked for consideration of the agenda and minutes. On motion by Commissioner Knight and seconded by Commissioner Kendall, the commission voted unanimously to approve today's agenda and the minutes for the February 10, 2025, meeting. Consideration of Expansion and Replication of Policy and Procedures The commission was given a copy of the policies and procedures concerning expansion and replications. On a motion by Commissioner McCarty and seconded by Commissioner Knight, the commission voted unanimously to accept the proposed policies. **Commissioners voting in favor: Dr. Shelia Austin** Mrs. Marla Green –entered at 1:33 **Dr. Dorothy Houston** Mr. Ryan Kendall Mr. Charles Knight Dr. Cynthia McCarty Mrs. Julie Ann McCulley **Dr. Sharon Porterfield**

- Mrs. Joslyn Reddick
- Mrs. LaKeisha Wheeler

Consideration of Charter Contract Renewal Template

At the February 10 meeting, Mr. Lane Knight provided the commission with a Charter Contract Renewal template. Dr. Austin asked for a motion regarding the renewal template. On a motion by Commissioner McCarty and seconded by Commissioner Knight the vote was unanimously approved. **Commissioners voting in favor:**

Dr. Shelia Austin Mrs. Marla Green **Dr. Dorothy Houston** Mr. Ryan Kendall Mr. Charles Knight Dr. Cynthia McCarty Mrs. Julie Ann McCulley **Dr. Sharon Porterfield Mrs. Joslyn Reddick** Mrs. LaKeisha Wheeler

Strategic Plan Update: Action Plans

Mrs. Searcy presented the updated action plans as part of the ongoing strategic planning with School Works. The APCSC staff and members of the commission had a two-day workshop to develop the action plan and a follow up meeting for the action steps.

Charter School and Commission Update

Mrs. Searcy shared with the commission that the APCSC staff were continuing school visits with an eye towards finance and academics to ensure accountability and adherence to state and federal law. The staff were also attending legislative meetings and hosting the Collaboration Day at AUM to meet with Charter school leaders to discuss their challenges and successes, to offer a time for networking and collaboration, and to push out the strategic plan.

<u>Adjourn</u>

Chairman Austin thanked everyone for their time. On motion by Commissioner Kendall and seconded by Commissioner McCulley the commission voted unanimously to adjourn. The meeting was adjourned.

Submitted by: _	Omanda L. Inabinett	Printed Name:	Amanda L. Inabinett
Approved by: _	Airas	Printed Name:	Sheila Austin