



Missouri
Charter Public School Commission

December 19, 2018

10 – 11 a.m.

CONFERENCE CALL MEETING

DRAFT Minutes

The December meeting of the Commission was called to order by Alicia Kotarba at 10:08 a.m. In attendance: Susan Cole, Peggy Taylor, Delbert Scott, John Wright, and Alicia Kotarba. Also in attendance were Commission staff, Martha McGeehon and Robbyn Wahby.

A motion to approve the agenda made by Delbert Scott, seconded by Peggy Taylor was approved unanimously.

A motion to approve the November Minutes made by Susan Cole, seconded by Delbert Scott was approved unanimously.

Robbyn Wahby presented a request for contract/charter amendment by Citizens of the World Kansas City to add a middle school for the FY19-20 school year, and to grow a grade a year each year to be a Kg-8th grade school. A motion to approve the amendment made by Peggy Taylor, seconded by John Wright was approved unanimously.

Robbyn Wahby presented a request by Gateway Science Academy and Lindenwood University to transfer sponsorship of GSA to the Commission effective December 31, 2019. A motion to approve the transfer made by John Wright, seconded by Delbert Scott was approved unanimously.

Delbert Scott presented a request to change the February 13th Commission Meeting to March 13th. Susan Cole presented a request to reconsider the date of the January 16th meeting. Robbyn recommended moving to January 30, since we are not meeting in February. A motion to approve the change in meeting schedule to reflect January 30th and March 13th made by Peggy Taylor, seconded by Susan Cole was approved unanimously.

Martha McGeehon presented the proposed renewal application for a second discussion. A motion to approve the renewal application made by John Wright, seconded by Peggy Taylor was approved unanimously.

A motion to approval the November Financials was made by Delbert Scott, seconded by Susan Cole was approved unanimously.

Robbyn Wahby presented the YTD financials and projected year-end balance for discussion.

Martha McGeehon provided a brief overview of where the transfer schools are in terms of having all documentation loaded in Epicenter, and where they are in the School Quality Review process.

A motion to adjourn at 10:50 a.m. made by Peggy Taylor, seconded by Delbert Scott was approved unanimously.