



**Commission Meeting**  
**January 30, 2019**  
**9 – 11 a.m.**  
**Conference Call**  
**DRAFT MINUTES**

The meeting was called to order by Alicia Kotarba at 9:10 a.m. In attendance was Delbert Scott, Susan Cole, Peggy Taylor, Alicia Kotarba and John Wright. Also in attendance was Martha McGeehon, Deputy Director. Paul Greenwood with EdOps, Doug Thaman with Missouri Charter Public School Association and Jeff Rainford with Rainford and Associates also joined the call.

A motion to approve the agenda made by Peggy Taylor and seconded by Delbert Scott passed unanimously.

A motion to approve the December minutes made by Susan Cole and seconded by John Wright passed unanimously.

Paul Greenwood from EdOps presented information on the funding disparity between charter schools and districts schools in St. Louis and Kansas City.

A motion to approve the December financials made by Delbert Scott and seconded by Peggy Taylor passed unanimously.

Alicia Kotarba presented the FY19 YTD financials and reported on the proposed FY20 budget, including the ongoing issue with the lack of personnel service dollars needed to meet the existing budget. Commissioners are to contact Robbyn Wahby with their availability to contract legislators.

Martha McGeehon presented the request by Carondelet Leadership Academy to transfer to the Commission from University of Missouri – Columbia. A motion made by Peggy Taylor to approve the transfer was seconded by John Wright and passed unanimously.

Martha McGeehon presented two LOI and prospectus submitted for consideration. A motion to invite St. Louis Industry and Technology to submit a full application was made by Delbert Scott and seconded by Peggy Taylor passed unanimously. A motion to invite Community Lab School to submit a full application was made by Susan Cole and seconded by Delbert Scott passed unanimously.

Martha McGeehon led the Commission in a conversation concerning a draft policy on Conflict of Interest for the Commission. She also led the Commission on a conversation concerning the Closure protocol. The Commission established a committee of Alicia Kotarba and Susan Cole to review before the March meeting.

Doug Thaman, Executive Director of the Missouri Charter Public School Association presented an update on the Legislative Session.

Martha McGeehon reported on the progress to complete the transfers of Academy For Integrated Arts, DeLaSalle, Brookside, Pathway Academy, University Academy and Gateway Science Academy. She also reported on the progress toward opening by Kansas City Girls Preparatory Academy and Kairos. Martha also reported that two UMKC school – Frontier and Allen Village – have yet to select a sponsor.

A motion to adjourn at 10:50 a.m. was made by Delbert Scott and seconded by Susan Cole passed unanimously.