



Missouri
Charter Public School Commission

April 17, 2019
9-11 A.M.

The meeting was began with discussion at 9:01 due to lack of quorum. In attendance was Delbert Scott, John Wright, Peggy Taylor and Alicia Kotarba. Susan Cole was absent due to a medical emergency. She joined the meeting at 9:30. Meeting was called to order at 9:32.

Until there was quorum, Doug Thaman updated the Commission on the Legislative Session. Governor's Workgroup Bill SB271 has the Funding Equity language has passed out of committee. We are waiting to see if Senator Emery will put on the bill on the floor. The House expansion bill is not moving, given the chair's hospitalization. Senator Eigel's bill was filibustered for 11 hours. Uncertain if it will be returned for debate.

Robbyn Wahby provided an update on the YTD financials and the FY20 budget. She also updated the Commission on the progress of the FY20 Request. The Senate Appropriations Committee should finish language today and have the budget to the floor next week.

At 9:32,

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

A motion to approve of March Minutes made by Peggy Taylor, seconded by John Wright, passed unanimously.

A motion to approve of March Financials made by John Wright, seconded by Delbert Scott passed unanimously.

A motion to approved Insignia for the evaluation of the Executive Director made my Delbert Scott, seconded by Peggy Taylor passed unanimously.

Peggy Taylor shared information from the Governor's Office that they are reviewing two new Commission members. According to MCPSA lobbyist, the goal is to appoint in June. Peggy has requested a meeting with the Governor, but has not heard back yet.

In reviewing the FY20 Calendar for Commission meetings and conferences, neither Alicia nor Martha will be available in October. Alicia probably will not be available in November. A revised calendar will be presented at the May meeting.

The Commission determined that the location of the June Meeting/Retreat will be in St. Louis.

Dana Culter, who has been contracted with to be the Coordinator of the Closure of Pathway updated the Commission on the closure, finance, operations, and student enrollment transfer.

Martha McGeehon updated the Commission on the FY20 Renewals – University Academy (to DESE in August for a 10 year charter), Gateway Science Academy (to DESE early fall, depending on APR, could be a 5 or a 10 year charter), Carondelet Leadership Academy (in March, if there is a viable “re-start” plan) and DeLaSalle (in late spring, with 2.0 plan.)

Robbyn Wahby reviewed her leave arrangements due to a lack of budget authority. She will be out April 19-May 13 and again May 20-June 11. In the interim, Martha McGeehon will lead the Commission.

At 10:20, a motion to adjourn made by John Wright, second by Peggy Taylor passed unanimously.