



Missouri
Charter Public School Commission

May 22, 2019
9-11 A.M.
DRAFT Minutes

The meeting was called to order at 9:00 by Alicia Kotarba, chair. In attendance was Delbert Scott, John Wright, Peggy Taylor, Alicia Kotarba and Susan Cole.

At 9:32,

A motion to approve the agenda made by Delbert Scott, seconded by John Wright passed unanimously.

A change to the April minutes to clarify the official meeting start was recommended. With that edit a motion to approve of April Minutes made by Delbert Scott, seconded by Peggy Taylor, passed unanimously.

A motion to approve of April Financials made by Peggy Taylor, seconded by Susan Cole passed unanimously.

Alicia has begun discussions with Insignia to outline a draft for the ED evaluation. She shared an overview of the framework currently planned that includes feedback from commissioners and stakeholders. Alicia feels that the process is moving along and when Robbyn returns we will be ready have something for her to respond to. Commissioners gave feedback and suggestions for the process.

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.

A motion to approve the FY20 commission meeting calendar was made by John Wright and seconded by Delbert Scott passed unanimously.

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.)

At 9:45, a motion to adjourn made by John Wright, second by Delbert Scott passed unanimously.