

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: February 20, 2018

Committee Members Present: Voting Members: Karen Field Rogers (Chair), Debora Hansen, Tracy Neugebauer, Charles Taylor, Chandra Pitts, Maria Stecker

Non-Voting Members: Donna Johnson, Kendall Massett

Staff to the Committee: Catherine T. Hickey, John Carwell, Brook Hughes, Sheila Kay-Lawrence, Jennifer Roussell

Delaware Academy of Public Safety & Security Staff: Margie Lopez Waite, Herb Sheldon, David Wainwright, Kim Whyte

Colonial School District Dusty Blakey

Subject: *Delaware Academy of Public Safety & Security*

Meeting Start: 1:03 PM

I. Discussion:

Karen Field Rogers, Deputy Secretary and Chair of the Committee asked the committee to approve the minutes from the initial meeting on January 30, 2018. Mr. Taylor suggested they be approved with the meeting adjourned time changed from 1:40 PM to 2:40 PM. Committee voted to approve the minutes with the change in the end time.

Ms. Field Rogers said the purpose of today's meeting is to review the relevant statutory criteria as to whether the charter holder is violating the terms of its charter and, if so, whether remedial measures are warranted. More details can be found in the Final CSAC Report published February 22, 2018 on the Charter School webpage www.doe.k12.de.us/Page/3714.

II. Votes:

A recommendation was made that DAPSS be permitted to remain open until the end of its charter term with conditions. More details can be found in the Final CSAC Report published February 22, 2018 on the Charter School webpage www.doe.k12.de.us/Page/3714.

A vote was taken with all in favor, 0 opposed, 0 abstentions.

Meeting Adjourned: 3:10 PM

Minutes were Approved: *March 26, 2018*