



ARKANSAS DEPARTMENT OF EDUCATION

AGENDA CHARTER AUTHORIZING PANEL

August 21, 2013

Arkansas Department of Education

ADE Auditorium

8:30 AM

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Reports

Report-1 Chair's Report

Presenter: Dr. Tom Kimbrell

Report-2 Update on the Current Charter Application Cycles

This information is provided to keep the Charter Authorizing Panel apprised of the Department's work with charter applicants.

Presenter: Mary Perry

Action Agenda

A-1 Election of Officer: Charter Authorizing Panel

Ark. Code Ann. § 6-23-701(b)(2)(B) states that the commissioner will hold the position of chair when serving on the Charter Authorizing Panel. A vice-chair may be elected to assist in presiding over panel meetings.

Presenter: Dr. Tom Kimbrell

A-2 Consideration for Approval: Proposed Charter Amendment Request Form

Ark. Code Ann. § 6-23-701(a)(6) gives the Charter Authorizing Panel jurisdiction over the modification of charter contracts. A standard amendment request form is provided for consideration.

Presenter: Mary Perry

A-3 Consideration for Approval: 2013-2014 Meeting Dates

Ark. Code Ann. § 6-23-701(d)(2)(A) requires hearings conducted by the Charter Authorizing Panel to be open meetings under the Freedom of Information Act of 1967. Potential meeting dates for the 2013-2014 school year are provided for consideration.

Presenter: Mary Perry

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**PROPOSED 2013-2014 MEETING DATES
CHARTER AUTHORIZING PANEL**

All meetings will be held in the ADE auditorium and begin at 8:30 a.m.

Tuesday	November 12, 2013
Wednesday	November 13, 2013

Two days scheduled to allow for open-enrollment charter applicant hearings

Wednesday	January 15, 2014
Thursday	January 16, 2014

Two days scheduled to allow for district conversion charter applicant hearings

Wednesday	February 12, 2014
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Wednesday	April 16, 2014
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Wednesday	May 14, 2014
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