

**Minutes
Charter Authorizing Panel
Wednesday, April 16, 2014**

The Charter Authorizing Panel met on Wednesday, April 16, 2014, in the auditorium of the Department of Education building. Assistant Commissioner of Education Dr. Megan Witonski, Vice Chair, called the meeting to order at 8:30 a.m.

Present: Dr. Megan Witonski, Vice Chair; Deborah Coffman; Cody Decker, Mike Hernandez; John Hoy, and Dr. Karen Walters

Absent: Dr. Tom Kimbrell

The transcription of this meeting may be accessed on the Arkansas Department of Education website at the following:

<http://www.arkansased.org/about-ade/charter-authorizing-panel/minutes/archive/2014>

Action Agenda

Request for District Conversion Public Charter School Amendment: Academic Center of Excellence, Cabot School District

Dr. Tony Thurman and Michele Evans explained the request for an additional charter location on the high school campus.

A question and answer period followed.

It was moved by Dr. Walters, seconded by Mr. Hoy, and carried unanimously to approve the amendment request.

Consideration of 2014 Open-Enrollment Public Charter School Application

Mary Perry discussed the charter application documents.

It was moved by Mr. Hernandez, seconded by Ms. Coffman, and carried unanimously to approve the application with changes.

Adjournment

It was moved by Dr. Walters, seconded by Mr. Hoy, and carried unanimously to adjourn.

The meeting adjourned at 9:05 a.m.

Minutes recorded by Mary Perry.

