



## CCSJ Charter Authority – 6 May 2024 Meeting Minutes

The CCSJ Charter Authority Managing Board meeting was called to order on 6 May 2024 at 9:30am. President Ginger Rodriguez and members Amy McCormack and Shana Levinson were present. CCSJ Charter Authority personnel Derek Shouba, Carrie Hutton and Brian Lowry were present. Lynn Miskus arrived during discussion of agenda item IVb. Members of the public included Amanda Copeland and a reporter from the NWI Times.

McCormack motioned to approve the agenda as presented. Levinson seconded. The motion carried.

Rodriguez read the public meeting notice into the record. This notice was posted on the website and at CCSJ's front desk. Lowry presented documentation of e-mailed correspondence from 26 April to all those who had requested notice, as well as an affidavit of publication from the NWI Times dated 1 May.

Hutton indicated that a revised contract had been signed by HAST since the prior meeting. She noted that we were in year 1 of this 5 year contract.

Hutton reported that the State Board of Education unanimously approved CCSJ Charter Authority to serve as the authorizer for Thea Bowman Leadership Academy. Contract details with TBLA are being finalized and 1 July will commence a three-year contract period. McCormack noted she was happy with the guardrails put in place in the contract and Hutton indicated she would share the contract with the larger group.

Hutton articulated that application cycle deadlines have been established and published on the website.

Hutton indicated that we had become members of NACSA, which will provide development opportunities and access to resources, allowing CCSJ Charter Authority to remain aligned with national standards. She noted that a number of personnel are slated to attend the NACSA conference in Houston this October.

The geography of potential charter school attendees was discussed.

Information from the HAST dashboard was provided by Hutton. She noted that there is potential for academic growth, but was generally happy with the status of HAST overall. A question regarding comma placement in a section about behavior management was posed.

# CCSJ Charter

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Hutton clarified the draft, noting that student behavior at HAST exceeded expectations in a positive way.

Hutton shared upcoming plans for TBLA, noting that priorities included: increasing academic performance, increasing secondary education readiness, developing a multiyear strategic plan, enhancing board training and increasing teacher licensure rates at the school. Hutton indicated that teams will address issues at the primary, elementary and secondary levels, as appropriate.

Rodriguez read the proposed mission statement into the record. Hutton noted these were aligned with NACSA standards. Levinson moved to approve, McCormack seconded. The motion carried.

Rodriguez read the proposed core principles statement into the record. McCormack moved to approve, Levinson seconded. The motion carried.

Hutton presented the 2024-25 budget, noting that income of \$340,000 was anticipated, with expenses of \$325,000. The budget was accepted.

No public commentary occurred. The next meeting was scheduled for 15 Aug at 9:30am. The meeting was adjourned at 9:30am.