



Notes from the
Charter School Meeting
Friday, July 22, 2011
10:00 AM
Room 538
Cross State Office Building

A Charter School meeting was held on Friday, July 22, 2011, at the Department of Education in Augusta. The following were present: James Banks, Sr., Chair of the State Board; Deborah Friedman, Director, Policy and Programs; and Mary Becker, SBE Secretary Associate.

- Commission – September 28, 2011 (does not currently exist) See page 8 of law
- Nominees – Letter of Interest/Resume/Brief Bio that reflects the law to Mary
- Step One (after 9/28) SBE Chair to appoint a sub-committee, and suggest to the SBE that the 3 members of the sub-committee be members of the Charter Commission
- Affirmation of 3 SBE members
- Press Release to gather names of interested individuals to be on Charter Commission
- State Charter website – Copy piece of law with skills
- Page #25 of bill – Staggered terms – 3 consecutive terms only
- 3 members of sub-committee to work with DOE on funding
- DOE will apply for federal grant
- Once Commission is up and running – will establish an account with DAFS
- Staff – Executive Director and Administrative Assistant
- Staff is first priority – then location
- No Commission until Legislature ^{reviews} approves 4 people to serve
- Commission will hire the staff
- Jim B. will announce sub-committees at the August Retreat
- Deb will contact HR regarding duties/responsibilities of an Executive Director (job description)
- Roger applied to Charter School Authorizers for funding for Authorizer Training
- Judith and Roger would like to meet in mid September with anyone interested to get the basics in the morning and then bring experts in for the afternoon session

Next meeting – August 8, 2011 at 10:00 AM in room 538 (Jim Banks, Marilyn Tardy, Deb Friedman, and Sarah Forster)