

MISSOURI CHARTER PUBLIC SCHOOL COMMISSION

Teleconference Minutes

573-526-5504 (in Jefferson City) or 866-630-9347 (MO)

Friday, May 29, 2015

4-4:30 p.m.

In attendance was:

Commissioners: Alicia Herald, Delbert Scott, Peggy Taylor, Deborah Curtis, Kent Farmsworth, John Wright, Susan Cole; and Robbyn Wahby, Executive Director

A noticed was posted by Casey Dorey at DESE on Tuesday, May 26, 2015.

1. SchoolWork visit to Boston

Commissioners reviewed logistics of the trip. Robbyn will send out a schedule of flights. Each commissioner is to send Robbyn their cell phone number.

2. Citizen of the World Charter School

A Kansas City community is interested in Citizens of the World. Alicia has visited model and it is high quality. There is a possibility that MU will be unable to sponsor the school and they are reaching out to the Commission to see if we would be interested.

Kent made a motion that the Commission would invite CWC to apply to the Commission for sponsorship. Seconded by Peggy. Passed unanimously.

3. FY15 Budget

Robbyn reviewed the State's fiscal rules about no carry over, and the bid requirements. Given the new money released by the Governor and our need for data, the Commission has agreed for Robbyn to seek contracted services to begin immediately that will: a) determine high need (service gap) areas in MO; b) determine sources and uses of federal, state and local taxes for charter schools, c) strategic planning, capacity building support and conferences and d) school opening guide.

Susan made a motion, John seconded that the Commission approved using the remainder of FY15 as outlined. Passed unanimously.

Meeting ended at 4:30 pm.