

Charter Application Review Committee

Meeting Minutes

Monday- February 25, 2022

Present

CRC Members: Denise Cantalupo, Millie Wheeler, Al Harayda, Ray Wilson, Kelly Ellington, Tripp Jennings, Tammy Cassells, Sara Dan, Tara Tahmosh, Christa Curtner, Cyndy Stiglich, Danielle Schwied Stephanie Vlahakis, Jamie Rodriguez, Amy Henry (external reviewer), Meggyn Holliday, Rob Macaluso, Lisa Damschroder, Amy Anderson, Regina Foss, Valerie Maggi and Charlotte Price

The Charter Review Committee meeting convened at 10:00 am. Introductions were made and new members welcomed.

Dr. Denise Cantalupo reviewed the application document where comments are being made. Dr. Cantalupo would like the comments to be complete statements or questions that may possibly be used for the evaluation instrument.

Millie Wheeler reviewed the evaluation instrument with the team and advised that some members will have to look at multiple areas of the application as they overlap with other departments. The table of assignments was reviewed with the team.

Next steps include working on the 3 sections of the application that fall under the categories of educational plan, organization and addendums, and business plan.

All members were assigned break out rooms and began evaluation of the application.

Meeting adjourned at 12:00 pm. Next meeting will be Friday March 11 ,2022 10:00am on zoom.