## **Charter Application Review Committee**

## Meeting Minutes March 25, 2022

The Charter Review Committee (CRC) met at 10:00 am via Zoom.

## Present

CRC Members: Denise Cantalupo, Sue Meckler, Kelly Ellington, Sara Dan, Jason Overbay, Christa Curtner, Cyndy Stiglich, Danielle Schwied, Jamie Rodriguez, Amy Henry (external reviewer) Regina Foss, Rob Macaluso, Valerie Maggie, Amy Anderson, Joe Binswanger, Al Harayda and Rick Lamberson

- The Charter Review Committee meeting convened at 10:00 am. The timeline of events was reviewed. April 1 there is a meeting with Charter Schools USA to make them aware that we have a K-8 school planned 1.5 miles from their proposed location.
- April 5- Initial findings sent to the Florida Charter Education Foundation with the requested return date of April 13.
- April 8 -CRC meeting cancelled
- April 12- School Board Work Session
- April 20- Capacity Interview with applicant
- April 22, May 6 and May 22- CRC meetings

The committee continued to review the document and there was a discussion on class size and the information that was obtained by the public records request to Hillsborough County.

The ESE section was reviewed. The team member from the ESE department was unable to attend the meeting but sent comments that will be added to the evaluation.

The budget worksheet was reviewed, and the evaluation comments completed.

The standards information will be sent to each team member to vote on if it meets, partially meets or does not meet the standard.

All members of the CRC are invited to the April 12 board workshop but are not required to attend.

Meeting adjourned at 12:00 pm Next meeting scheduled April 22.

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