



John Kasich, Governor
Paolo DeMaria, Superintendent of Public Instruction

Charter Schools Program Grant
Implementation Advisory Committee
Meeting Minutes
December 20, 2018

Advisory Committee Members

Chad Aldis
Lenny Schafer
Stephen Dackin
Stephane Lavertu
Buddy Harris

General Discussion

CSP Advisory Committee By-Laws

- Updated by-laws sent to members for feedback and suggested changes
 - It was noted that the by-law did not reflect accurately the revised special condition to meet semi-annually. This revision was corrected to state the committee went from meeting quarterly to semi-annually.
- Members approved revised by-law

Semi Annual Report

- Report reflected the removal of 2 high risk conditions
 - Route Payment
 - Quarterly Meetings

Independent Monitor

- All members received the independent monitor's findings report and the Office of Community School's response letter (located on the CSP Grant webpage)

Round 3 Expansion

- Members advised the office is seeking clarification on eligibility
- Proposed sponsor criteria to increase charter school programs should consider achievements and outcomes as a qualifier.

Next meeting: TBD

