

CSP Advisory Committee Meeting

December 18, 2019

1:00 pm – 1:50 pm

Attendees:

Tiffany White

Karl Koenig

Chris Woolard

Chad Aldis

Stephane Lavertu

John Dues

Mary Cotton

Absent:

Nichelle Shaskus

Introduction of new members:

- John Dues, Chief Learning Officer, United Schools Network, Representative from a high-quality charter management organization
- Chris Woolard, Senior Executive Director, Center for Performance and Impact, The Superintendent of Public Instruction's designee

5 subgrantees

- 2 implementations
- 3 expansion
- Monthly calls with sponsors management companies, ODE staff and schools

SWOP (Southwest Ohio Preparatory Academy) Waiver

- ODE placed a freeze on spending due to
 - school administration changes
 - received an F on local report card
 - school's eligibility
 - acquired a new operator
- School is a case study for these types of issues
- School was placed on a CAP – ODE requested a waiver to USDOE for them to allow them to spend their funds due to CAP. They had 3 weeks to obligation the funds which was approx. \$90,000.00.

Independent Monitor

- Used an independent monitor with agreed upon procedures to implement the grant
- Report was good, not further action needed
- Closed on December 18, 2019

WestEd Visit

- Third visit
- 3 schools were monitored:
 - Westside Academy
 - Arts and College Prep Academy

- Southwest Ohio Preparatory
- Monitors given access to CCIP and Epicenter to review documents
- No major issues
- Most schools were compliant
- Recommendation

Semi-Annual Performance Report – grant activities

- Submit every 6 months (July and December)
- Tracked changes are on the draft report for review of Advisory Committee members
- Update grant timeline

Tentative new business - Work to get more sponsors eligible for the grant who may not have eligible/eligible schools

- Three sponsors on CAPS - Cleveland Municipal, St. Aloysius Orphanage and Fordham
 - Foundation (effective for last 3 years)???
- Two sponsors – no CAPS - Office of School Sponsorship and Tri-Rivers JVS

Potential USDOE new grants- 2020 and 2021

- Discussions on how to proceed with new opportunities

RFA timeline

- Discussion to begin in April 2020

Meeting adjourned – 1:50 pm