



**Charter Schools Program Grant
CSP Advisory Committee
Meeting Minutes
March 19, 2019**

Advisory Committee Members Present

Chad Aldis
Stephen Dackin
Stéphane Lavertu
Nichelle Shaskus

General Discussion

Introduction of new member

- New member Nichelle Shaskus, director, Ohio Afterschool Network represents organizations that represent the interests of families with children in community schools

Round 3 Subgrant Competition

- Sponsor Eligibility:
 - **Options 1:** Rated Overall Effective for three most recent Sponsor Evaluations
 - Receive a 3 or higher on Absolute Priority standards or
 - Submit and receive approval of a CAP to meet the 3-point expectation in 2018-2019 Sponsor Evaluation
 - **Options 2:** Rated Overall Effective for the most recent Sponsor Evaluation
 - Receive a 3 or higher on Absolute Priority standards or
 - Submit and receive approval of a CAP to meet the 3-point expectation in 2018-2019 Sponsor Evaluation for three or less of the seven Absolute Priority Standards
- Committee in approves of High-Quality and Expansion definition. School must have:
 - been in operation by the 2016-2017 school year or prior.
 - received a C or higher for the Overall School Grade based on the results of the 17-18 report card;
 - no reported findings for safety, financial concerns (as expressed through most recent complete audit from the Auditor of state) or compliance issues from the most recent Compliance worksheet submitted as part of the 17-18 Sponsor Evaluation;
 - received a C or better on the Progress Measure **and** a C or better for the Overall Value-Added Grade for the 17-18 school year

- In addition, for the economically disadvantaged students, minority students, students with disabilities and ELL students, the school cannot have a D or F in the Value-Added progress measures and cannot have a D or F letter grade for the 4-year Graduation Rate; and
- For the 16-17 school year, received a C or better on the Progress Measure as well as a C or better for the Overall Value-Added Grade.
- Members supportive of value-added measures

Annual Performance Report

- Executive Summary – Sponsor Performance focused
- Objective 1 – +16 schools meeting definition with twelve fewer schools
- Objective 2 – Sponsor performance improved; less new schools
- Objective 3 – More schools on high-performing list (ongoing work)

Expansion RFA

- Department is awaiting feedback from USED on final RFA
- Extensive discussions ongoing regarding high-quality and expansion definitions with USED
- Committee members asked to provide feedback on academic performance goals and expectations of expansion RFA

Next Meeting: TBD