



**MINUTES**  
**STATE BOARD OF EDUCATION**  
**Conference Call Meeting**  
**October 28, 2019**  
**2:00 P.M. (CDT)**

<https://www.youtube.com/watch?v=ucaSdHWl0Xk&feature=youtu.be>

Member	PRESENT	ABSENT
Mr. Darrell Cobbins	X	
Mr. Nicholas Darnell	X	
Mr. Bob Eby-Vice Chairman	X	
Mr. Mike Edwards	X	
Mr. Gordon Ferguson	X	
Mr. Larry Jensen	X	
Ms. Elissa Kim	X	
Mr. Mike Krause		X
Mr. Nate Morrow	X	
Ms. Lillian Hartgrove-Chairman	X	

**Welcome & Introductions** (00:00-02:01)

Chairman Hartgrove welcomed Board members and others on the call.

**I. Statement of Necessity** (02:01-03:17)

The statement was presented by Ms. Angie Sanders, General Counsel for the State Board of Education.

**II. Consent Items**

**A. Adoption of Agenda** (03:17-06:14)

The item was presented by Chairman Hartgrove.

<b>Item/Rule:</b> Adoption of Agenda			
<b>Motion:</b> Mr. Edwards			
<b>Second:</b> Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Mr. Nate Morrow	X		
Ms. Lillian Hartgrove-Chairman	X		

**III. Action Items (Final Reading)**

A. KA @ The Crossings Revocation Appeal (06:14-1:11:57)

This was the final reading of the appeal by KA @ The Crossings Charter School to the State Board of Education. The recommendation to overturn the local board’s decision to revoke the charter was presented by Dr. Sara Morrison, Executive Director of the State Board of Education, and Ms. Tess Stovall, Director of Charter Schools for the State Board of Education.

<b>Item/Rule:</b> KA @ The Crossings Revocation Appeal			
<b>Motion:</b> Mr. Eby <b>Second:</b> Mr. Edwards			
<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Mr. Nate Morrow	X		
Ms. Lillian Hartgrove-Chairman	X		

B. Knowledge Academy Revocation Appeal (1:11:57-1:13:14)

This was the final reading of the appeal by Knowledge Academy to the State Board of Education. The recommendation to overturn the local board’s decision to revoke the charter was presented by Dr. Sara Morrison and Ms. Tess Stovall.

<b>Item/Rule:</b> Knowledge Academy Revocation Appeal			
<b>Motion:</b> Mr. Ferguson <b>Second:</b> Mr. Darnell			
<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Mr. Nate Morrow	X		
Ms. Lillian Hartgrove-Chairman	X		

- C. Knowledge Academy High School Revocation Appeal (1:13:14-1:15:25)  
 This was the final reading of the appeal by Knowledge Academy High School to the State Board of Education. The recommendation to overturn the local board’s decision to revoke the charter was presented by Dr. Sara Morrison and Ms. Tess Stovall.

<b>Item/Rule:</b> Knowledge Academy High School Revocation Appeal			
<b>Motion:</b> Mr. Eby <b>Second:</b> Mr. Jensen			
<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Mr. Nate Morrow	X		
Ms. Lillian Hartgrove-Chairman	X		

- IV. Adjournment (1:15:33)

**REMAINING MEETING DATES FOR 2019:  
 November 15, 2019**

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