



**MINUTES**  
**STATE BOARD OF EDUCATION**  
**Charter School Subcommittee Conference Call Meeting**  
**March 6, 2020**  
**9:00 a.m. – 11:00 a.m. C.T.**  
<https://www.youtube.com/watch?v=GK2fR-gfG1o&feature=youtu.be>

**Note:** These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

**Subcommittee Members**

Name	Present	Absent
Ms. Elissa Kim	x	
Mr. Nate Morrow	x	
Mr. Gordon Ferguson	x	

Agenda Time	Recording Time	Speaker	Topic
9:00 a.m.- 9:05 a.m.	(00:00-02:08)	Ms. Elissa Kim, Subcommittee Chair, State Board of Education	Welcome and review of agenda
9:05 a.m.- 9:10 a.m.	(02:08-04:51)	Ms. Ali Gaffey, Deputy Director of Charter Schools, State Board of Education	State Board School District Teacher of the Year Recognition
9:10 a.m.- 9:40 a.m.	(04:51-37::21)	Mr. Robert Lundin, Assistant Commissioner of School Models and Programs, Department of Education Ms. Tess Stovall, Director of Charter Schools, State Board of Education	Fiscal Year 2019 Authorizer Fee Reporting
9:40 a.m.- 10:20 a.m.	(37:21-1:21:54)	Ms. Ali Gaffey Mr. David Hartman, SchoolWorks	Discussion of Authorizer Evaluation Development
10:20 a.m.- 10:30 a.m.	(1:21:54-1:26:37)	Ms. Tess Stovall	Update on Transition to the Public Charter School Commission
10:30 a.m.- 10:35 a.m.	(1:26:37-1:28:54)	Ms. Elissa Kim	Final Questions and Adjournment

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