

BOARD OF EDUCATION
Madison Metropolitan School District
La Follette High School, 702 Pflaum Road, Room C17
Madison, Wisconsin

Jennifer Cheatham, Superintendent

SPECIAL MEETING
Minutes for April 15, 2013

(Action in italics)

The Special meeting was called to order by President James Howard at 6:02 p.m.

MEMBERS PRESENT:	Mary Burke, Maya Cole, James Howard, Ed Hughes, Beth Moss, Marj Passman, Arlene Silveira
MEMBERS ABSENT:	None
STUDENT LIAISON PRESENT:	Libby Scholz
STAFF PRESENT:	Sue Abplanalp, Shahanna Baldon, Jane Belmore, Jennifer Cheatham, Joe Gothard, John Harper, Steve Hartley, Mike Hertting, Joseph Hill, Dylan Pauly, Luis Yudice, Barbara Lehman – Recording Secretary

OPEN SESSION--WORKSHOP

1. FINALIZATION OF CHARTER SCHOOL POLICY

Dylan Pauly reviewed the changes to Draft 4 of the proposed policy.

Ed Hughes proposed that the section on fundraising be amended such that the reduction in the amount from the district to the charter school is reduced by one-half of the extent to which the fundraising results in the school revenue exceeding 110% of the district average. This was supported by Arlene Silveira.

It was moved by Maya Cole and second by Arlene Silveira to adopt the revisions to Board Policy 10000—Charter Schools as recommended in Draft #4 of the policy attached to the memorandum prepared for this meeting dated April 15, 2013.

Ed Hughes proposed an amendment to section 6c of the draft, p. 10-9, that the charter school's reduction in district revenues would be 50 percent of the amount to which the fundraising brings the school's revenues above 110 percent of the school district average. The amendment was seconded by Arlene Silveira.

Those involved in the process were thanked for making the process more transparent and clearer and memorializing the policies adopted in the past on charter schools.

Discussion Topics:

- There was some disagreement about whether the policy poses some restriction against charter schools.
- There was some concern about not having reaching out for more public input beyond the public meetings held to discuss the policy.

Student Liaison Libby Scholz' advisory vote was aye. The motion to amend carried 6-0-1 with James Howard abstaining.

On the original motion, as amended, Student Liaison Libby Scholz' advisory vote was aye. Motion unanimously carried.

FOLLOW UP:

- ✓ Administration will bring back the initial application and rubric for board review.

2. ADJOURNMENT

It was moved by Marj Passman and seconded by Arlene Silveira to adjourn the meeting at 6:14 p.m. Motion unanimously carried.