



Charter School Review Committee

**Kevin Ingram,
chair**

W. Martin Morics, CPA
Represented by Michael Daun
City Comptroller, *Ex Officio*

Jeanette Mitchell
Jill Newton Moore
Yovira Moroney
Sande Robinson
Corey Thompson
Committee Members

September 29, 2011

TO: President Willie Hines

FROM: Kevin Ingram, chair

RE: Scheduling Steering and Rules Committee meetings for CSRC recommendations

The Charter School Review Committee would like to request being on the agenda of the Steering and Rules Committee meetings on the following dates:

DATE: October 18 1:30 p.m.

PURPOSES:

1. We anticipate making recommendations for up to two charter school proposals. Hearings on these proposals are October 5, 2011 at 5 p.m. Therefore, we would like to be prepared to present these recommendations at the October 18, 2011 Steering and Rules Committee meeting. CSRC staff is preparing summaries and paper and digital copies will be available by October 8, 2011.
2. We are requesting approval of our vendor contract with Children's Research Center (attached).

DATE: November or December S&R meeting

PURPOSES:

1. We would like to present the annual report of the Charter School Review Committee, including the academic monitoring reports prepared by our monitoring firm, Children's Research Center.
2. We will make a recommendation about the renewal of the charter contract for Darrell L. Hines Academy.