Meeting Minutes Virginia Board of Education Joint Meeting of the College Partnership Laboratory School Committee and the Charter School Committee

Wednesday, November 17, 2010

Mr. David Foster, chair of the College Partnership Laboratory School Committee and Dr. Virginia McLaughlin, member of the committee, attended. Mrs. Isis Castro, chair of the Charter School Committee was present along with the following members of her committee: Mr. Rob Krupicka and Mrs. Elizabeth Beamer. Also present were Board members Mrs. Eleanor Saslaw, Dr. Ella Ward, Dr. Billy Cannaday, and Mr. David Johnson and Dr. Patricia Wright, Superintendent of Public Instruction.

Mr. Foster called the meeting to order at 2:20 p.m., welcomed the attendees, and explained the purpose of the meeting. He then asked Mrs. Castro to make a few comments.

Mrs. Anne Wescott, Assistant Superintendent for Policy and Communications, presented proposed procedures for receiving, reviewing, and ruling on Virginia College Partnership Laboratory School applications and proposed Public Charter Schools review and submission procedures. Mrs. Wescott explained that while the procedures were similar, there were some differences necessitated by the legislation that established the programs. She highlighted the major differences during her presentations.

Mrs. We scott's presentations were followed by discussion by the Board and committee members. Several changes were proposed for the proposed procedures for both college partnership laboratory schools and public charter schools. The materials presented on public charter schools can be found at:

http://www.doe.virginia.gov/boe/meetings/2010/11 nov/agenda items/item d.pdf and the materials presented on college partnership laboratory schools can be found at: http://www.doe.virginia.gov/boe/meetings/2010/11 nov/agenda items/item e.pdf.

The committee meeting was adjourned at 3:30 p.m.