



# Kenai Peninsula Borough School District Charter School Committee Meeting Notes

October 5, 2015

12:30 p.m.

Redoubt Conference Room

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**ATTENDANCE:**

Sean Dusek  
Dave Jones  
John O'Brien  
Laurie Olson  
Larry Nauta  
Robin Dahlman  
Mo Sanders  
Kiki Abrahamson – by phone  
Joe Arness  
Bill Holt  
Lynn Hohl  
Tim Navarre – arrived at 12:35 p.m.  
Dan Castimore – arrived at 12:40 p.m.

**CALL TO ORDER:**

The meeting convened at 12:30 p.m.

**TOPICS****DISCUSSED:**

Review of Policy BP 6187  
Review of Policy BP 3540

**ACTION TAKEN:**

BP 6187  
All agreed to 10-year renewals of charter school applications.  
Under Academic Policy Committee: do not use the word “generally”.  
It was agreed that the word “local”, in reference to School Board, should remain in policy.  
Reference to state Board of Education shall not capitalize “state”.  
Dave Jones agreed to provide a corrected re-draft of BP 6187 for the next Charter School Committee meeting.

**BP 3540**

Add: KPBSD shall provide transportation services to students attending KPBSD charter schools on a space available basis along the regular routes that the students attending schools in an attendance area in the district are currently being transported. If a charter school declines pupil transportation services, no funding allocation will be made by the District.

**General Discussion**

State law requires the schools work toward eliminating the waiting list. There was discussion on how to fill larger classes when lowering the waiting list. Dave Jones requested waiting list information from each charter school. Some students would be on more than one school's waiting list. All charter schools to share waiting list with Mo Sanders and she will put together a list of duplicates.

**ADJOURN:**

The meeting was adjourned at 1:05 p.m.

Submitted by: Lassie Nelson