

**BOARD OF EDUCATION
CHARTER SCHOOL COMMITTEE
June 23, 2010, 2:00-4:00 pm
Jefferson Conference Room
Monroe Building**

Welcome and opening remarks:

Mrs. Isis Castro, Chair, Board of Education's Charter Schools Committee

Presentations and roundtable discussion:

*Mr. Randy Dowell
KIPP Foundation*

*Mr. James W. Dyke, Jr.
Mr. Curtiss Stancil
Edison Learning*

*Mr. Todd Ziebarth
National Alliance for Public Charter Schools*

*Mr. Andrew Broy
Illinois Charter School Network*

*Mr. Don Soifer
Lexington Institute*

Review of the draft work plan

Ms. Anne Wescott, Assistant Superintendent for Policy and Communications

**Information to be collected on charter schools for the Board's Annual Report
(November 2010)**

Ms. Anne Wescott, Assistant Superintendent for Policy and Communications

Review of other states' policies and procedures

Michelle Vucci, Director for Policy

Review of resource documents

Michelle Vucci, Director for Policy

Discussion

Adjournment