

WIN BOARD MEETING

MINUTES

April 14, 2023 noon

Microsoft Teams meeting

I. Call to Order

Lora Morehead had to step down for family reasons but plans to rejoin the group when her daughter is old enough to matriculate next year.

Board members present: Barry Holstein, Mason Bishop, Diane Bedwell, and Andrea Garrett

Also present Casey Sacks, Tina Spaulding, Michelle Wicks, Cathy Aquino, Todd Jones, Andrea Petry

II. Reports

a. Legislative session update

1. [SB 510](#) provides \$2.4 million in supplemental funding for active charter schools. SB 510 was presented to the governor on March 8. Department of Education will quickly transfer funds owed to each school in a lump sum payment.
2. [HB 3084](#) makes several changes to the charter school code, including but not limited to the following:
 - Increasing charter student funding from 90 percent to 99 percent of the foundation allocation for students in traditional county schools (a roughly \$600 per student funding increase beginning in the 23-24 school year);
 - Makes charter schools eligible for Safe Schools funding;
 - Expands eligibility for charter students to participate in public school sports;
 - Creates a process by which charter schools and county boards of education may invoice each other to account for student transfers that occur after the annual certified count date.
3. [SB 47](#) establishes a charter school stimulus fund that will be administered by the PCSB. Eligible applicants “would not otherwise have the financial capacity to start a charter school”
 - b. Approval of WIN by state board of nursing March 24, 2023
 - c. WIN charter signed by Mason and BV BOG Chair Blankenship
 - d. Question about legislative dual enrollment pilot funds. Do we know yet what the impact will be?
 - e. Thinking ahead to scholarships for graduates - Andrea Petry

