



February 3, 2020
11:30 a.m. – 1:00 p.m.
Wy'East Conference Room

Committee Members

Chair – Eilidh Lowery
Amy Kohnstamm
Scott Bailey

AGENDA

1. **Introductions, Charter Extension and Renewal Process Review**
2. **Charter School Extension Requests**
 - a. Portland Arthur Academy
 - b. Opal School
3. **Charter School Full Renewal Request**
 - a. KairosPDX Learning Academy
 - b. The Portland Village School
4. **Public Comment – (5) Two-minute slots (10 minutes)**
5. **Adjourn**