**Q37.** **Please report, by LEA (if the LEA has multiple schools, include data for each school), the number of residency fraud findings and investigations for the 2011-2012 school year as well as for the 2012-2013 school year to date.**

PCSB did not monitor residency fraud incidents during school year 2011-2012.

Residency fraud investigations for school year 2012-2013 (as of Feb 25, 2013) are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| LEA/ campus name | # of cases | Status | Additional Context |
| Achievement Preparatory PCS | 1 case | Investigation pending | Investigation still in progress |
| AppleTree PCS - Riverside campus | 1 case | Investigation Complete. | One investigation is complete, student found to be non DC resident; scheduling informal meeting with parent |
| AppleTree PCS –Amidon campus | 1 case | Investigation Complete | One investigation is complete, student found to be non DC resident; scheduling informal meeting with parent |
| Cesar Chavez PCS | 1 case | Investigation pending | Investigation still in progress |
| Early Childhood PCS | 2 cases | One investigation closed | One investigation is complete, student found to be non DC resident; scheduling informal meeting with parent |
| One investigation pending | Investigations still in progress |
| EW Stokes PCS | 5 cases | One investigation closed | One investigation is complete, student found to be non DC resident; scheduling informal meeting with parent |
| Four investigations pending | Investigations still in process |
| Friendship- Tech Prep PCS | 1 case | Investigation pending | Investigations still in process |
| Friendship-Woodridge PCS | 1 case | Investigation pending | Investigations still in process |
| IDEA PCS | 2 cases | Investigations pending | Investigations still in process |
| MM Bethune PCS | 18 cases | Nine investigations complete | Nine investigations are complete, 6-students found to be non DC residents and 3- students found to be DC residents; scheduling informal meeting with parent |
| Nine investigations pending | Investigations still in process |
| Options PCS | 1 case | Investigation pending | Investigations still in process |
| Perry St. Prep PCS | 2 cases | One investigation closed | One investigation is complete, student found to be non DC resident; scheduling informal meeting with parent |
| One investigation pending | Investigations still in process |
| SEED PCS | 1 case | Investigation pending | Investigations still in process |
| Shining Stars PCS | 1 case | Investigation pending | Investigations still in process |
| Two Rivers PCS | 9 cases | Two investigations closed | Two investigations are complete, 1-student found to be non DC resident and 1-student found to be a DC resident; scheduling informal meeting with parent |
| Seven investigations pending | Investigations still in process |
| Washington Yu Ying PCS | 1 case | Investigation pending | Investigations still in process |

DC Public Charter School Board process for conducting residency fraud

1. Allegation submitted to PCSB via Residency Fraud link or OSSE (tip line)
2. Review Committee reviews the allegation
3. Case is submitted to contracted investigator to conduct investigation
4. Investigator provides findings to review committee
5. Review Committee reviews the findings, then submits a notice to parent and the LEA
6. Informal meeting is held if a parent chooses to contest the findings
7. The review committee will meet to go over the results of the informal meeting and render a final decision
8. Final results from review committee are submitted to the Parent, the LEA, and OSSE, notifying the parent of his or her right to appeal the findings within 10 days