

**Minutes of the
North Carolina Charter School Advisory Board
Special Called Meeting
Via Cisco Webex Remote Meeting
September 28, 2020
9:00 am**

Attendance/NCCSAB	Joseph Maimone (non-voting) Joel Ford Rita Haire Sherry Reeves Cheryl Turner Lynn Kroeger	Alex Quigley – <i>Absent</i> Jeannette Butterworth – <i>Absent</i> Steven Walker Hilda Parlér Heather Vuncannon – <i>Absent</i> Bruce Friend
Attendance/SBE/DPI	<i>Office of Charter Schools</i> Dave Machado, Director Ashley Baquero, Consultant Joseph Letterio, Consultant Claire Porter, Consultant Davida Robinson, NC ACCESS	<i>Attorney General</i> Tiffany Lucas Stephanie Lloyd <i>SBE Attorney</i> <i>Charter School Teacher of the Year Advisory</i>

CALL TO ORDER

- The North Carolina Charter School Advisory Board (CSAB) special called meeting was called to order at 9:00 am by Ms. Cheryl Turner who read the Ethics Statement and CSAB Mission Statement. Ms. Turner led the Pledge of Allegiance.

Motion: Approve the meeting agenda.

Motion: Bruce Friend

Second: Sherry Reeves

Vote: Unanimous

Passed **Failed**

Motion: Approve the September 22nd committee meeting minutes.

Motion: Bruce Friend

Second: Sherry Reeves

Vote: Unanimous

Passed **Failed**

2020 VIRTUAL CHARTER SCHOOLS PILOT REPORT

- Ms. Ashley Baquero, OCS Consultant, explained that the ad hoc committee on the report met last week to revise the recommendations. She stated the first recommendation remained from the original proposed recommendations and requires schools to submit internal data from the 2019-2020 school year due to the lack of state accountability data. She stated that all low-performing charter schools will have similar reporting requirements.
- Ms. Baquero explained that the second recommendation combined and refined previous recommendations. She explained the recommendation. Ms. Sherry Reeves asked if it was possible to require the schools to use an external expert on virtual learning. Board members discussed whether CSAB has the authority to require the schools to pay for an external expert. Board members decided to keep the language proposed by staff and the ad hoc committee whereby an external expert is strongly recommended.
- Ms. Baquero explained the final recommendation which remained from the original recommendations and requests that state accountability data disaggregate virtual charter school data from the “all charters” data used in state reporting.

Motion: Approve the 2020 Virtual Charter School Report.

Motion: Joel Ford

Second: Hilda Parlér

Vote: Unanimous

Passed

Failed

ADJOURNMENT

- **Mr. Joel Ford made a motion to adjourn the meeting at 9:13AM. Ms. Lynn Kroeger seconded the motion and the meeting adjourned via acclamation.**