

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
January 11, 2016
State Board Rm. 755

TS and BT Absent from meeting

TH reported to meeting @ 8:53 am

8:30 – Welcome

Alex Quigley, Board Chair, Charter Schools Advisory Board

- a. Pledge of Allegiance - ***JM lead the Pledge of Allegiance***
- b. Reading of Ethics Statement - ***AQ***
- c. Reading of the Mission Statement - ***AQ***
- d. Approval of December Minutes – ***AQ made a motion to approve the minutes. CT Seconded. The motion carried unanimously.***

8:35 – Performance Committee

- The performance committee will lead a discussion about the Bona Fide Summer School program and its implications on testing results for schools.
 - ***No action taken***
- The performance committee will lead a discussion regarding action plans submitted by the charter schools that received an academic notice. The CSAB may make recommendation to the SBE regarding the plans.
 - ***JM made a motion to require Oxford Prep a monthly report of meeting minutes and backup documentation to the CSAB members. (Letter from OCS). CT seconded. Motion carried unanimously.***
 - ***CSAB would like accountability data for the 4 schools earlier than the normal release date.***
 - ***SR made a motion to require Oxford Prep to appear in the next CSAB meeting and accept the action plans of the other 3 schools and recommendations once receive data. HP seconded. Motion passed unanimously.***

10:00 – Break

10:15 – Policy Committee – *DTS should develop guidance documents*

- The policy committee will lead a discussion about weighted lotteries for charter schools
 - ***Work to create the tools schools would use to conduct a weighted lottery.***
 - ***CT made a motion to accept part 3 – weighted lottery policy. SR seconded. Motion passed 10-1 with AH dissenting.***
- The policy committee will lead a discussion about the conflict of interest policies regarding charter school board members.
 - ***SR made a motion. JM seconded. Motion passed 10-1 with AH dissented***
- The policy committee will lead a discussion about charter school board member's residency.
 - ***TH made a motion that the majority of the members of the BOD of the nonprofit have their primary residence in NC. CT seconded. Motion passed unanimously.***

11:45 – Lunch

12:45 – Charter Application Update

Deanna Townsend-Smith, Education Consultant, OCS

- The charter school advisory board will receive information regarding the charter application review process.

12:50 Charter Application Interview

- 12:50 Bonnie Cone Classical Academy
- 1:55 Discovery Charter School

- ***SW made a motion that if the LGC has not rec'd the audit or there are exceptions NE Prep will be required to report to the CSAB. SR seconded. Motion carried unanimously.***

- ***SW made motion to have Addie C. Morris explain the relationship with Socrates.***

2:55 – Charter School Compliance Updates

- The Office of Charter Schools will provide updates regarding the compliance status of various charter schools.

3:10 – Charter Schools Advisory Board Information Agenda – ***amended to take place on 1/12/16 – morning time.***

- Pine Lake Year Delay Request
- Charter School Grade Enrollment and Expansion Requests
 - ***The CSAB would like to potentially develop a policy regarding enrollment and grade expansion requests***
- Preliminary Planning Information
- Study of Charter School Closure Funds

3:30 – Adjourn

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
January 12, 2016
State Board Rm. 755**

TS and BT absent from meeting

8:30 – Welcome Alex Quigley, Board Chair, Charter Schools Advisory Board
a. Pledge of Allegiance
b. Reading of Ethics Statement
c. Reading of the Mission Statement

8:35 – NC General Assembly Annual Charter Schools Report Overview

- The CSAB will receive an overview of NC General Assembly Annual Charter Schools report.
 - *Accountability to report at a future meeting the EDS process/procedures*
 - *CSAB Recs:*
 - *Slice data a number of ways*
 - *FRL upping percentage*
 - *Expanding growth reporting*
 - *Reverse positive and then report the negatives*
 - *Including waitlist data*
 - *Addendum – list of accolades*
 - *Emails to be submitted to Adam*

9:25 – Break

9:35– Charter Application Interview

- 9:35 Next Generation Academy
- 10:40 Paul L Dunbar Charter School

11:40 – Lunch

12:40 – Charter Application Interview

- 12:40 Ridgeview Charter School

1:40 – Planning for February Charter School Advisory Board Meeting

- *Present Dropout Prevention Study*
- *Derek Graham Transportation Presentation*
- *Adjust the April meeting date to Tuesday only due to a conference*

3:30 – Adjourn – *TH made a motion to adjourn. PG seconded*

Six Legislative Purposes of a Charter School

1. Create new professional opportunities for teachers, including the opportunities to be responsible for the learning program at the school site.
2. Hold schools accountable for meeting measurable student achievement results.
3. Provide parents and students with expanded choices in the types of educational opportunities that are available within the public school system.
4. Improving student learning.
5. Increasing learning opportunities for all students, with a special emphasis on at-risk or gifted students.
6. Encourage the use of different and innovative teaching methods.

CSAB Mission Statement

The Charter Schools Advisory Board works to ensure the existence of high quality charter schools in North Carolina.

Ethics Statement

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the Advisory Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.