

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
January 9, 2017
State Board Rm. 755**

9:00 – Welcome

Mr. Alex Quigley, Board Chair, Charter Schools
Advisory Board

- a. Pledge of Allegiance
- b. Reading of Ethics Statement
- c. Reading of the Mission Statement
- d. Approval of December Minutes

9:05 – Application Update

Dr. Deanna Townsend-Smith, Assistant Director, Office
of Charter Schools

- The CSAB will receive an update and begin committee reviews. The CSAB will make recommendations on which applicants will proceed to interview
 - 9:15 - Anson Charter Academy – *Policy Committee – SW Lead*
 - 9:45 - Kaleidoscope Charter Academy – *Performance Committee – JM Lead*
 - 10:15 - Apprentice Academy of NC – *Policy Committee – AQ Lead*

10:45 – Policy Committee

Mr. Steven Walker, Vice Chair, Charter Schools Advisory
Board

- The policy committee will lead a discussion and provide feedback on a Charter Specific Alternative Charter School Policy. The CSAB may make a recommendation to the State Board of Education.

11:00 – Low-Performing and Continually Low-Performing Charter School Discussion

- The CSAB will discuss TCS-U-010 and low-performing and continually low-performing charter schools. The CSAB chair may assign a committee to make recommendation to the full CSAB.

11:30 – Lunch

12:35 – Application Updates/Reviews, cont.

- 12:35 - Young Inspiration STEAM Academy – *Performance Committee – JM Lead*
- 1:05 - Ascend Leadership Academy: Lee County – *Policy Committee – SW Lead*
- 1:35 - Ascend Leadership Academy: Durham – *Policy Committee – SW Lead*

2:05 - State Board of Education Updates

Mr. Dave Machado, Director, Office of Charter Schools

- The CSAB will receive an update on past and pending SBE items and make recommendations to the SBE on several requests

3:00 – School Updates

- The CSAB will receive an update on Thunderbird Charter Academy from the Office of Charter Schools.

3:30 – Adjourn

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
January 10, 2017
State Board Rm. 755

9:00 – Welcome

Mr. Alex Quigley, Board Chair, Charter Schools
Advisory Board

- a. Pledge of Allegiance
- b. Reading of Ethics Statement
- c. Reading of the Mission Statement

9:05 – Application Updates/Reviews

- The CSAB will receive an update and begin committee reviews. The CSAB will make recommendations on which applicants will proceed to interview
 - 9:05 - Bishop George W. Brooks Academy – *Policy Committee – AQ Lead*
 - 9:35 - Next Generation Academy – *Performance Committee – JM Lead*
 - 10:05 - Essie Mae Kiser Fox Charter School – *Policy Committee – SW Lead*
 - 10:35 – Ridgeview Charter School – *Performance Committee – AQ Lead*

11:05 –Policy Committee

Mr. Steven Walker, Vice Chair, Charter Schools Advisory
Board

- The policy committee will lead a discussion and provide feedback on revisions to TCS-U-007. The CSAB may make a recommendation to the State Board of Education.

11:35 – Lunch

12:35 – Application Updates/Reviews, cont.

- 12:35 - CE Academy – *Policy Committee – SW Lead*
- 1:05 - Raleigh Oak Charter School – *Performance Committee – JM Lead*
- 1:35 – Emereau: Roanoke Valley – *Policy Committee – AQ Lead*

2:30 – Adjourn

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
January 11, 2017
State Board Rm. 755

8:30 – Welcome

Mr. 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 – School Updates

- The CSAB will receive updated information from Kestrel Heights Charter School. The CSAB may make a recommendation to the State Board of Education.

9:30 - Application Updates/Reviews

- The CSAB will receive an update and begin committee reviews. The CSAB will make recommendations on which applicants will proceed to interview
 - 9:30 – Myrtis Simpson Walker Academy for Boys – *Performance Committee – JM Lead*
 - 10:00 – Inner Banks Innovation Academy – *Performance Committee – AQ Lead*

10:30 – Break

10:40 - Carolina International School Presentation

Ms. Helga Faciano, Special Assistant, Global
Education

- The CSAB will receive a brief presentation on Global Education
- Staff and students at Carolina International School will present information on achieving the Acknowledgment in the Global-Ready School Designation

11:35 – Lunch

12:30 - Application Updates/Reviews, cont.

- 12:30 – Moore Montessori Community School – *Performance Committee – JM Lead*

1:05 – Planning for February 6, 7, and 8

1:30 - Adjourn

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.