

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
October 12, 2015
State Board Rm. 755

8:30 ó Welcome

Alex Quigley, Board Chair, Charter Schools Advisory Board (CSAB)

- a. Reading of Ethics Statement
- b. Reading of the Mission Statement
- c. Approval of September Meeting Minutes

8:40 ó Policy Committee Discussion

Steven Walker, Policy Committee Chair, CSAB

- The policy committee will lead a discussion on proposed amendments to SBE Policy TCS-U-10.
- The policy committee will lead a discussion on the proposition of a policy on the charter policy process.

10:10 ó Break

10:25 ó Performance Committee Discussion

Joseph Maimone, Performance Committee Chair, CSAB

- The performance committee will lead a discussion on the Charter School Application process.
- The performance committee will lead a discussion on the Ready to Open Process.
- The performance committee will lead a discussion on the Charter School Renewal process.
- The performance committee will lead a discussion on the Charter School Performance Framework.

11:55 ó Lunch

12:30 ó Longleaf Charter School Student Performance

- Students from Longleaf Charter School will present a dance performance in the lobby of the Education Building.

12:55 ó Performance committee discussions continue

Alex Quigley, Board Chair, CSAB

2:30 ó Strategic Calendar and Long Term Planning

Alex Quigley, Board Chair, CSAB

- The CSAB will discuss and approve the 2015-16 strategic calendar.

3:30 ó 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.