

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
October 13, 2016
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 September Minutes

9:05 – Accountability Update

Dr. Tammy Howard, Director, NCPI Accountability

9:25 – Annual Ethics Presentation

Ms. Katie Cornetto, Attorney, NCDPI

9:40 – State Board of Education Updates

- Performance Framework
- State Board of Education Updates

Ms. Cande Honeycutt, Consultant, Office of Charter
Schools

Mr. Dave Machado, Director, Office of Charter Schools

10:40 - Break

10:55 – Application Update

Dr. Deanna Townsend-Smith, Lead Consultant, Office of
Charter Schools

- The CSAB will receive an update on application submissions and the interview protocol

11:30 – Lunch

12:15– Performance Committee

Mr. Joe Maimone, Performance Committee Chair,
Charter Schools Advisory Board

- The performance committee will receive information from OCS regarding 32 renewal schools. The CSAB may discuss and make recommendations on which schools they will interview in November.

1:15 - Policy Committee

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

- The policy committee will lead a discussion and provide feedback on the Virtual Charter School Pilot Report
- The policy committee will discuss policy recommendations regarding charter schools being eligible for alternative school status

2:15 - School Updates

The CSAB will receive information from OCS on select schools receiving renewals last year with stipulations. The CSAB may make recommendations about these schools

2:15 – Hope Charter Leadership Academy

3:00 – Planning for November

3:30 – 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.