

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
October 9, 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
- d. Approval of September Meeting Minutes

8:35 – Application Updates

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

- OCS will provide a presentation on the application process and update for proposed applicants
- The CSAB will interview 2017 Fast Track Replication/Acceleration Applicants
 - Policy Committee – Cardinal Charter Academy
 - Performance Committee - TBD

9:45 - 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 may make recommendations to the SBE on several requests

10:00 – School Updates

Ms. Stephenie Clark, Consultant, Office of
Charter Schools

- The CSAB will receive a presentation regarding the 2016-17 school accountability data and may make recommendations on schools it would like to appear to address academic concerns.

10:45 – School Presentations

- The CSAB will receive a status update from Heritage Collegiate Leadership Academy for an update on compliance to stipulations issued and approved by the State Board of Education in 2016-17. Respective divisions within NC Department of Public Instruction will provide relevant data about the school. The CSAB may make a recommendation to the SBE.

11:30 – Lunch

12:30 – Renewal Updates

Ms. Shaunda Cooper, Consultant, Office of
Charter Schools

- OCS will provide a presentation on the 2018 renewal schools. The CSAB will make recommendations on which schools to appear for interview

1:15 - Policy Committee

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

- The CSAB will review and discuss proposals of charter schools seeking Alternative Status for the 2017-18 school year for purposes of accountability. The CSAB will make a recommendation to the SBE following this discussion.
 - Central Wake Charter High School
 - Commonwealth High School
 - Stewart Creek High School

2:15 – Break

2:20 – Performance Committee

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

- The CSAB will discuss and review at least five State Board of Education policies and impact on charter schools. The CSAB may make recommendations to the State Board of Education.

3:20 – November 6 - 7 CSAB Meeting Planning/Discussion

4:00 - 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.