North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
November 16, 2015
State Board Rm. 755

12:30 – Welcome   Alex Quigley, Board Chair, Charter Schools Advisory Board (CSAB)

    a. Reading of Ethics Statement
    b. Reading of the Mission Statement
    c. Approval of October Meeting Minutes
    d. Introduction of SBE newly appointed CSAB members

12:45 – Overview of using Google Docs and Dropbox   Lisa Swinson, Consultant, OCS

1:00 – Overview of Charter Application Completeness,   Deanna Townsend-Smith, Lead Consultant, OCS

- CSAB will receive information regarding the completeness of recently submitted charter applications.
- CSAB will receive information regarding the request of charter applicants regarding acceleration.

1:25 – Policy Committee Discussion   Steven Walker, Policy Committee Chair, CSAB
                                                    Philip Price, Chief Financial Officer, DPI
                                                    Alexis Schauss, Director of School Business, DPI

- The policy committee will lead a discussion about charter school funding.
- The policy committee will lead a discussion about a policy on evaluation of charter school educators.

2:40 – Break

2:50 – Charter Renewal Discussion   Lisa Swinson, Consultant, OCS

- The CSAB may make recommendations regarding charters that will be expiring June 30, 2016.

4:30 – Adjourn

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8:30 – Welcome   Alex Quigley, Board Chair, Charter Schools Advisory Board (CSAB)

   a. Reading of Ethics Statement
   b. Reading of the Mission Statement

8:35 – Performance Committee Discussion   Joseph Maimone, Performance Committee Chair, CSAB

   - The performance committee will lead a discussion about the revision of TCS-U-016 to include EMO/CMO replication per statute requirements.
   - The performance committee will lead a discussion on the definition for substantial compliance.
   - The performance committee will lead a discussion regarding the Performance Framework.

11:10 – Presentation   Elizabeth Padgett, NC Charter School Teacher of the Year

   - The NC Charter School Teacher of the Year will present information to the CSAB.

11:30 – Lunch

12:30 – Academic Notice Schools Presentations

   - North East Carolina Preparatory School and Oxford Preparatory Schools will make presentations to the CSAB regarding their current status on the Academic Notice List.

1:30 –Break

1:45 – Academic Notice Schools Presentations

   - Rocky Mount Preparatory School and Phoenix Academy will make presentation to the CSAB regarding their current status on the Academic Notice List.

2:45– Updates from State Board Meeting and Planning for Next Month's Meeting

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.