

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
November 15, 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 October Minutes

9:05 – Application Update

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

- The CSAB will discuss and make a policy recommendation regarding its decision on applications forwarded to the State Board of Education
- The CSAB will receive an update and begin committee reviews. The CSAB will make recommendations on which applicants will proceed to interview
 - 9:15 High Point Charter Academy – *Policy Committee – SW Lead*
 - 9:45 West Lake Preparatory Academy – *Performance Committee – JM Lead*
 - 10:15 Hillside Academy – *Policy Committee – SW Lead*
 - 10:45 Union Preparatory Academy at Weddington – *Performance Committee – JM Lead*
 - 11:15 North Wake Preparatory Academy – *Policy Committee – SW Lead*

11:45 – Lunch

12:30 – Application Updates/Reviews, cont.

- 12:30 Ronald Reagan Academy – *Performance Committee – AQ Lead*
- 1:00 Bonnie Cone Classical – *Policy Committee – SW Lead*
- 1:30 Prep Academy – *Performance Committee – JM Lead*
- 2:00 Clara Science Academy – *Policy Committee – AQ Lead*

2:35 – Break

2:45 – Application Updates/Reviews, cont.

- 2:45 Legacy STEEL Academy – *Performance Committee – AQ Lead*
- 3:15 Hobgood Academy Charter School – *Performance Committee – AQ Lead*

3:45 - 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 the State Board of Education TCS-U-17 policy to align the policy to statute changes of HB 242

4:40 – 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.

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8:30 – Welcome

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- c. Reading of the Mission Statement

8:35 – School Updates

The CSAB will receive updated information from schools regarding their revised strategic plans. The CSAB may make a recommendation to the State Board of Education regarding the strategic plans.

- 8:35 Hope Leadership Academy
- 9:05 Z.E.C.A. School for the Arts and Technology

9:35 – State Board of Education Updates

Mr. Dave Machado, Director, Office of Charter Schools

10:00 – Union Academy Charter School Presentation

Dr. Ann Walters, Head of School

- Staff and students from Union Academy Charter School will present information on its recognition as a National and State School of Character

10:35 – Charter Renewal Presentations

The CSAB will interview schools to determine renewal recommendations to the State Board of Education

- 10:35 Charlotte Secondary School
- 11:05 Grandfather Academy

11:35 - Lunch

12:15 – Charter Renewal Presentations, cont.

- 12:15 Children’s Village Academy
- 12:45 Rocky Mount Preparatory Academy

- 1:20 Wilmington Preparatory Academy
- 1:45 Guilford Preparatory Academy
- 2:20 Community Charter School
- 2:45 PreEminent Charter School
- 3:20 Carter G. Woodson School

3:45 – Planning for December 8-9

4:00 – Adjourn

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