

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
November 6, 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 the October Meeting Minutes

8:35 – School Updates

The CSAB will receive a status update from Kestrel Heights Charter School on its program audit. The CSAB may make a recommendation to the State Board of Education.

The CSAB will receive a status update from NC Connections on its Continually Low-Performing Status and present its strategic plan. The CSAB may make a recommendation to the State Board of Education.

- 8:35 NC Connections Academy
- 9:05 Kestrel Heights Charter School

9:35 – Break

9:45 – Application Update

The CSAB will receive an update and begin committee reviews. The CSAB will make a recommendation on which applicants will proceed to interview.

Note: Applicants with a clarification opportunity at this scheduled time must arrive between 8:45 – 9:00 am.

- 9:45 Achievement Charter Academy – *Conversion/Acceleration Request – AQ Lead*
- 10:15 Mountain Island Day School – *Conversion/Acceleration Request – AQ Lead*
- 10:45 Apprentice Academy HS of NC - *Acceleration Request – SW Lead*
- 11:15 STARMOUNT Charter Academy - *Acceleration Request – JM Lead*

11:45 - Lunch

12:45 – Application Updates, cont.

Note: Applicants with a clarification opportunity at this scheduled time must arrive between 12:15 – 12:30 pm.

- 12:45 Hobgood Academy Charter School - *Conversion/Acceleration Request – SW Lead*
- 1:15 North Wake Preparatory Academy - *Replication Request – AQ Lead*
- 1:45 Steele Creek Preparatory Academy - *Replication Request – AQ Lead*
- 2:15 Movement School East - *Replication Request – JM Lead*

2:45 – Break

2:50 – 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.
 - DROP-000, SSCH-000, SSCH-006, SPLN-000 – *Policy Committee*
 - CHNU-002, KNEC-003, LICN-004, LICN-005, CCRE-001 – *Performance Committee*

3:50 - December 11 – 12 CSAB Meeting Planning/Discussion

4:00 – Adjourn

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
November 7, 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

8:35 – Renewal Updates

OCS will provide a presentation on the 2018 renewal schools. The CSAB will interview charter schools with concerns to determine renewal recommendations. The CSAB will not make recommendations following these discussions.

- 8:35 Healthy Start Academy
- 9:05 Success Institute

10:05 – Break

10:10 - 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
 - AIG Presentation
 - EVAAS Presentation

11:15 – School Updates

The CSAB will receive a status Update from schools regarding their Continually Low-Performing Status and present their respective strategic plans. The CSAB may make a recommendation to the State Board of Education.

- 11:15 – Aristotle Preparatory Academy

11:45 – Lunch

12:30 – School Updates, cont.

- 12:30 – A.C.E. Academy
- 1:00 - Charlotte Learning Academy
- 1:30 - Paul R Brown Leadership Academy
- 2:00 – Thomas Academy
- 2:30 – KIPP Durham
- 3:00 – Dillard Academy
- 3:30 – Charlotte Choice Charter School

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.