

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
December 7, 2015
State Board Rm. 755**

8:30 – Welcome

Alex Quigley, Board Chair, Charter Schools Advisory Board

- a. Pledge of Allegiance
- b. Reading of Ethics Statement
 - a. **The following members recused themselves from conversations during the CSAB meetings:**
 - i. **Cheryl Turner – Movement School**
 - ii. **Tony Helton – New Dimensions**
 - iii. **Joe Maimone – New Dimensions**
- c. Reading of the Mission Statement
- d. Approval of November Minutes
 - AQ made a motion to accept the minutes as amended. PG seconded. The motion passed unanimously.**

8:35 – Performance Committee

- The performance committee will lead a discussion about the revision of TCS-U-016 to include EMO/CMO replication.

AQ made a motion to amend the agenda to include a discussion of the Policy Committee regarding the evaluation of charter educators. SR seconded. The motion passed unanimously.

Policy Committee led a brief discussion about a policy on evaluation of charter educators

JM made a motion to accept the added line in the proposed policy as the official recommendation to the SBE. CT seconded. The motion passed unanimously.

9:35 – Break

9:45 – Charter Renewal Presentations

- 9:45 Haliwa-Saponi Tribal School
 - **TH made a motion that Haliwa receive a 3 year renewal with the stipulation that they remain EC compliant. ES seconded the motion. The motion passed unanimously.**
- 10:15 Queen’s Grant Community School
 - **JM made a motion that Queen’s Grant receive a 7 year charter. ES seconded. The motion passed 10-1 with PG dissenting.**
 - **SW amended the motion that Queen’s Grant receive a 10 year charter. PG seconded. The motion failed 7-4.**
- 10:45 Kennedy Public Charter
 - **SW made a motion that the school be assumed or non-renewed. AH seconded. The motion passed 8 – 3 with SR, PG, & JM dissenting.**
- 11:15 Crossroads Charter High School

- **JM made a motion that the school is not renewed. AH seconded. The motion passed unanimously.**

11:45 – Lunch

12:45 –Charter Renewal Presentations, cont'd

- 12:45 New Dimensions
 - **SR made a motion that the school receive a 10 year renewal. HP seconded. The motion passed unanimously.**
- 1:15 Hope Leadership Academy
 - **SW made a motion that the school receive a 3 year renewal with a stipulation of meeting growth for 3 years. PG seconded. The motion passed unanimously.**

1:30 – Break

1:40 – Charter Application Update

Deanna Townsend-Smith, Education Consultant, OCS

- The charter school advisory board will receive information regarding the charter application review process.
 - **JM made a motion to amend the agenda for this presentation to 9:05. SR seconded. The motion passed unanimously.**

1:50 – Charter Application Interview

- 1:50 Addie C. Morris Children's School – **recommended to SBE – see application rubric for specifics.**
- 2:50 Acorn to Oak – **not recommended to SBE – see application rubric for specifics.**

3:50 – Adjourn

HP made a motion to adjourn. SW seconded. The motion passed unanimously.

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
December 8, 2015
State Board Rm. 755

8:30 – Welcome

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 – Policy Committee

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

9:35– Charter Application Review

- 9:35 Aurora Preparatory
- 10:40 Lake Academy

11:40 – Lunch

12:40 – Charter Application Review cont'd

- 12:40 Montcross Charter Academy
- 1:40 Movement School

2:40 – Planning for January Charter School Advisory Board Meeting

3:30 – Adjourn

Tasks for next meeting:

- **Drafting guidance for weighted lottery**
- **Drafting guidance for board member residence**
- **Drafting guidance for conflict of interest policies**
- **Invite Tammy Howard to present to CSAB regarding Bona Fide Summer School programs and implications on testing results for schools**
- **CSAB makes recommendations to SBE regarding plans submitted from academic notice schools**
- **Preliminary Planning Year Updates**
- **Annual report presentation**
- **Charter application update**
- **Enrollment and grade expansion update**