

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
December 8, 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 and November Minutes

9:05 – Application Update

Dr. Deanna Townsend-Smith, Assistant Director, 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

9:30 – Every Student Succeeds Act Presentation

Dr. Lou Fabrizio, Director, Data, Research, and Federal
Policy

- The CSAB will receive an update on NC’s ESSA plan and provide charter specific feedback

10:00 – Application Updates/Interviews

- The CSAB will receive an update and begin interviews. The CSAB will make recommendations on which applicants will be recommended to the State Board of Education for Ready-to-Open
 - 10:00 High Point Charter Academy – *SW Lead*
 - 11:00 West Lake Preparatory Academy – *JM Lead*

12:00 – Lunch

1:00 – Application Updates/Interviews, cont.

- 1:00 Union Preparatory Academy at Weddington – *JM Lead*

2:00 - School Updates

- The CSAB will receive an update on Kestrel Heights Charter

3:00 – Break

3:15 – 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 make recommendations to the SBE on several requests

3:45 - Policy Committee

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

- The policy committee will lead a discussion and provide feedback on a Charter Specific Alternative Charter School Policy

4:15 – 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.

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
December 9, 2016
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 – Application Updates/Interviews

- The CSAB will continue interviews. The CSAB will make recommendations on which applicants will be recommended to the State Board of Education for Ready-to-Open
 - 8:35 Ronald Reagan Academy – *AQ Lead*
 - 9:35 Bonnie Cone Classical – *SW Lead*

10:35 Voyager Charter School Presentation

Mr. Douglas Price, Teacher, Voyager Academy

- Staff and students at Voyager Academy will present information on its Core Connections Curriculum

11:05 – Application Updates/Interviews, cont.

- Hillside Academy – *SW Lead*

12:05 – Lunch

12:40 - Final Renewal Review/Decisions

Ms. Shaunda Cooper, Consultant, Office of Charter
Schools

- The CSAB will receive any updated information on schools with charters set to expire June 2017 and will make final recommendations to the SBE.

1:45 – Planning for January 9, 10, and 11

2:30 – Adjourn

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