

**North Carolina Charter Schools Advisory Board Meeting  
Tentative Agenda  
December 11, 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 November Meeting Minutes

8:35 – Renewal Updates

Ms. Shaunda Cooper, Consultant, Office of Charter  
Schools

OCS will provide a presentation on the 2018 renewal schools. The Division of School Business will provide financial updates. The CSAB will make recommendations following these discussions.

- Brevard Academy
- East Wake Academy
- Endeavor Charter
- Franklin Academy
- Healthy Start Academy
- Lake Norman Charter
- Lincoln Charter School
- River Mill
- Success Institute Charter
- Triad Math and Science Academy
- Woods Charter

9:00 – EVAAS Presentation

Mr. Gregory McKnight, Consultant, SAS

9:35 – Break

9:45 – Application Update

Dr. Deanna Townsend-Smith, Assistant Director, Office  
of Charter Schools

The CSAB will receive an update and begin application interviews. The CSAB will make a recommendation to the SBE on which applicants will move forward to Ready-to-Open.

*Note: Applicants with an interview opportunity must arrive at least 60 minutes before scheduled time.*

- 9:45 Achievement Charter Academy – *Acceleration Request – AQ Lead*
- 10:45 Movement School East - *Replication Request – JM Lead*

11:45 - Lunch

12:30 – Application Updates, cont.

- 12:30 Hobgood Academy Charter School - *Conversion/Acceleration Request – SW Lead*
- 1:30 Mountain Island Day School – *Conversion/Acceleration Request – AQ Lead*
- 2:30 Apprentice Academy HS of NC - *Acceleration Request – SW Lead*

3:35 – Break

- 3:45 Steele Creek Preparatory Academy - *Replication Request – AQ Lead*

4:45 – Adjourn

**North Carolina Charter Schools Advisory Board Meeting  
Tentative Agenda  
December 12, 2017  
State Board Rm. 755**

8:00 – 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

8:05 – 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.

- 8:05 Kestrel Heights Charter School
- 8:35 NC Virtual Academy

9:05 – Break

9:05 - 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
  - Grade Enrollment and Expansion Requests
  - January 8 – 9 CSAB Meeting Planning/Discussion

9:30 – 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.

- 9:30 – Children’s Village. Academy
- 10:00 – Haliwa Saponi Tribal School
- 10:30 – PreEminent Charter
- 11:00 – Wilmington Preparatory Academy
- 11:30 – Z.E.C.A. School of the Arts
- 12:00 – United Community
- 12:30 – Capital Encore Academy

1:00 – Lunch

1:30 – Application Update

Dr. Deanna Townsend-Smith, Assistant Director, Office of Charter Schools

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 1:00 – 1:30 pm.*

- 1:30 Bishop George W Brooks Academy – *Policy Committee – SW Lead*
- 2:00 MINA’s Place – *Performance Committee – JM Lead*
- 2:30 Carolina Experimental School – *Policy Committee – SW Lead*
- 3:00 Ridgeview Charter School – *Performance Committee – AQ Lead*
- 3:30 CE Academy – *Policy Committee – SW Lead*
- 4:00 Clara Science Academy – *Policy Committee – AQ Lead*
- 4:30 Kaleidoscope Charter High School – *Policy Committee – SW Lead*

5:00 – 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.