North Carolina Charter Schools Advisory Board Meeting Agenda December 12, 2018 Room 450 – NC Department of Public Instruction

9:00 Welcome

- Pledge of Allegiance
- Reading of Ethics Statement
- Reading of the Mission Statement
- Approval of November Meeting Minutes
- 9:05 Clarification Interview Introduction

Mr. Alex Quigley, Board Chair Charter Schools Advisory Board

Dr. Danielle Allen, OCS Consultant

Clarification Applicants (all acceleration)				
Time	Applicant	Committee	CSAB Interview Lead	
9:15-9:45	Rise Academy	Performance	Mr. Alex Quigley	
9:45-10:15	Old Main STREAM	Policy	Mr. Steven Walker	
10:15-10:45	North Davidson	Performance	Ms. Lindalyn Kakadelis	
10:45-11:15	Pocosin Innovative Charter	Policy	Mr. Alex Quigley	
11:15-11:45	Elaine Riddick Charter	Performance	Mr. Alex Quigley	

11:45-12:15 Draft Annual Report Presentation

Dr. Danielle Allen, OCS Consultant

12:15-1:15 Lunch

Clarification Applicants (all acceleration)				
Time	Applicant	Committee	CSAB Interview Lead	
1:15-1:45	Lighthouse Charter	Performance	Ms. Lindalyn Kakadelis	
1:45-2:15	Robert J. Brown Leadership Academy	Performance	Ms. Lindalyn Kakadelis	
2:15-2:45	Omega School of Arts	Policy	Mr. Steven Walker	

2:45-3:15 Amendments for Discussion

Ms. Ashley Baquero, OCS Consultant

- PAVE HOPE Articulation Agreement
- Queen's Grant Articulation Agreement

- 2019 Max Enrollment Requests
- Oxford Prep Expansion Request
- Metrolina Regional Scholars Academy
- Brooks Male Academy

3:15-4:00 Paul R. Brown Leadership Academy Discussion Mr. Alex Quigley

4:00 Adjournment

North Carolina Charter Schools Advisory Board Meeting 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.