

**North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
February 8, 2016
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
- d. Approval of January Minutes

8:35 – Performance Committee

Joe Maimone, Performance Committee Chair

- The performance committee will lead a discussion regarding a proposed transportation safety policy.
- The performance committee will lead a discussion regarding the action plans submitted by Oxford Preparatory and North East Carolina Preparatory. The CSAB may make recommendation to the SBE regarding the plans.
- The performance committee will lead a discussion regarding the Community School of Davidson weighted lottery amendment request.
 - *SW made a motion to approve the CSD amendment request. HP seconded. The motion passed unanimously.*

10:00 – Break

10:15 – Policy Committee

Steven Walker, Policy Committee Chair

- The policy committee will lead a discussion about the background check portion of the charter application.
 - *CT Made a motion to amend the criminal background component of the application to require the question, „Have you ever been convicted of a crime other than a minor traffic violation? Provide space for the applicant to explain the conviction with a disqualifying statement that if discovered and not disclosed can lead to revocation of the charter if approved. HP seconded. The motion passed unanimously.*
 - *OCS to inquire about the bid process of having 3 companies to choose from for the background checks.*
- The policy committee will lead a discussion about charter schools gaining access to a reporting system to be able to accurately report Economically Disadvantaged student information. – **return to agenda in March**
- The policy committee will lead a discussion concerning the legislation related to grade expansion and enrollment increase (115C.218.5e). - **return to agenda in March**
- The policy committee will lead a discussion about charter schools that provide transportation and participate in the Federal lunch program.

11:45 – Lunch

12:45 – Charter Application Update

Deanna Townsend-Smith, Education Consultant, OCS

- The charter school advisory board will receive information regarding the charter application review process.

12:50 Charter Application Interview

- 12:50 Emereau: Bladen

Emereau: Halifax
Emereau: Johnston
Emereau: Nash
Emereau: Wake

2:55 – Charter Schools Advisory Board Information Agenda

- The CSAB will receive information regarding various charter school related items.
 - Updates from February SBE meeting
 - ***SW made a motion that 50% or greater of a charter school board officers will reside in NC. TH seconded. The motion passed 6-4 with AH, HP, PG, and SW dissenting.***
 - ***SW made a motion to send to the SBE the Oxford Prep and NE Carolina Prep action plans. SR seconded. Additionally no action is recommended for Phoenix Academy and Rocky Mount prep until testing data is released and reviewed. The motion passed unanimously.***
 - Teacher Licensure Proposals

3:30 – Adjourn

North Carolina Charter Schools Advisory Board Meeting Tentative Agenda February 9, 2016 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 – Charter School Compliance Updates

Cande Honeycutt, Office of Charter Schools
Alexis Schauss, Director of School Business

- The Office of Charter Schools and Division of School Business will provide updates regarding the compliance status of various charter schools.
- ***Invite schools into the CSAB mtg for March. Require the following:***
 - ***Budget to actual for January and year to date***
 - ***ADM report***
- ***Any schools that are on Financial Disciplinary will be required to come before the CSAB***
 - ***Lead Admin, Financial person, Board Chair***

9:05 – Multi-Tiered System of Support

Amy Jablonski, Director, Integrated Academic and
Behavior Systems

- The CSAB will receive updates regarding the Multi-Tiered System of Support.

9:25 – Break

9:35– Charter Application Interview

- 9:35 Johnston Charter Academy
- 10:40 Robert J Brown Leadership Academy

11:40 – Lunch

12:40 – Charter Application Interview

- 12:40 Russell Lee Jones Charter School

1:40 – Planning for March Charter School Advisory Board Meeting

3:30 – Adjourn

- *See application rubrics for votes regarding application interviews.*

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.