

**North Carolina Charter Schools Advisory Board Meeting**  
**Tentative Agenda**  
**February 6, 2017**  
**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 January Minutes

9:05 – 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 recommendations on which applicants will proceed to Ready-to-Open Status
  - 9:05 - Apprentice Academy of NC – *AQ Lead*
  - 10:10 - Anson Charter Academy – *SW Lead*
  - 11:15 – Next Generation Academy – *JM Lead*

12:30 – Lunch

1:30 – Application Updates/Interviews, cont.

- 1:30 - Essie Mae Kiser Foxx Charter School – *SW Lead*
- 2:40 - Raleigh Oak Charter School – *JM Lead*

3:50 - 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

4:15 – School Presentations

- The CSAB will receive presentations and begin preliminary conversations on the internal control processes in place for charter high school.

5:15 – Adjourn

**North Carolina Charter Schools Advisory Board Meeting**  
**Tentative Agenda**  
**February 7, 2017**  
**State Board Rm. 755**

8:15 – 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

8:20 – Application Updates/Interviews

- The CSAB will receive an update and begin application interviews. The CSAB will make recommendations on which applicants will proceed to Ready-to-Open Status
  - 8:20 - Ascend Leadership Academy: Lee County – *SW Lead*
  - 9:30 – Emereau: Roanoke Valley – *AQ Lead*
  - 10:35 – Moore Montessori Community School – *JM Lead*

11:45 – Lunch

12:35 – Application Updates/Interviews, cont.

- 12:35 – Inner Banks Innovation Academy – *AQ Lead*

1:40 - Break

1:50 – School Updates

- The CSAB will receive an update about the two pilot virtual charter schools. The OCS and the schools may provide information for CSAB consideration.
  - NC Connections
  - NC Virtual Academy

2:30 – Planning for March 6

3:00 - 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.