

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
February 12, 2018
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 the January Meeting Minutes

9:05 AIG Update

9:35 – 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 Steele Creek STEM Academy – *AQ Lead*
- 10:45 Tillery Charter Academy – *JM Lead*

11:45 - Lunch

12:45 – Application Updates, cont.

- 12:45 Eminence Academy – *AQ Lead*

1:45 – EVAAS Presentation

2:30 – Application Updates, cont.

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 12:00 – 12:30 pm.*

- 2:30 Liberty Leadership Academy – *Policy Committee - SW Lead*
- 3:00 Blue G.R.E.E.N Academy – *Performance Committee - JM Lead*
- 3:30 Revolution Academy – *Policy Committee - SW Lead*

4:00 – Adjourn

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- a. Pledge of Allegiance
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9:05 State Board of Education Updates

Mr. Dave Machado, Director, Office of Charter
Schools

- PF Update
- Transportation Grant Update

9:35 – 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 8:00 – 8:30 am.*

- 9:45 Mebane STEM Academy – *Performance Committee – JM Lead*

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.*

- 10:15 Rising Above the Stars Academy – *AQ Lead*

11:15 – Lunch

- 12:15 Wilmington School of the Arts – *JM Lead*

1:30 – School Presentation

3:00 Planning for the March 5 & 6 CSAB Meeting

3:30 – 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.