

**North Carolina Charter Schools Advisory Board Meeting  
Agenda  
February 11, 2019  
NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Reading of Ethics Statement</li> <li>• Reading of the Mission Statement</li> <li>• Approval of January minutes</li> </ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:30	Application Updates	Dr. Danielle Allen, OCS Consultant
9:45	Power Elite Preparatory Academy Full Interview	Ms. Lindalyn Kakadelis
10:45	Achievement Charter Academy Full Interview	Mr. Steven Walker
11:45	Doral Academy Full Interview	Ms. Lindalyn Kakadelis
	Three Rivers Academy ADM Request	Mr. Don McQueen
12:45	LUNCH	

<b>Clarification Applicants</b>			
<b>Time</b>	<b>Applicant</b>	<b>Committee</b>	<b>CSAB Interview Lead</b>
1:45-2:15	Leadership Academy of Wayne	Policy	Mr. Alex Quigley
2:15-2:45	Griffin Leadership Academy	Policy	Mr. Alex Quigley
2:45-3:15	Piedmont Career Academy	Performance	Ms. Lindalyn Kakadelis
3:15-3:45	Huntersville Charter	Performance	Ms. Lindalyn Kakadelis

4:00      Adjournment

**North Carolina Charter Schools Advisory Board Meeting**  
**Agenda**  
**February 12, 2019**  
**NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Reading of Ethics Statement</li> <li>• Reading of the Mission Statement</li> </ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	2019 Renewal Vote – Bradford Prep	Ms. Shaunda Cooper, OCS Consultant
9:15	Application Update	Dr. Danielle Allen, OCS Consultant

<b>Clarification Applicants</b>			
<b>Time</b>	<b>Applicant</b>	<b>Committee</b>	<b>CSAB Interview Lead</b>
9:20-9:50	Carolina Experimental	Policy	Mr. Steven Walker
9:50-10:20	Triumph Charter Academy	Performance	Mr. Alex Quigley
10:20-10:50	CE Academy	Policy	Mr. Steven Walker

10:50-11:50	Wendell Falls Charter Academy Full Interview	Mr. Alex Quigley
11:55-12:55	North Raleigh Charter Academy Full Interview	Mr. Steven Walker
12:55	LUNCH	
1:30	Three Rivers ADM Vote	
1:45	Proposed 2019 Application Timeline	Dr. Danielle Allen
2:30	Selected low-performing presentations <ul style="list-style-type: none"> <li>• 2:30-2:50 Coastal Preparatory Academy</li> <li>• 2:50-3:10 Charlotte Choice</li> <li>• 3:10-3:30 Charlotte Secondary</li> </ul>	Ms. Ashley Baquero, OCS Consultant
3:30-3:45	2019 RTO School Updates	Dr. Kebbler Williams, OCS Consultant
3:45	State Board of Education Updates	Mr. Dave Machado, OCS Director
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.