

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
March 7, 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 February Minutes

8:35 – Performance Committee

Joe Maimone, Performance Committee Chair

- The performance committee will lead a discussion on about NC Charter School Application and will possibly make amendments to the document.

10:00 – Break

10:15 – Policy Committee

Steven Walker, Policy Committee Chair

- 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.
- The policy committee will lead a discussion concerning the legislation related to grade expansion and enrollment increase (115C.218.5e).

11:45 – Charter Schools Advisory Board Information Agenda

- The CSAB will receive information regarding various charter school related items.
 - SBE updates

12:00 – 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

3:30 – Adjourn

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
March 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

8:35 – Charter School Compliance Interviews

The CSAB will interview leaders from charter schools that have been placed on financial disciplinary status.

- 8:35 Guilford Preparatory Academy
- 9:05 Invest Collegiate- Transform
- 9:35 Z.E.C.A. School of the Arts and Technology
- 9:55 The Children’s Village Academy

10:25 – Break

- 10:35 Success Institute
- 11:05 Charlotte Choice Charter
- 11:35 Charlotte Learning Academy

12:05 – Lunch

1:00 – Charter Application Interview

- 1:00

2:00 – Planning for April Charter School Advisory Board 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.