

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
March 6, 2017
State Board Rm. 755

8:30 – 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 February Minutes

8:35 – Application Update

Dr. Deanna Townsend-Smith, Assistant Director, Office
of Charter Schools

- The CSAB will receive an update and begin application reviews. The CSAB will make recommendations on which applicants will receive an interview
 - 8:40 - Carolina Charter Academy – Policy Committee – *AQ Lead*
 - 9:10 - Infinite Hope Preparatory – Performance Committee - *JM Lead*
 - 9:40 - Carolina Experimental School – Policy Committee - *SW Lead*
 - 10:10 - Monroe Charter Academy – Performance Committee – *AQ Lead*
 - 10:40 - Davidson Charter Academy – Policy Committee – *SW Lead*

11:10 – Lunch

12:10 – Application Updates/Reviews, cont.

- 12:10 - The Experiential School of Greensboro – Performance Committee – *JM Lead*
- 12:40 – East Voyager Academy – Policy Committee – *SW Lead*
- 1:10 - The Paideia Academy – Performance Committee – *AQ Lead*
- 1:40 – Eldred Montessori Secondary School – Policy Committee – *SW Lead*
- 2:10 - Doral Academy: Wake – Policy Committee – *AQ Lead*
- 2:40 – Global Achievers School – Policy Committee – *SW Lead*

3:10 – Break

3:20 - 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

4:00 – 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.