

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
April 11, 2016
State Board Rm. 755

10:00 – Performance Subcommittee

The Performance Subcommittee will lead a discussion to make recommendations regarding the charter application and process.

1:00 – 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 March Minutes

1:05 – Charter School Compliance Interviews

The CSAB will interview leaders from charter schools to discuss their financial disciplinary status.

- 1:05 Z.E.C.A. School of the Arts and Technology

2:05 – Policy Committee

The policy committee will lead a discussion regarding the Department of Education Charter Schools Program Grant (CSP).

The policy committee will lead a discussion regarding the Report to JLEOC on Dropout Prevention and Recovery Charter School Pilot.

3:05 – Performance Committee

The performance committee will share amendment recommendations regarding the charter application.

The CSAB will receive information regarding the Charter School Closure Process and will make recommendations to the SBE.

4:00 – Information Agenda

The CSAB will receive information from various charter school related items.

4:30 – Adjourn

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
April 12, 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 – Performance Committee

The CSAB will receive information regarding the Charter School Planning Year Process and make recommendations to the SBE.

9:40 – Charter Application Interviews

9:40 – Twin City High School

10:45 – Town City Charter High School

11:45– Lunch

12:15 – Charter Application Interviews continues

12:15 – Kaleidoscope Charter High School

1:20 – Union Leadership Academy

2:20–Break

2:40 – UpRoar Leadership Academy

3:45 – Young Inspiration Charter School

4:45 – Planning for May Charter School Advisory Board Meeting

5:00 – 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.