

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
April 10, 2017
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 March Minutes

9:05 – 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 recommendations on which applicants will proceed to Ready-to-Open Status
 - 9:05 - Carolina Charter Academy – *AQ/SW Lead*
 - 10:10 - Davidson Charter Academy - *SW Lead*
 - 11:15 – Kaleidoscope Charter High School – *JM Lead*

12:30 – Lunch

1:30 – Application Updates/Interviews, cont.

- 1:30 - Monroe Charter Academy – *AQ/JM Lead*
- 2:40 - The Experiential School of Greensboro – *SW Lead*

3:50 - School Presentations

- The CSAB will receive presentations from Ms. Amy Jablonski and Lincoln Charter School on its MTSS implementation

4:15 – 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

5:15 – Adjourn

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8:30 – Welcome

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Advisory Board

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- c. Reading of the Mission Statement

8:35 – Application Updates/Interviews

- The CSAB will receive an update and begin application interviews. The CSAB will make recommendations on which applicants will proceed to Ready-to-Open Status
 - 8:35 - East Voyager Academy – *SW Lead*
 - 9:40 – The Paideia Academy – *AQ/JM Lead*
 - 10:45 – Essie Mae Kiser Foxx Charter School – *SW Lead*

11:50 – Lunch

12:45 – Application Updates/Interviews, cont.

- 12:45 – Global Achievers School - *SW Lead*

1:50 - Break

1:55 – Policy Committee

Mr. Steven walker, Vice Chair, Charter Schools Advisory
Board

- The CSAB will receive and discuss policy recommendation revisions for CHTR – 014 and CHTR-013 (charter amendment and planning year policies). The Office of Charter Schools will make a presentation/recommendation about the policy for the CSAB to consider. The CSAB may make a recommendation to the State Board of Education.

2:35 – Planning for May 8 & 9

3:00 - 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.