

**North Carolina Charter Schools Advisory Board Meeting**  
**Tentative Agenda**  
**April 9, 2018**  
**Conference Call - 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 the March Meeting Minutes

9:05 – State Board of Education Updates

Mr. Dave Machado, Director, Office of Charter  
Schools

9:35 – Policy Committee Updates

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

- Renewal Policy

10:35– Performance Committee Updates

Mr. Joe Maimone, Committee Chair, Charter  
Schools Advisory Board

- Fast Track Replication Policy
- Management Organization Policy

12:00 – Adjourn

# 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.