

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
May 8, 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 April Meeting Minutes

8:35 – State Board of Education Updates & SBE Policy Discussion

Mr. Dave Machado, Director, Office of
Charter Schools

- The CSAB will receive an update about the SBE Policies. The CSAB may make recommendations to the SBE
 - Aristotle Amendment Request – recommendation may be made to the SBE following this discussion
- The CSAB will receive an update on past and pending SBE items and may make recommendations to the SBE on several requests
 - Proposed Governance Policy Revisions – CHTR – 006 – present proposed recommendations for discussion at the June 2017 meeting

9:15 – School Presentations

- *Lincoln Charter School* - Dream Big Program Presentation – Mr. Jonathan Bryant, Executive Director, Lincoln Charter School
- *Sallie B. Howard Charter School* – ELL Presentation - Ms. Xatli, ESL/Title III Consultant, NCDPI and Dr. JoAnne Woodard, Executive Director, Sallie B. Howard

10:15 - Compliance Update

Ms. Cande Wood, Consultant, Office of Charter
Schools

- The CSAB will receive a compliance update and may make recommendations on which schools it would like to interview
 - 10:20 - Kestrel Heights Charter School
 - 10:50 – Heritage Collegiate
 - 11:20 – UpRoar Leadership Academy

11:20 – Lunch

12:20 – CSAB Strategic Planning/Acknowledgement of CSAB Member Service

- Reflections
- Next Steps

2:30 – 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.