

North Carolina Charter Schools Advisory Board Meeting
Agenda
May 7, 2018
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 April Meeting Minutes

9:05 – MTSS Support and PowerSchool Implication Updates

Dr. Amy Jablonski, Director, Integrated
Academic & Behavior Systems

9:35 – State Board of Education Updates

Mr. Dave Machado, Director,
Office of Charter Schools

- RTO Enrollment Update
- SECU Scholarship Update
- TOY Announcement
- PF Update
- Thomas Academy – Alternative Charter School Consideration
- CSP Grant Update

10:00 – Performance Committee

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

- The CSAB will discuss and review State Board of Education policies and impact on charter schools. The CSAB may make recommendations to the State Board of Education.
 - *SHLT-003, LICN-001, LICN-002, LICN-007, ATND-000, TRAN-000, TRAN-006 – Policy Committee*
 - Renewal Policy

11:30 – Resolution

11:35 – Lunch

1:00 – School Presentations

- The CSAB will continue receiving presentations from charter schools receiving 10-year renewals terms

- East Wake Academy

1:35 – Enter Closed Session

2:00 – RTCA Amendment Request

Mr. Dave Machado, Director, Office of
Charter Schools

2:15 - Performance Committee

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

- The CSAB will discuss and review State Board of Education policies and impact on charter schools. The CSAB may make recommendations to the State Board of Education.

- *TEST-002, TEST-003, GRAD-004, KNEC-002, KNEC-016, EXCP-000, KNEC-004 –
Performance Committee*
- Management and Support Organizations
- Fast-Track Replication

3:30 - Planning for the June 11, 2018 meeting

4:00 - 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.