

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
June 16, 2015
State Board Rm. 755

9:00–Welcome

Helen Nance, 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 April Minutes

9:00 – Updates and Presentations

9:00 - Staff from the Office of Charter Schools will provide information to the CSAB. There will be no recommendations made.

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| • SECU Scholarship Presentations | Darrell Johnson, Office of Charter Schools |
| • Fast Track Application Update | Brian Smith, Office of Charter Schools |
| • Performance Framework Update | Robin Kendall, Office of Charter Schools |
| • Ready To Open (RTO) Report Update | Kebbler Williams, Office of Charter Schools |

9:40 – Ready to Open (RTO) Board Interviews

- Based on the results of the RTO reports, Board members in the RTO Process will be interviewed by the CSAB. The CSAB may make recommendations to the SBE concerning the charter.

11:00- Charter application reconsiderations

- During its June 4, 2015 meeting, the SBE directed the CSAB to make an appropriate recommendation for Cape Fear Preparatory Academy and Pine Springs Preparatory Academy. The SBE directed the department to investigate allegations against the EMO that is associated with the two applications.

12:00 – Lunch

12:40- Charter application reconsiderations

- The SBE directed the CSAB to make an appropriate recommendation concerning the Capital City Charter High School and Unity Classical School charter applications.

1:40 – CSAB By-Law Discussion

- The CSAB will make a recommendation to the SBE regarding amendments to their by-laws

1:50 – Adjourn into Subcommittees

3:00 – Subcommittee Reports

- Policy Subcommittee
- Performance Subcommittee

3:30 – New Business

4:00 – Adjourn