

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
June 13, 2017
State Board Rm. 755

9:30 – 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 May Meeting Minutes

9:35 – State Board of Education Updates & SBE Policy Discussion

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
 - 2017 Charter Application Recommendations
 - ESSA Plan and Updates

10:35 – School Updates

- The CSAB will receive a compliance update from the board of directors and leadership of Heritage Leadership Academy and may make a recommendation to the SBE

11:15 – Policy Committee

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

- The CSAB will receive and discuss policy recommendation revisions for CHTR – 006 (Charter Financial and Governance Noncompliance Policy). 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.

11:35 – Lunch

12:35 - Planning for CSAB Member Transitions

1:35 — Ready to Open Status Reports

Dr. Kebbler Williams, Consultant, Office of
Charter Schools

- OCS will provide a final status update on schools opening in 2017. The CSAB may make a recommendation to the SBE following the presentation.

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.