

**North Carolina Charter Schools Advisory Board Meeting**  
**Tentative Agenda**  
**June 11, 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 May Meeting Minutes

9:05-9:20 Performance and Policy Committees

Mr. Steven Walker, Mr. Joe Maimone

- CSAB will review and make any necessary revisions to CHTR-007 Renewal policy.

9:20-9:35 State Board of Education Updates

Mr. Dave Machado, Director, Office of  
Charter Schools

9:35-9:55 July Strategic Planning Discussion

Mr. Alex Quigley, Board Chair, Charter  
Schools Advisory Board

10:00 – 10:45 Heritage Collegiate Leadership Academy Assumption Applicant #1  
Global Education Resources, LLC

Mr. Dave Machado, Director, Office of  
Charter Schools

11:00-11:45 Heritage Collegiate Leadership Academy Assumption Applicant #2  
Charter One and Charter Success Partners

Mr. Dave Machado, Director, Office of  
Charter Schools

11:45-12:15 Closed Session

12:15-1:15 Lunch

1:15-1:45 Heritage Collegiate Leadership Academy Assumption Discussion

Mr. Alex Quigley, Board Chair, Charter  
Schools Advisory Board

2:00-3:30 Ready to Open Interviews

Dr. Kebbler Williams, Consultant,  
Office of Charter Schools

- Introduction by Dr. Kebbler Williams
- School interviews (10-15 mins per school)

3:30 – 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.