

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
July 17, 2015
State Board Rm. 755

10:00 – Welcome

Alex Quigley, Board Chair, Charter Schools Advisory Board

- a. Reading of Ethics Statement
- b. Reading of the Mission Statement
- c. Approval of June Meeting Minutes

10:05 – Subcommittee Report

- Members of the CSAB application reconsideration subcommittee will provide a report to the full CSAB regarding Pine Springs Preparatory Academy and Cape Fear Preparatory Academy charter applications. A recommendation will be made to the SBE.

11:05 – Haliwa-Saponi Academic Data Discussion

- At the December 2014, CSAB meeting, Haliwa-Saponi was asked to provide academic data to the CSAB at its July 2015, meeting. A recommendation will not be made.

11:15 – RTO Update

- OCS will provide an enrollment and facility update for schools opening in Fall 2015.

11:25- New Business

11:35 – Adjourn