

North Carolina Charter Schools Advisory Board Meeting
Agenda
July 16, 2018
North Carolina Association for Public Charter Schools Conference
Sea Trail Golf Resort & Convention Center

10:00	Welcome <ul style="list-style-type: none">• Pledge of Allegiance• Reading of Ethics Statement• Reading of the Mission Statement• Approval of June Meeting Minutes	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
10:05-10:15	North Carolina Association for Public Charter Schools	Ms. Rhonda Dillingham Ms. Jennifer Lucas
10:15-10:20	Elect Chair/Vice Chair Committee assignments	CSAB Members Mr. Alex Quigley
10:20-10:35	Ethics Training	Mr. Eric Snider, SBE Attorney
10:40-10:50	State Board of Education Updates <ul style="list-style-type: none">• Updates from July SBE meeting	Mr. Dave Machado, Director Office of Charter Schools
10:55-11:25	New Business <ul style="list-style-type: none">• Performance Framework	Ms. Lindalyn Kakadelis
11:30-11:45	Strategic Planning for the 2018-2019 Calendar	Mr. Alex Quigley
11:45-12:00	Teacher Presentation	Courtney Samuelson Charter School Teacher of the Year
12:00	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.