

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
August 19, 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 July Meeting Minutes

10:05 – Ready to Open Report Update (RTO)

- The Charter Schools Advisory Board (CSAB) will review and discuss the RTO update report provided by the Office of Charter Schools. The Charter Schools Advisory Board will not make recommendation.

10:10 - Attendance Policy for Virtual Charter Schools Discussion

- The CSAB will receive a proposed attendance policy for the virtual charter schools. The CSAB will make a recommendation to the State Board of Education (SBE) regarding the policy.

10:40 - Funding Policy for Dropout Prevention Charter Schools Discussion

- The CSAB will receive a proposed policy for charter schools with approved dropout prevention and recovery programs. The CSAB will make a recommendation to the SBE regarding the policy.

11:10 – Policy to Fund Charters Under a Continuing Resolution

- The CSAB will receive a proposed policy for charters to be funded under a continuing resolution. The CSAB will make recommendation to the SBE regarding the policy.

11:40 – New Business

12:05 – Adjourn