

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
August 1, 2017
Charter Schools Association Conference
Koury Convention Center, Greensboro NC
Rm: Augusta B

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 June Meeting Minutes

9:05 – State Board of Education Updates

Mr. Dave Machado, Director, Office of
Charter Schools

- The CSAB will receive an update on past and pending SBE items and may make recommendations
- The CSAB will receive a Legislative update

9:35 – Election of the Charter Schools Advisory Board Chair and Vice Chair

- The CSAB will elect its Chair and Vice Chair
- The CSAB will review bylaws and may make necessary revisions
- The CSAB Chair will make Policy and Performance committee assignments
- The CSAB will review its yearly meeting calendar for 2017-18 and may make revisions

9:50 – Annual Ethics Training

Ms. Katie Cornetto, Attorney, NC Department of
Public Instruction

- The CSAB will receive its annual Ethics Training and an update on respective members needing to complete the ethics reporting

10:45 – Office of Charter Schools Updates

Dr. Deanna Townsend-Smith, Assistant Director,
Office of Charter Schools

- The CSAB will receive a presentation on OCS, the Teacher of the Year (TOY) and State Employees' Credit Union (SECU) scholarship recipients.

12:00 – Adjourn – Lunch provided for CSAB members

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.