

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
September 8, 2015
State Board Rm. 755

8:30 – Committee Meetings

- Policy Committee Meeting, SB Rm. 755
- Performance Committee Meeting, SB Lounge 755A

9:50 -- Adjourn

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 August Meeting Minutes

10:05 – Nomination of 2015-16 CSAB Vice-Chair

- The Charter Schools Advisory Board (CSAB) will take nominations and vote for a vice-chair.

10:10 – Committee Reports

- Chairs from the Performance and Policy committees will provide reports to the full CSAB.

10:35 – Willow Oak Montessori School Highlight

- Representatives from Willow Oak Montessori School will share highlights from their first two years of operation. The CSAB will have the opportunity to interview the representatives.

10:50 – Application Updates

Deanna Townsend-Smith, Consultant, Office of Charter Schools

- The CSAB will receive an update and discuss the 2016 charter application information provided by the Office of Charter Schools. The Charter Schools Advisory Board will not make recommendation.

11:00 – Charter School Performance Overview

Cande Honeycutt, Consultant, Office of Charter Schools

- The CSAB will receive information regarding the 2014-15 charter school accountability data.

11:30 – Lunch

12:00 – Strategic Calendar and Long Term Planning

Alex Quigley, Board Chair, Charter Schools Advisory Board

- The CSAB will discuss and approve the 2015-16 strategic calendar.

1:00 – Adjourn

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 Council. Does any member of the Council 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.