

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
September 12, 2016
State Board Rm. 755

9:00 – Welcome

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 August Minutes

9:05 - NC Governor's School Update

Tom Winton, Coordinator, NC Governor's School

9:25 – State Board of Education Updates

- MTSS
- September State Board Action/Pending Action

Amy Jablonski, NC Department of Public Instruction

Dave Machado, Director, Office of Charter Schools

9:55- Policy Committee

Steven Walker, Vice Chair, Charter Schools Advisory Board

- The policy committee will lead a discussion regarding whether charter schools should be eligible to gain alternative schools status.

10:35 – Break

10:40 – Performance Committee

Joe Maimone, Performance Committee Chair, Charter Schools Advisory Board

- The performance committee will lead a discussion regarding expectations of charters that are delayed a year.

11:25 – Lunch

12:15 – School Updates

The CSAB will receive information from schools regarding the status of their SBE approved strategic plan.

12:15 – North East Carolina Preparatory

The CSAB will receive information from schools regarding their strategic plan. The CSAB may approve the strategic plan.

12:45 – ZECA School for the Arts and Technology

1:20 - Break

1:30 – Charter School Updates

The CSAB will interview leaders from charter schools to discuss areas of noncompliance.

1:30 – Thunderbird Preparatory

2:00 – Update on Performance Framework Cande Honeycutt, Consultant, Office of Charter Schools

- The CSAB will receive an overview of the results of the 2016 Charter School Performance Framework.

3:00 – Charter Schools Advisory Board Annual Vice Chair Nomination

- The CSAB will discuss and decide on the board’s Vice Chair position.

3:10 - Planning for October

3:30 – New Business

4:00 - 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 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.