

North Carolina Charter Schools Advisory Board Meeting
Tentative Agenda
September 5, 2017
Archdale Building – Ground Floor Hearing Room
512 N Salisbury St, Raleigh, NC 27604

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 August Meeting Minutes

9:05 – Application Updates

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

- OCS will provide a presentation on the application process and update for proposed applicants

9:15 – SECU Recipient Presentations

- The CSAB will receive a presentation from the 3 students who received the SECU scholarship for the 2016-17 School Year
 1. Juhitha Chinthapatla – Raleigh Charter High School
 2. Joshua Wynn – Bear Grass Charter School
 3. Alyssa Hopson – Gaston College Preparatory

9:35 – School Presentations

- The CSAB will receive a presentation from the leadership of Envisions Science Academy on its STEM School of the Year Award
- The CSAB will receive a presentation from Cardinal Charter Academy about its expansion request

10:30 - 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 to the SBE on several requests

11:00 – Policy Committee

Mr. Steven Walker, Vice Chair, Charter Schools Advisory Board

- The CSAB will receive and discuss policy recommendation revisions for CHTR – 000 (Enrollment Increases in Charter Schools Policy) and CHTR-016 (Fast Track Replication of High Quality Charter Schools). The Office of Charter Schools will make a presentation/recommendation about the policy for the CSAB to consider. The CSAB may make a recommendation to the State Board of Education.
- The CSAB will receive an update about the Charter Schools Transportation Grant Pilot Program for 2017-18. The Office of Charter Schools will present and make a recommendation on the process for grant dissemination. The CSAB will make a recommendation to the State Board of Education.

11:45 – Lunch

12:45 – Performance Committee

Mr. Joe Maimone, Committee Chair, Charter Schools Advisory Board

- The CSAB will begin to discuss and review State Board of Education policies and impact on charter schools. The CSAB may make recommendations to the State Board of Education.

1:15 — Break

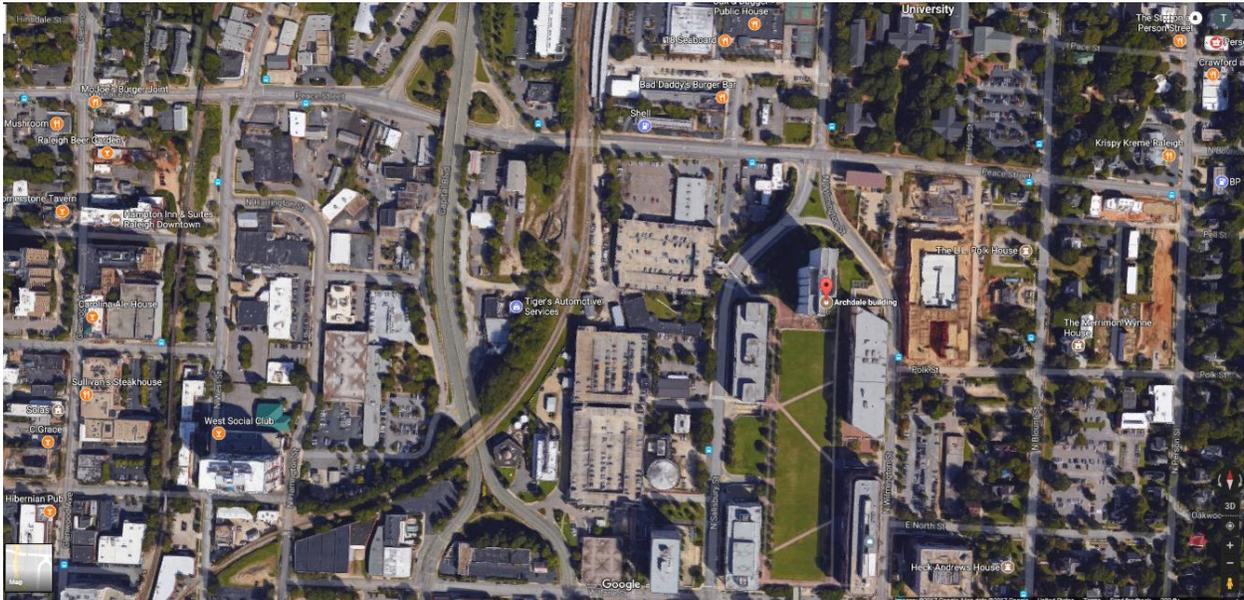
1:30 - Renewal Updates

Ms. Shaunda Cooper, Consultant, Office of Charter Schools

- OCS will provide a presentation on the renewal process and update for 2018 and 2019 renewal schools.

2:30 – October 9 – 10 CSAB Meeting Planning/Discussion

3:00 - Adjourn



DIRECTIONS TO THE ARCHDALE BUILDING

The Archdale Building is located in the Downtown State Government Complex of Raleigh, NC

The Archdale building is number 7 on the map on the following page.

Below are directions to the Archdale Building from the Raleigh-Durham Airport (from the West):

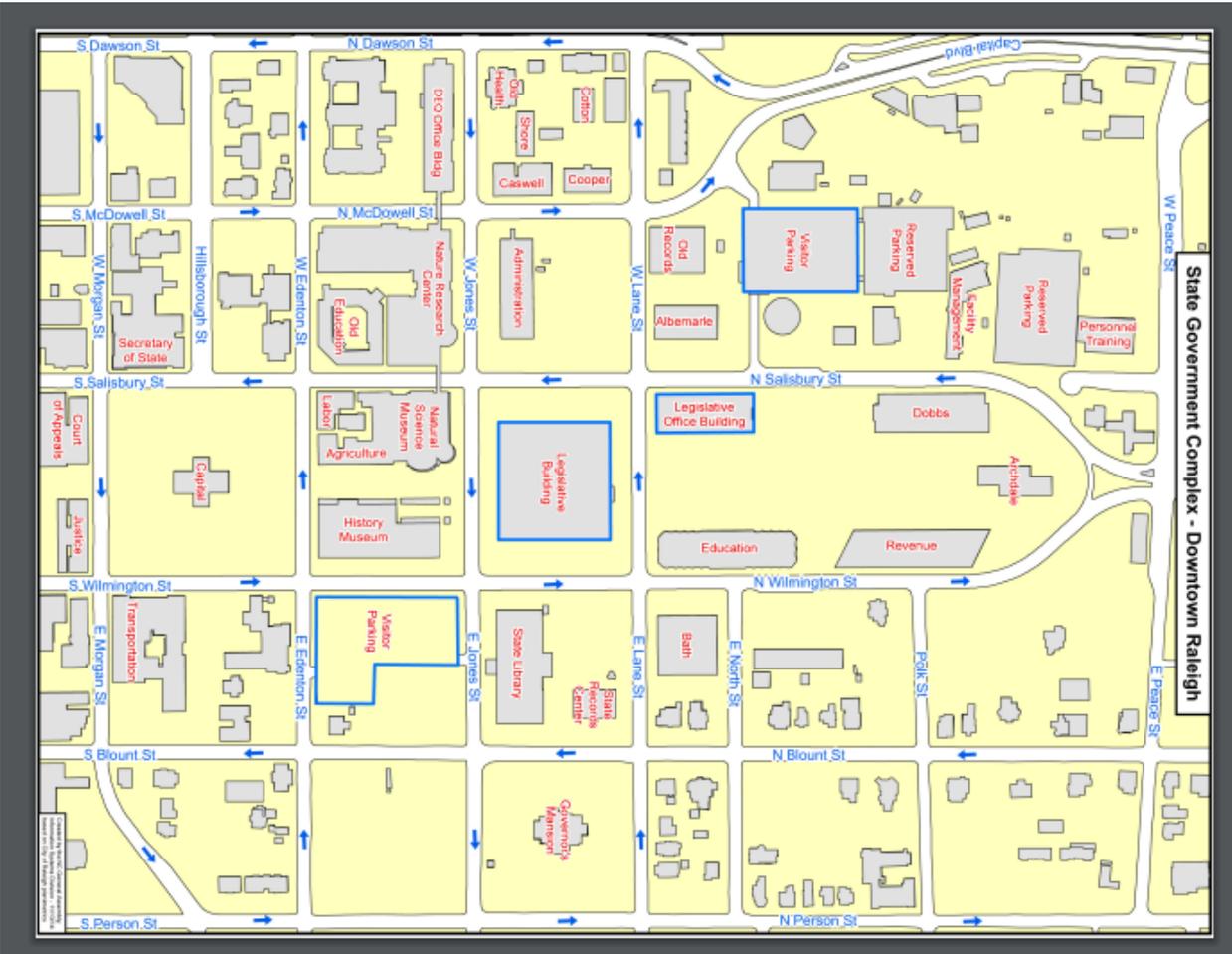
AIRPORT TO ARCHDALE BUILDING -- WADE AVENUE OPTION

I-40 EAST TO WADE AVENUE EXIT
WADE AVENUE TO GLENWOOD AVENUE EXIT
RIGHT ONTO GLENWOOD AVENUE HEADED SOUTH
GLENWOOD AVENUE TO PEACE STREET
LEFT ON PEACE STREET TO SALISBURY STREET
RIGHT ON SALISBURY STREET
VISITOR PARKING IN VISITOR PARKING DECK ON THE RIGHT SIDE OF SALISBURY STREET

Or from the EAST:

TO ARCHDALE BUILDING VIA I-40 -- SOUTH SAUNDERS STREET OPTION

I-40 TO EXIT 298 - SOUTH SAUNDERS STREET EXIT
SOUTH SAUNDERS NORTH UNTIL IT BECOMES MCDOWELL ST
MCDOWELL ST NORTH TO INTERSECTION OF LANE ST
TRAVEL 1/2 BLOCK PAST LANE ST INTERSECTION (REMAIN ON MCDOWELL ST) TO
ENTRANCE OF VISITOR PARKING DECK



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.