

**NC Public Charter School
Advisory Council Meeting
State Board Rm. 755
Tentative Agenda
February 11, 2013
9:00 – 4:00**

- | | | |
|-------|---|---|
| I. | Welcome, Overview of the Day | John Betterton
<i>Chair, Advisory Council</i> |
| II. | Review of Meeting Agenda | |
| III. | Adjourn Into Discussion Groups | |
| | a. Collaboration and Flexibility | Cheryl Turner (<i>Chair</i>), Aaron Means, Rebecca Shore |
| | b. Funding | Alfred Dillon (<i>Chair</i>), Kate Alice Dunaway, Kwan Graham |
| | c. Sibling and Licensure | Joe Maimone (<i>Chair</i>), Jennie Adams, Robert Landry |
| | Note: Discussion Groups will break into the following meeting rooms:
Collaboration and Flexibility: Room 746 (State Board Lounge)
Funding: Room 755-A
Sibling and Licensure: Room 798 | |
| IV. | Approval of Minutes | |
| V. | Charter Application Process Issues | |
| VI. | Lunch | |
| VII. | Charter Application Review Issues | |
| VIII. | Discussion Groups Report | |
| | a. Collaboration and Flexibility | Cheryl Turner |
| | b. Funding | Alfred Dillon |
| | c. Sibling and Licensure | Joe Maimone |
| IX. | Update on New Charters | Thomas Miller,
<i>Education Consultant</i> |
| X. | New Business | |
| XI. | Adjourn | |