Minutes of the North Carolina Charter School Review Board

State Board Room 755, Department of Public Instruction

January 8, 2024

9 AM

Attendance – CSRB Members	
Alex Granados- (nonvoting)	Eric Sanchez
Dr. Rita Haire	Bruce Friend
Dr. John Eldridge	Dave Machado
Alex Quigley	Todd Godbey
Hilda Parlér	Dr. Bartley Danielsen
Dr. Shelly Shope	Stephen Gay
Attendance – Other	
Office of Charter Schools	Attorney General
Ashley Baquero, Director	Zach Padget
Joseph Letterio, Consultant	
Melanie Rackley, Consultant	SBE Attorney
Jenna Cook, Consultant	Allison Schafer
Dr. Natasha Norins, Consultant	
Dr. Brandi Gill, Consultant	Teacher/Principal of Year
Nicky Niewinski, Consultant	William Storrs- TOY
Megan Carter, Consultant	Maria Mills- POY
Davida Robinson, NC ACCESS	TJ Worrell- POY
Dr. Barbara O'Neal, NC ACCESS	Ryan Henderson- TOY

Recording of January CSRB Meeting:

Call To Order

Pledge of Allegiance: Mr. Bruce Friend

Mission and Ethics Statement:

• Mission and Ethics Statement, Mr. Bruce Friend, Board Chair

Approval of the Agenda and Minutes

Motion: motioned to approve agenda for January Meeting Second:

Vote: Unanimous

⊠<mark>Passed</mark>

 \Box Failed

Motion: motioned to approve December 2023 minutes. Second:

Vote: Unanimous

⊠Passed □Failed

January Charter School Review Board Meeting

Amendment: Ms. Nicky Niewinski, OCS Consultant

- GO BIG Relocation and Enrollment Reduction Update
- Nalanda 2nd Delay
- West Triangle High School 2nd Delay
- Achievement Charter Academy Grade Level Expansion
- Quality Education Weighted Lottery

<u>School Business – 2024 Renewals Presentation and Audit Review:</u> Ms. Shirley McFadden, NCDPI Monitoring and Compliance Manager

•

2024 Renewal Cohort Update: Ms. Jenna Cook, OCS Consultant

•

Introduction to 2023 Charter Application Interviews: Ms. Melanie Rackley, OCS Consultant

•

Sledge Institute- Standard, 2025

• Ms. Melanie Rackley introduced the Board of Directors to the School; as well as their mission, number of students, and other details pertaining to their application. She also introduced the choices the CSRB had regarding this application and introduced some of the questions they were asked/answered from CSRB previously.

Opening Statements from the School Board

•

Questions/Deliberation from the CSRB

•

Closing Remarks from the School Board

•

Deliberation from the CSRB

•

Motion: motioned to approve Sledge Institute's charter application

Second:

Discussion:

•

Vote: Unanimous

• <mark>⊠Passed</mark>

HYPE Leadership Academy; EMO: NC Educational Solutions- Standard, 2025

□Failed

• Ms. Melanie Rackley introduced the Board of Directors to the School; as well as their mission, number of students, and other details pertaining to their application. She also introduced the choices the CSRB had regarding this application and an overview of the questions they asked them to complete prior to their second interview.

Opening Remarks from the School Board

•

Questions and Deliberation from the CSRB

•

Closing Remarks

•

Deliberation from the CSRB

•

Motion: motioned to approve HYPE Leadership Academy's charter application Second:

Discussion:

•

	Passed
--	---------------

□Failed

NC-CSRB Minutes 1/8/24- APPROVED

OCS Director's Updates: Ms. Ashley Baquero, OCS Director

•

Motion to Adjourn:

Second:

<u>2:30 pm</u>