

**Minutes of the
North Carolina Charter School Advisory Board
Department of Public Instruction Room 755
June 7, 2021
9:00 am**

Attendance/NCCSAB	Jamey Falkenbury (non-voting) Joel Ford (remote) Rita Haire (remote, left 2:45PM) Sherry Reeves Cheryl Turner (remote) Lynn Kroeger (absent)	Alex Quigley (left 11:30AM) Terry Stoops (absent 10:30-12:48) Hilda Parlér Bruce Friend (left 3PM) Todd Godbey
Attendance/SBE/DPI	<i>Office of Charter Schools</i> Dave Machado, Director Ashley Baquero, Consultant Claire Porter, Consultant Joseph Letterio, Consultant Shaunda Cooper, Consultant Darian Jones, Consultant Melanie Rackley, Consultant Jay Whalen, NC ACCESS Davida Robinson, NC ACCESS	<i>Attorney General</i> Tiffany Lucas Stephanie Lloyd <i>State Board of Education</i> Allison Schafer Mr. Tim Hogenmeyer <i>Charter School Teacher of the Year Advisory</i>

CALL TO ORDER

- Ms. Ashley Baquero, Office of Charter Schools (OCS) Consultant, took roll call and a quorum was established.
- The North Carolina Charter School Advisory Board (CSAB) meeting was called to order at 9:16 am by Mr. Alex Quigley. Mr. Quigley led the CSAB in the Pledge of Allegiance. Mr. Quigley read the Ethics Statement and CSAB Mission Statement.

Motion: Approve the June 2021 agenda.

Motion: Bruce Friend

Second: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed

Motion: Approve the CSAB May 2021 Meeting Minutes and May 27, 2021, Special Called Meeting Minutes.

Motion: Sherry Reeves

Second: Bruce Friend

Vote: Unanimous

Opposed: None

Passed

Failed

BOARD RECOGNITIONS

- Mr. Dave Machado, OCS Director, recognized three departing CSAB members: Alex Quigley, Joel Ford, and Sherry Reeves. Mr. Steven Walker addressed the CSAB with recognitions of these departing members. Ms. Lindalyn Kakadelis and Ms. Rhonda Dillingham also expressed gratitude for their work on the CSAB. Mr. Gregg Sinderson spoke about his experience with the departing members and thanked them for their service. Dr. Deanna Townsend-Smith also spoke. Fellow CSAB members also expressed gratitude and farewells.

***At 9:50AM the CSAB moved into closed session.

Motion: Move that we go into closed session pursuant to NC General Statute 143-318.11(a) (3) to consult with our attorneys in order to preserve the attorney-client privilege between the attorneys and the public body.

Motion: Sherry Reeves

Second: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed

***At 10:28AM the CSAB returned into open session.

Motion: Return to open session.

Motion: Hilda Parlér

Second: Sherry Reeves

Vote: Unanimous

Opposed: None

Passed

Failed

AMENDMENTS

- Ms. Ashley Baquero, OCS Consultant, explained that there are two amendment requests this month.

Bridges Academy Relinquishment

- Ms. Baquero explained school operating in Wilkes County serving grades K-8. The school is relinquishing due to financial concerns. She stated OCS is working with the school on closure procedures. Mr. Quigley stated this board takes this matter very seriously.

Motion: Approve the Davis Academy relinquishment request.

Motion: Sherry Reeves

Second: Todd Godbey

Vote: Unanimous

Opposed: None

Passed

Failed

- Ms. Baquero reminded the board that the School of Arts for Boys (SABA) had previously requested a relocation and that request was tabled last month. She suggested the board revisit the request during the Ready to Open discussion.

SECU Scholarship Announcement

- Dr. Darian Jones provided overview of scholarship program. He encouraged the board to review videos submitted from recipients and he spoke briefly about some of the recipients.

READY TO OPEN 2021 SCHOOLS

- Ms. Claire Porter, OCS Consultant, provided overview of the RTO process. Progress reports are used as roadmap to determine if school opening will occur, delay year or revocation. Additional stipulations may be placed on schools by CSAB at this meeting. Ms. Porter explained the CSAB RTO Decision-Making Guidelines. Those include: enrollments must be at 75% of ADM by June 1st; attainment of Certificate of Educational Occupancy (ECO) and Contingency Plans must be in place. Budget must be provided (both standard and breakeven) and all rubric items must be emerging or quality. Ms. Porter stated there are now nine schools in the RTO process as Davis Academy has relinquished. She stated six of the nine schools must appear today to provide additional information. She stated that four of the nine schools are below the 75% enrollment expectation: SABA, Doral NC, CE Academy, and Asheville P.E.A.K. She explained that Doral NC and Asheville P.E.A.K. are only below the 75% threshold because their amendments to enrollment are pending before the State Board of Education. She stated Elaine Riddick will also appear to clarify enrollment.

- Ms. Porter continued that Elaine Riddick is appearing today with insufficient in Child Nutrition. She stated SABA is insufficient with the Exceptional Children's Program (EC). She stated that several schools were in a delay year and have a stipulation of receiving an ECO. She stated CE Academy, Doral, and Elaine Riddick are currently in delay years.
- Ms. Porter began by reviewing the schools that were not required to appear today.

Faith Academy

- Ms. Porter stated enrollment is currently at 75% of projected year one ADM. She explained that the school has met minimum requirements but are waiting on the ECO for the former school facility they are expected to secure. She stated there are several contingencies for the school as well including a push backed school opening date and church facilities. She stated they are in negotiations to purchase the former elementary school. Ms. Porter stated that the school is working with School House Development.
- Ms. Sherry Reeves asked if they are currently in negotiations. Ms. Porter stated yes, they are signing a lease, but the ECO has not been obtained. Ms. Reeves asked for the anticipated date of signing. Ms. Porter stated she does not have that. Ms. Reeves expressed concern about not having the lease signed. Ms. Hilda Parlér and Mr. Bruce Friend expressed similar concerns.
- Mr. Todd Godbey asked if the school is putting modulars on leased property. Mr. Machado stated he believed that is what they stated they would do during the application process. Ms. Porter stated that School House Development is in charge of acquiring the property and development of the school building. She stated modulars will be put on, but we do not have the lease.
- Mr. Dave Machado asked if the modulars are on-site. Ms. Porter stated no. Mr. Godbey wondered if it is possible to have all of this complete by the school's opening in August.
- Dr. Rita Haire stated there was a contingency of using Faith Lutheran Church. She asked if that is still on the table. Ms. Porter stated yes, they have three contingency properties. Dr. Haire asked why the enrollment figures appeared to decline. Ms. Porter stated some of the schools, during the May enrollment report, included applications. She stated the numbers now are enrollments only.
- Ms. Reeves asked if the church facility has an ECO. Ms. Porter stated no additional evidence of ECO for churches has been provided. The board discussed the timelines required to get zoning changed if needed for any location.

- Dr. Haire asked what evidence is provided for enrollments. Ms. Porter stated the RTO schools are required to submit student information on each enrollment and wait list applicant.
- Mr. Godbey asked what happens if we do not move them forward today. Ms. Porter stated the board has options. She stated you can move them forward, not move them forward, or move forward with stipulations. He asked if they can do a year delay. Ms. Reeves and Mr. Friend expressed reluctance with a delay because they are an accelerated school.
- Dr. Haire asked about capacity for the contingency buildings. Ms. Porter stated she would hope the schools have checked capacity prior to selecting contingency locations.
- Mr. Godbey stated there are major delays right now with construction. Ms. Porter stated they need to provide sufficient evidence of a valid contingency.
- CSAB discussed possibilities of moving forward, not moving forward, or holding a special called meeting to allow the school to respond.
- Ms. Turner asked why they were not marked insufficient. Ms. Porter stated the guideline for the OCS review is that they are making substantial progress in obtaining the facility. Ms. Porter stated they were marked emerging because they were deemed to be making substantial progress.
- Mr. Godbey stated a viable contingency plan needs to be submitted in addition. Dr. Haire asked if the minimum guideline for receiving an ECO thirty days prior to opening applies to all RTO schools or just accelerated schools. Ms. Porter stated the guideline is that they make substantial progress toward having that ECO in hand thirty days prior, but schools often receive the ECO later in July.
- CSAB discussed having the school return for a final recommendation at a special called meeting.

Summit Creek

- Ms. Porter stated they will open August 23 in Guilford County and will be K-5. She stated they have had a name change and work with National Heritage Academies (NHA) as its management company. She explained the school has stated that by July 26th the ECO should be obtained and inspections complete. She stated the school had no areas of insufficiency on the RTO rubric.
- Ms. Parlér stated she is recused from this school's discussion and vote.

- Dr. Haire asked if the transportation plan has been improved. Ms. Porter stated yes, that has been improved. Ms. Porter explained the evidence submitted for the plan.
- Ms. Reeves confirmed the school’s construction is almost complete. Ms. Porter stated yes, they are projecting receipt of ECO by July 26th.

Motion: Motion to move Summit Creek to Ready to Open.

Motion: Sherry Reeves

Second: Bruce Friend

Recused: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed

Telra Institute

- Ms. Porter stated the school’s opening date is August 23rd. She reviewed the RTO requirements that Telra Institute has met. She stated the ECO is expected June 30th. She spoke about inspections and that a health inspection would not be required because they are not serving or preparing food. She stated they are not under any stipulations by this body and there are no areas of insufficiency. She stated the facility contingency would be move-in ready if required. She stated the school is an NC ACCESS subgrant recipient.
- Ms. Turner asked for clarification on the lunch plan. Ms. Porter stated the students will purchase from an off-site vendor and meals will be delivered daily to the school. She continued that students who cannot afford the lunch, will be provided the same vendor meal. She stated they’ve provided information about how families will be notified of free/reduced lunch options. She stated they will not have a kitchen inspection as food will not be prepared and heating/cooling not needed as the vendors will provide the same.
- Mr. Quigley asked if this meets the NC ACCESS requirements. Mr. Machado stated that grant schools do not need to participate in the National School Lunch Program (NSLP) but must provide meals to those students who cannot afford. Ms. Turner asked how parents will know that subsidy is available. Ms. Porter stated they will be making parents aware and collecting information needed for the free/reduced lunch program. She stated it will be done purely in house and parents will not see the payment to vendor, it will be taken care of in advance.
- Ms. Jacqueline McGowan, NC DPI School Nutrition, stated the school is making progress to participate in the NSLP.
- Mr. Friend clarified they will need a health inspection, but not a sanitation grade inspection.

Motion: Motion to move Telra Institute to Ready to Open.

Motion: Sheryl Reeves

Second: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed

Asheville P.E.A.K. Academy

- Ms. Porter stated the school meets the enrollment requirements if we use the currently pending enrollment request. They are appearing today because the SBE has not voted on that request (they will at the July SBE meeting).
- Ms. Porter stated a new leader has been hired, the ECO obtained, and other areas of the rubric is emerging or quality.
- Ms. Reeves stated she is very concerned with 83 currently enrolled, which is just three students over the statutory minimum. The school's Board Chair, Tiffany Iheacho, stated they are currently at 85 enrollments and five are in the process of completing enrollment. She stated there are another seven that need to start the process of enrollment. She stated there is a waitlist in kindergarten.
- Ms. Catherine Lordi gave a facility update including class layout and sizes.
- Mr. Godbey asked what happens if they drop below 80. Ms. Reeves explained it causes financial issues and it's usually impossible to operate with so few students.
- Ms. Iheacho stated they would be up to 104 if they get the pending enrollments complete. She stated they have a marketing strategy and plan to get those enrolled. Mr. Godbey asked about whether they could add an additional kindergarten classroom. Ms. Iheacho stated there are only two classes at the size for kindergarten style teaching.
- Mr. Godbey asked how many students are on the kindergarten students are on the waitlist. Ms. Iheacho stated two. CSAB recommended enrolling those students because the school will lose some enrollments. CSAB members discussed class sizes and enrolled student numbers with the school representatives.
- Mr. Quigley warned against micro-managing the school and letting the school figure out its enrollment. Mr. Friend stated the number is 80, and they are over 80.

Motion: Motion to move Asheville P.E.A.K. Academy to Ready to Open.

Motion: Bruce Friend

Second: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed

CE Academy

- Currently a delay year school. The school has an ECO in hand with contingency plans for facility as well. Ms. Porter stated the school now has 13 enrolled students. Ms. Porter reminded the board the enrollment request was tabled. Ms. Porter stated the school is at 3% of Year One ADM of 400 or 6% of Year One ADM of 200, which is what school is asking via amendment. Ms. Porter stated the school is also here for insufficiencies on the RTO rubric including certificate of insurance and key staff. She stated the school has stated one staff member is hired, but our office has not received evidence of that hire. She continued that transportation was also marked insufficient. Ms. Porter stated the board has had significant board turnover and concerns regarding board functions.

Motion: Motion to not move CE Academy to Ready to Open.

Motion: Bruce Friend

Second: Hilda Parlér

- Ms. Heli Chu stated the school started planning seven years ago but the pandemic closed many schools and therefore unable to conduct marketing. She explained marketing was impossible.

Vote: Unanimous

Opposed: None

Passed

Failed

Doral Academy North Carolina

- Ms. Porter provided school background. School is in delay year with stipulation of Certificate of Educational Occupancy in hand by July 1. She stated the enrollment amendment is also pending which would put the school at the 75% enrollment threshold. Ms. Porter reviewed the preliminary recommendation with stipulation. She stated all RTO items are meeting requirements with the exception of an insurance package.
- Ms. Reeves confirmed the amendment is pending for 270 enrollments. Mr. Douglas Rodriguez stated they are currently at 217 enrollments.
- Mr. Rodriguez stated the insurance package in the process of being acquired.
- Ms. Reeves asked how long it takes for a school to become part of the National School Lunch Program. Ms. Porter stated it can take a considerable amount of time but Ms. McGowan stated this school is making progress.

- The school’s principal gave an update on RTO progress.

Motion: Motion to move Doral Academy of North Carolina to Ready to Open with the stipulation that the school acquire a completed insurance package as required in the Charter Agreement.

Motion: Sherry Reeves

Second: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed Failed

Elaine Riddick Charter School

- Ms. Porter provided a RTO update on the school. She explained concerns about the enrollment numbers because the submitted evidence shows exactly 160 students with 32 kids in each grade levels. She stated some materials were not consistent in terms of enrollment numbers.
- Ms. Porter stated that there is no ECO submitted and the school is in a delay year. She stated there was no evidence submitted of a bank account, accounting service, and nonprofit status. She is not sure if those things are in place. She stated last night evidence of a bank account and accounting services was submitted. She stated two contingency locations were provided but unclear if ECOs would be acquired by school opening. She stated she had a good conversation with the new school leader who is registered for the required leadership training.
- She stated the school has a different opinion on nonprofit status requirements and Ms. Porter will ask legal for clarity. Ms. Porter stated that the Charter Agreement states that tax exempt status must be in place no later than 24 months from final approval of its application. She stated based on the date of its application approval, 24 months would be today. She stated the Superintendent cannot sign a Charter Agreement with an entity that has not received nonprofit status.

***At 12:30 CSAB moved into closed session.

Motion: Move that we go into closed session pursuant to NC General Statute 143-318.11(a) (3) to consult with our attorneys in order to preserve the attorney-client privilege between the attorneys and the public body.

Motion: Todd Godbey

Second: Sherry Reeves

Vote: Unanimous

Opposed: None

Passed Failed

*** At 12:36 CSAB returned to open session.

Motion: Return to open session.

Motion: Todd Godbey

Second: Sherry Reeves

Vote: Unanimous

Opposed: None

Passed

Failed

- Ms. Porter stated a new school leader has been hired. They anticipate hiring will be done by June 20th.
- Mr. Don McQueen spoke for the school. He stated the facility is nearing completion. He stated the contractor is standing by and ready to go as soon as the building permit is received. He stated the design is simply with few changes and should be ready around July 1st. He stated the contingency plan has been augmented by adding portables and they have spoken to several companies. He stated that could be complete by end of June/first week of July.
- Ms. Porter asked for clarification for enrolled numbers. He stated the spreadsheet had 160 students with an equal number of students in each grade level with no waitlists. He stated another document had different numbers and the LEA chart had differing numbers.
- Mr. McQueen stated the enrollment report submitted was most likely not updated because the LEA chart is probably from last year's submission. Ms. Reeves asked for today's current enrolled number. Mr. McQueen stated 161 are fully enrolled.
- Ms. McGowan spoke to the CSAB regarding Elaine Riddick's progress in the School Nutrition program. She stated there has been no documentation or communication from the school since August 2020 and therefore the process is not currently active. Ms. Turner asked what the school lunch program would look like. Mr. McQueen stated it would be either vendor provided or stipends for parents. CSAB members inquired as to what the original lunch plan entailed.
- Mr. McQueen stated he is not sure what the original application's lunch plan entails. He said no child will go without a meal. He stated there would be budgeted costs. Dr. Haire stated there is no nutrition staff in the budget, but the budget has 60k for meal costs. She stated if we use the figure of 161 students, that seems like an unreasonable budget with about two dollars allotted per day for each student. Mr. McQueen stated they often use other staff such as secretary who helps with the meal service.
- Ms. Porter explained that eleven documents were received via email last night, close to midnight, from the school's management company. She stated nothing that was submitted cures the lunch insufficiency, lack of ECO, or insurance requirements. Mr. Friend asked when the school expected the CSAB members to review these materials. Mr. McQueen stated they are just supporting documents to help answer questions and you should already have because the school was there last year. Dr. Haire stated the documents were submitted nonetheless

although you are stating the documents were already provided last year. She stated she felt that the submissions appeared to disregard the decision-makers' process of reviewing and preparing for these meetings.

- Ms. Parler asked if the ECO will be available July 1, 2021. Mr. Riddick stated he hopes so and stated some in the county are specifically sabotaging the school's opening.
- Dr. Haire stated that CSAB does not work to sabotage charter openings, but sometimes school board's sabotage themselves. She stated there are a number of things that are missing at this point. She stated she would not vote to move this board forward because they are not adequately prepared to meet the deadlines.

Motion: Motion to not move Elaine Riddick Charter School to Ready to Open.

Motion: Rita Haire

Second: Sherry Reeves

- Ms. Porter stated the areas of insufficiency would be NSLP and 501(c)3 status and the ECO.
- Mr. Friend stated many schools face challenges to opening and he is lacking confidence that this school can open successfully.

Abstain: Terry Stoops as he was not present for entire discussion

Vote: Unanimous

Opposed: None

Passed

Failed

Old Main Stream Academy (OMSA)

- Ms. Porter stated the school is at 98% enrollment, the school has a new leader, and the ECO is already in place. She stated the school has a contingency plan for facility if construction on the primary facility is not complete by second week of July. She stated they are only here today because the insurance policy has not been obtained.
- The board spoke to the liability insurance and stated they have a current RFP for that package. CSAB members gave advice on finding an insurance provider. Ms. Turner asked if they understand they cannot open without insurance.

Motion: Motion to move Old Main Stream Academy forward as Ready to Open with the stipulation the school acquires the required insurance binder/full policy by June 30th.

Motion: Sherry Reeves

Second: Hilda Parlér

- Dr. Haire asked about whether the budget is allotting sufficient teacher positions and asked about reductions in the teacher salaries and increases in the administration salaries. A school

representative stated they have sufficient staff and did a comparison of local schools to make salary determinations. Dr. Haire asked if they will have ten classrooms upon opening. The school representative stated yes. Dr. Haire stated the budgets are funding only eight teachers so they need to look at that closely.

Vote: Unanimous

Opposed: None

Passed

Failed

School of Arts for Boys (SABA)

- Ms. Porter introduced the school and reviewed the RTO rubric findings. She stated the updated enrollment number is 67 students out of the 116 students which brings the school to 58% of year one ADM. She stated there is no ECO, but a special use permit has been sought with Pittsboro. She stated the school has submitted several contingency options for facility.
- Mr. Rob McOuatt, NC DPI Exceptional Children Division, stated they had several markings on their EC review. He stated there was no licensed EC teacher submission, so they were unclear of how that is going, he spoke to concerns on contracted support, and EC support on the first day.
- Ms. Porter stated SABA submitted a quote for insurance, but not the actual coverage certificate. She stated the insufficiencies are enrollment and EC program.
- Ms. Turner asked for an update on the facility. Mr. Robert Logan, Board Chair, stated they are working with the town planner of Pittsboro for a permit. He stated the facility is new and owner has 8000 square foot space that is zoned heavy commercial. He stated the school needs educational permitting. He stated there is little traffic on the street, but the zoning needs to be changed. Ms. Turner asked if this is the facility they are requesting relocation to. He stated yes. Mr. Godbey asked if they would need to go to the city council. Mr. Logan stated yes. Mr. Godbey asked if they have dates for going before the necessary local bodies. Mr. Logan stated no.
- Ms. Turner stated that does not sound feasible before school opens. She asked about backup plans. Mr. Logan stated two are churches and two need to be removed from consideration. Ms. Turner asked if the churches have ECOs. He stated he would assume so because they hold preschool. Ms. Turner stated that is not the same. He stated he would need to find out.
- Ms. Turner asked for clarification on the enrollment. Ms. Valencia Toomer stated they are at 59% of year one ADM of 116. She stated they have a break-even of 88 students, so they would be at 78% of that number.

- Mr. Godbey asked why the breakeven has been changed from 102 to 88. Ms. Toomer stated when the school received the RTO feedback there was a question about the NC ACCESS grant and that impacted our budget. Mr. Godbey asked how long they expect it to take to get an ECO for a contingency facility. Mr. Logan stated they realize what they are up against in terms of utilizing any facility. He stated they could probably have a response from the ministers about ECOs in the day. He stated they realize the challenge with getting zoning for the main facility.
- Ms. Turner asked the board to speak to the EC evaluation. Ms. Toomer stated they have had no applicants for the EC program. Ms. Toomer stated the Renaissance Wellness Center was not originally aware that the proposal needed to include the specific services such as PT and Speech. Mr. Terry Stoops asked if they would consider a financial incentive for an EC teacher. Ms. Toomer stated that has not been discussed but could be considered.
- Ms. Reeves stated the amendment was tabled last month and the board recognized the slight delay the school had in handling the single sex school questions. She stated the CSAB was very excited about this application but by pushing them forward would be a disservice to the school and the students they want to serve. She stated she believes a delay to a regular timeline would help them.

Motion: Motion to approve the relocation amendment and move the school to a regular timeline to open in 2022.

Motion: Sherry Reeves

Second: Terry Stoops

- Ms. Turner agrees with Ms. Reeves and believes this will help the school start strong.

Vote: Unanimous

Opposed: None

Passed

Failed

Faith Academy

- Ms. Baquero gave a review of the Faith Academy discussion from this morning.
- Ms. Porter stated no lease has been submitted. She stated School House Development is in charge of obtaining the property and development as needed. She stated a town official stated the ECO will be available once the lease is signed and inspections take place. She stated the contingency was a push back of the school's start date and two church properties.
- Ms. Reeves stated that at a minimum we need receive a more detailed timeline of the facility.

Motion: Motion to not move Faith Academy to Ready to Open until a concrete facility timeline is provided and special called meeting held for final recommendation by CSAB.

Motion: Sherry Reeves

Second: Todd Godbey

Recused: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed

SCHOOL PRESENTATIONS

Haliwa-Saponi Tribal School

- Mr. Warren Bell, School Leader, presented an overview of academic performance and data. He also presented current academic goals and improvement plans. He spoke about PLCs and data retreats. He spoke about summer remediation.
- Ms. Reeves asked if they've received any preliminary EOG results. Mr. Bell stated no. The testing coordinator stated the scores have been delayed. Ms. Reeves asked how many were tested. All students have been tested as of today. Ms. Reeves asked for current enrollment. The school responded 157. Dr. Haire asked how many seniors are graduating. The school stated they have thirteen seniors and eleven are graduating. CSAB members confirmed the school is up for renewal next year.

The Experiential School of Greensboro

- Ms. Tracy Shaw, Executive Director, gave an overview of current enrollment with 365 currently enrolled for next year. She reviewed the school's data since 2019. She reviewed subgroup data and current academic goals. She provided an overview of MAP growth benchmarks and areas of growth.
- Ms. Reeves asked if the school has ended. Ms. Shaw stated Friday is the last day and they just wrapped up testing with 97% of students testing. Ms. Reeves asked for preliminary results. Ms. Shaw stated the data is not favorable and math was very disappointed. Mr. Machado asked if MAP was similar to EOG data. Ms. Shaw stated no, they anticipated higher EOG data base don the MAP benchmarks.
- Dr. Haire asked about staffing difficulties and restructuring. Ms. Shaw stated there were two co-directors and there was a transition to one director which included a lot of teacher turnover and happened prior to Ms. Shaw's arrival. She stated there was difficulty, but they were fully staffed.
- Ms. Parler asked when the mental health plan will be complete. Ms. Shaw stated they are working on that and increase the amount of social emotional supports for students come August.

Children's Village Academy

- Ms. Jessica Jones, Executive Director, gave a background on the school and demographics of students served including 95% economically disadvantaged. She spoke to academic performance over the last two academic years. She spoke about iReady data and NC Check-In data.
- Ms. Jones explained how remediation and intervention takes place at the school. She spoke about the steps the school is taking to improve math performance. She stated today was the first day of summer school and they are running a full-time program with focus on science and math.
- Ms. Jones stated 100% of students tested. She stated they were not surprised by the EOG scores but disappointing. Ms. Reeves stated this shows how hard our teachers are working with little progress to show with data and is no reflection of teacher's dedication this year.
- Ms. Jones spoke about parent engagement and making efforts to show up to homes if needed to get children in school.

A.C.E. Academy

- Ms. Laila Minott, School Leader, presented update to CSAB. She stated the school just finished their seventh year and had several cases of COVID within the school community. She stated they operated Plan B for the entire year and went Plan C when teachers contracted COVID. She stated now they are about 50/50 in-person and remote. She reviewed academic data for the school.
- Ms. Minott spoke about the school's academic goals and stated proficiency and growth improved in 2019 and they've learned a lot during pandemic learning. She stated teachers are very excited to have students back in classrooms and there will be professional development over the summer. She stated she is not happy with the data received this year and they have a plan to get back on track.
- Ms. Reeves asked for enrollment. Ms. Minott stated 400 students and tested about 97% of students.

Paul R. Brown Leadership Academy

- Mrs. Keisha White gave an overview of the school's academic data since 2018. She explained current academic goals. She spoke about subgroup data and benchmark assessments.
- She spoke about growth areas including teacher leadership and challenges including social emotional support for students.

- Ms. Reeves asked how many students were enrolled this year. Mrs. White stated at the beginning of the year there were 150 students but there has been a lot of relocation this year among students. She stated they serve students from five counties. She stated they began in Plan C and by spring were in Plan B. She stated they ended the year with 117 students.

DIRECTOR'S UPDATE

- Mr. Machado stated he would give an update at the next meeting.

ADJOURMENT

3:20 pm meeting was adjourned.

Motion: Motion to adjourn June CSAB meeting.

Motion: Sherry Reeves

Second: Hilda Parlér

Vote: Unanimous

Opposed: None

Passed

Failed