Minutes of the
North Carolina Charter School Advisory Board
Special Called Meeting – Remote
April 27, 2022
3:00PM

Remote Attendance – CSAB Members

| Jamey Falkenbury (non-voting)       | Eric Sanchez       |
| Rita Haire – absent                 | Terry Stoops       |
| John Eldridge – absent              | Bruce Friend       |
| Cheryl Turner                      | Todd Godbey        |
| Hilda Parlér – absent               |                    |
| Shelly Bullard                      |                    |

Attendance – Other

Office of Charter Schools

- Dave Machado, Director
- Ashley Baquero, Consultant
- Claire Porter, Consultant (remote)
- Joseph Letterio, Consultant (remote)

Attorney General

- Stephanie Lloyd – absent
- Forrest Fallanca

SBE Attorney

- Allison Schafer – absent

CALL TO ORDER

- The North Carolina Charter School Advisory Board (CSAB) meeting was called to order at 3PM by Chair Turner who read the Ethics Statement and CSAB Mission Statement. Mr. Bruce Friend led the Pledge of Allegiance.

Motion: Motion to approve the agenda.

Motion: Bruce Friend
Second: Eric Sanchez
Vote: Unanimous
☑Passed  ☐Failed

AMENDMENT

TMSA/QCSS Mission and Merger

- Ms. Cheryl Turner explained that the CSAB was being reconvened to revisit the amendment request approved at the April 11, 2022 meeting of CSAB. She stated the motion made last month was a bit complicated and probably not the best strategy. She is suggesting that CSAB revise the motion by approving with a condition that the central office be independently audited. She stated the concern of CSAB was making sure there is a way to oversee central office. She stated she has since learned that
because of the rules process, new policies can take up to a year or more to be approved. She explained that a revised motion would provide oversight through an independent audit and allow the CSAB time to develop policy suggestions without holding up the schools’ request.

- Mr. Terry Stoops asked if there was a representative from TMSA to give its thoughts. Mr. Ben Karaduman responded that the central office is currently audited through consolidated statements, and he sees no problem with having an independent audit going forward.

**Motion:** Motion to approve the merger and mission amendment request with the condition that the TMSA Central Office receive an annual independent audit.

Motion: John Eldridge  
Second: Rita Haire  
Vote: Unanimous  
☑️Passed ☐Failed

**ADJOURNMENT**

Mr. Sanchez made a motion to adjourn the meeting at 3:10PM. Mr. Friend seconded and the meeting adjourned unanimously.