

**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) Rita Haire – absent John Eldridge – absent Cheryl Turner Hilda Parlér – absent Shelly Bullard	Eric Sanchez Terry Stoops Bruce Friend Todd Godbey
Attendance – Other	
<i>Office of Charter Schools</i>  Dave Machado, Director Ashley Baquero, Consultant Claire Porter, Consultant (remote) Joseph Letterio, Consultant (remote)	<i>Attorney General</i> Stephanie Lloyd – absent Forrest Fallanca  <i>SBE Attorney</i> 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.**