

**North Carolina Charter Schools Advisory Board Meeting  
Agenda  
January 14, 2019  
NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Reading of Ethics Statement</li> <li>• Reading of the Mission Statement</li> <li>• Approval of December minutes</li> </ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	2019 Renewal Votes	Ms. Shaunda Cooper, OCS Consultant Mr. Alex Quigley
9:45	Application Updates	Dr. Danielle Allen, OCS Consultant
10:05	Clara Science Academy Full Interview	Mr. Steven Walker
11:05	Wilmington School of the Arts Full Interview	Mr. Alex Quigley
12:15	LUNCH	
1:00	MINA Charter School of Lee County Full Interview	Mr. Alex Quigley
2:05	Pocosin Innovative Charter Full Interview	Mr. Alex Quigley

<b>Clarification Applicants</b>			
<b>Time</b>	<b>Applicant</b>	<b>Committee</b>	<b>CSAB Interview Lead</b>
2:30-3:00	North Raleigh Charter Academy (replication)	Policy	Mr. Alex Quigley
3:00-3:30	Wendell Falls Charter Academy (replication)	Policy	Mr. Steven Walker
3:30-4:00	Achievement Charter Academy	Policy	Mr. Steven Walker

4:00      Adjournment

**North Carolina Charter Schools Advisory Board Meeting  
Agenda  
January 15, 2019  
NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Reading of Ethics Statement</li> <li>• Reading of the Mission Statement</li> </ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	CFA Community Public Charter Full Interview	Mr. Alex Quigley
10:05	Hobgood Charter Academy Full Interview	Mr. Steven Walker
11:05	Revolution Academy Full Interview	Mr. Alex Quigley
12:05	Henderson Collegiate	Mr. Jackson Olsen, Henderson Collegiate HS Principal
12:15	LUNCH	

<b>Clarification Applicants</b>			
<b>Time</b>	<b>Applicant</b>	<b>Committee</b>	<b>CSAB Interview Lead</b>
1:15-1:45	Bermuda Run STEM Charter Academy	Performance	Mr. Alex Quigley
1:45-2:15	Doral Academy of NC (Replication)	Performance	Ms. Lindalyn Kakadelis

2:15-2:55	Selected low-performing presentations <ul style="list-style-type: none"> <li>• 2:15-2:35 Thomas Academy</li> <li>• 2:35-2:55 Marjorie Williams Academy</li> </ul>	Mr. Alex Quigley
3:00-3:15	Amendments for Discussion <ul style="list-style-type: none"> <li>• Kaleidoscope HS Articulation Agreement</li> <li>• Discovery Charter School Relocation/Enrollment</li> <li>• Eno River Academy Articulation Agreement</li> </ul>	Ms. Ashley Baquero, OCS Consultant
3:15-3:30	Discussion about CHTR-014 Amendment Policy	Ms. Ashley Baquero
3:30-3:45	Weighted Lottery Presentation	Ms. Ashley Baquero
3:45-4:00	State Board of Education Updates	Mr. Dave Machado, OCS Director
4:00	Adjourn	

**North Carolina Charter Schools Advisory Board Meeting  
Agenda  
January 16, 2019  
NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Reading of Ethics Statement</li><li>• Reading of the Mission Statement</li></ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	Elaine Riddick Charter Full Interview	Mr. Alex Quigley
10:05	Lighthouse Charter Full Interview	Ms. Lindalyn Kakadelis
11:05	Robert J. Brown Leadership Academy Full Interview	Ms. Lindalyn Kakadelis
12:05	Clarification Interview – Power Elite Preparatory Academy	Ms. Lindalyn Kakadelis
12:35	Adjourn and Lunch	

**North Carolina Charter Schools Advisory Board Meeting  
Six Legislative Purposes of a Charter School**

1. Create new professional opportunities for teachers, including the opportunities to be responsible for the learning program at the school site.
2. Hold schools accountable for meeting measurable student achievement results.
3. Provide parents and students with expanded choices in the types of educational opportunities that are available within the public school system.
4. Improving student learning.
5. Increasing learning opportunities for all students, with a special emphasis on at-risk or gifted students.
6. Encourage the use of different and innovative teaching methods.

**CSAB Mission Statement**

The Charter Schools Advisory Board works to ensure the existence of high quality charter schools in North Carolina.

**Ethics Statement**

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the Advisory Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.