

**North Carolina Charter Schools Advisory Board Meeting
Agenda
March 11, 2019
NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"> • Pledge of Allegiance • Reading of Ethics Statement • Reading of the Mission Statement • Approval of February minutes 	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	2019 Renewal Vote – KIPP Halifax	Ms. Shaunda Cooper, OCS Consultant Mr. Alex Quigley
9:20	Application Updates	Dr. Danielle Allen, OCS Consultant
9:35	Triumph Charter Academy Full Interview	Mr. Alex Quigley
10:35	Carolina Experimental School Full Interview	Mr. Steven Walker
11:35	2019 Application Changes	Dr. Danielle Allen, OCS Consultant
12:00	LUNCH	

Clarification Applicants			
Time	Applicant	Committee	CSAB Interview Lead
1:00-1:30	Wake Preparatory Academy	Performance	Ms. Lindalyn Kakadelis
1:30-2:00	Jordan Lake Academy	Policy	Mr. Steven Walker
2:00-2:30	Kingdom Performing Arts Academy	Policy	Mr. Steven Walker

2:30	Paul R. Brown Leadership Academy Presentation	Mr. Roland McKoy and PRBLA Board of Directors
3:00	Ignite Innovation Academy – Pitt Board of Directors	
3:30	Closed Session	
4:00	Adjournment	

**North Carolina Charter Schools Advisory Board Meeting
Agenda
March 12, 2019
NC Department of Public Instruction - State Board Room 755**

9:00	Welcome <ul style="list-style-type: none"> • Pledge of Allegiance • Reading of Ethics Statement • Reading of the Mission Statement 	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	Application Update	Dr. Danielle Allen, OCS Consultant
9:10	Griffin Leadership Academy Full Interview	Mr. Alex Quigley
10:10	Leadership Academy of Wayne Full Interview	Mr. Alex Quigley
11:10	CE Academy Full Interview	Mr. Steven Walker
12:10	LUNCH	
1:00	Amendments *Anson Charter Academy	Ms. Ashley Baquero, OCS Consultant Dr. Kebbler Williams, OCS Consultant Mr. Sylvester Bennett, Anson Board
1:10	Amendments * NC Connections Academy/Pearson	Ms. Ashley Baquero, OCS Consultant Representatives from NCCA and Pearson OBL

Clarification Applicants			
Time	Applicant	Committee	CSAB Interview Lead
1:45-2:15	Achieving Excellence Academy of Charlotte	Policy	Mr. Steven Walker
2:15-2:45	CFA Pender	Performance	Mr. Alex Quigley
2:45-3:15	Alamance Community School	Policy	Mr. Alex Quigley

3:15	Low-performing school presentations <ul style="list-style-type: none"> • 3:15-3:35 KIPP Charlotte • 3:35-3:55 Z.E.C.A 	
3:55	Paul R. Brown Leadership Academy Discussion	Mr. Alex Quigley
4:30	Adjourn	

**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.