

North Carolina Charter Schools Advisory Board Meeting
Agenda
May 6, 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 April minutes and May agenda	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	State Board of Education updates and June/July meeting planning <ul style="list-style-type: none">• June 10-11• July TBD• NCAPCS Conference July 21-23, Cherokee	Mr. Dave Machado, Director Office of Charter Schools
9:20	Amendment Requests <ul style="list-style-type: none">• Lake Lure Classical Academy• West Lake Preparatory Academy• Movement School East• Invest Collegiate Imagine• Queen City STEM School• NC Virtual Academy	Ms. Ashley Baquero, OCS Consultant
9:45	2017-18 Performance Framework Presentation	Ms. Ashley Baquero, OCS Consultant
10:15	Chatham Charter School	Dr. John Eldridge, Head of School
11:00	CSP Grant Recommendations	Mr. Jay Whalen, CSP Grant Director
12:00	LUNCH	
1:00	Dr. Thomas Tomberlin NC DPI, Director, Educator Recruitment and Support	
1:30	NC Connections Academy Discussion and Recommendation	Mr. Alex Quigley and Mr. Steven Walker
2:00	RTO Update and Preliminary Recommendations	Dr. Kebbler Williams, OCS Consultant
2:15	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.