

North Carolina Charter Schools Advisory Board Meeting
Agenda
June 10, 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 May minutes and June agenda	Mr. Steven Walker, Vice Chair Charter Schools Advisory Board
9:05	Wake Preparatory Academy and North Raleigh Charter Academy Application Reviews	Dr. Danielle Allen, OCS Consultant
9:35	Amendment Requests <ol style="list-style-type: none">1. MINA Charter of Lee County2. Evergreen Community Charter3. Willow Oak Montessori4. Pocosin Innovative Charter5. Two Rivers Community School6. NC Cyber Academy (formerly NC Connections Academy)	Ms. Ashley Baquero, OCS Consultant
9:45	NC Cyber Academy (formerly NC Connections Academy) Monthly Update	Mr. Nathan Currie and Ms. Bridget Phifer
10:15	Ready to Open Interviews <ul style="list-style-type: none">• 10:15 - Introduction by Dr. Kebbler Williams• 10:25 - Apprentice Academy High School of NC (phone)• 10:35 - B.L.U.E. - G.R.E.E.N. Academy (phone & in-person)• 10:45 - Bonnie Cone Classical Academy (in-person)• 10:55 - Carolina Charter Academy (in-person)• 11:05 - Monroe Charter Academy (phone)• 11:15 - Pocosin Innovative Charter (TBD)• 11:25 - Ridgeview Charter School (phone)• 11:35 - Southwest Charlotte STEM Academy (phone)• 11:45 - Steele Creek Preparatory Academy (in-person)• 11:55 - Tillery Charter Academy (in-person)• 12:05 - West Lake Preparatory Academy (phone)	Dr. Kebbler Williams, OCS Consultant

- 12:15 State Board of Education/CSAB Meeting Updates Mr. Dave Machado, Director
Office of Charter Schools
- NCAPCS Conference July 21-23, Cherokee
 - Meeting Monday, July 22nd 10AM
 - No August Meeting
- 12:30 Closed Session
- 1PM 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.