

**North Carolina Charter Schools Advisory Board Meeting**  
**Agenda**  
**July 22, 2019**  
**NC Association for Public Charter Schools Conference**  
**Harrah's Cherokee Resort & Convention Center**  
**Locust Room**  
**10AM – Noon**

10:00	Welcome <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Reading of Ethics Statement and Mission Statement</li><li>• Welcome to new members Jeannette Butterworth and Joel Ford</li><li>• Approval of minutes (6/10, 6/28, and 7/8)</li><li>• Approval of July agenda</li></ul>	Mr. Alex Quigley, Chair Charter Schools Advisory Board
10:05	Welcome from NC Association for Public Charter Schools	Ms. Rhonda Dillingham, Executive Director NCAPCS
10:15	Chair/Vice Chair Elections and Committee Assignments	Mr. Dave Machado, Director Office of Charter Schools
10:25	2019-2020 Strategic Calendar and Meeting Calendar Approval	Mr. Alex Quigley, Chair
10:35	NC Cyber Academy Monthly Update	Mr. Nathan Currie, Superintendent
10:50	Amendments <ul style="list-style-type: none"><li>• Bishop George W. Brooks – Relinquishment</li><li>• The Exploris School – Mission</li><li>• Central Park School for Children – Mission</li><li>• Essie Mae Kiser Foxx – EMO Termination</li></ul>	Ms. Ashley Baquero, OCS Consultant
11:00	Public Input/Policy Discussion	Mr. Steven Walker, Vice Chair
11:15	Office of Charter School Updates <ul style="list-style-type: none"><li>• RTO Updates – Mr. Machado</li><li>• Charter School Counselor Cohort – Ms. Cooper</li><li>• CSP Grant Update – Mr. Jay Whalen</li><li>• Application Update and Epicenter Intro – Dr. Allen</li></ul>	Office of Charter Schools Staff
11:45	State Board of Education/CSAB Meeting Updates <ul style="list-style-type: none"><li>• No August Meeting</li><li>• DPI Email addresses</li></ul>	Mr. Dave Machado, Director Office of Charter Schools

11:55 Anonymous Tip Line Update

Mr. Joe Maimone

Noon 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.