

**North Carolina Charter Schools Advisory Board Meeting**  
**Agenda**  
**October 8, 2018**  
**State Board Rm. 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 September Meeting Minutes</li></ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	2019 Renewal Schools Report	Ms. Shaunda Cooper, Consultant Office of Charter Schools
9:50	NC Connections Academy	Mr. Nathan Currie, Superintendent
10:20	NC Virtual Academy	Mr. Joel E. Medley, Head of School
10:50	Application Season Update	Dr. Danielle Allen, Consultant Office of Charter Schools
11:00	2017-18 Academic Data Overview <ul style="list-style-type: none"><li>• Ms. Baquero will present 2017-18 Academic Data</li><li>• CSAB will discuss which schools need to appear before the CSAB</li></ul>	Ms. Ashley Baquero, Consultant Office of Charter Schools
11:15	Amendments for Discussion <ul style="list-style-type: none"><li>• OCS approved amendments</li><li>• KIPP Articulation Agreement</li><li>• West Lake Preparatory Academy</li></ul>	Ms. Ashley Baquero, Consultant Office of Charter Schools
11:30	Global Achievers School	Ms. Lisa Swinson, Head of School
11:45	State Board of Education Updates <ul style="list-style-type: none"><li>• Updates from October SBE meeting</li><li>• Epicenter Update</li><li>• CSP Grant</li></ul>	Mr. Dave Machado, Director Office of Charter Schools
12:00	Lunch	
1:00	Selected Renewal School Presentations – 20 mins each <ul style="list-style-type: none"><li>• ACE Academy</li><li>• Charlotte Learning Academy</li><li>• Dillard Academy</li><li>• Haliwa-Saponi Tribal School</li><li>• KIPP Halifax College Prep</li></ul>	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board

- United Community
- The Capitol Encore Academy
- Research Triangle Charter

4:00 November Planning

Mr. Dave Machado, Director  
Office of Charter Schools

4:15 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.