

North Carolina Charter Schools Advisory Board Meeting
Agenda
November 5, 2018
State Board Rm. 755

9:00	Welcome <ul style="list-style-type: none">• Pledge of Allegiance• Reading of Ethics Statement• Reading of the Mission Statement• Approval of October Meeting Minutes	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
9:05	Clarification Interviews – 30 minutes each <ul style="list-style-type: none">• Alpha Academy of Laurinburg (fast-track applicant)• Hobgood Academy• Mina Charter School of Lee County• Wilmington School of the Arts• TeamCFA Community Public Charter• Clara Science Academy• Revolution Charter Academy	Introduction – Dr. Danielle Allen, OCS Consultant Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
12:35	Lunch	
1:00	2019 Renewal Schools Financial Data	Ms. Alexis Schauss; Ms. Leigh Ann Kerr – Financial Business Services
1:45	2019 Renewal School Presentations – 15 minutes each <ul style="list-style-type: none">• Carter Community Charter• Forsyth Academy• Lakeside Charter Academy• Mountain Community School• Pioneer Springs Community• Reaching All Minds Academy• Wayne Preparatory	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
3:30	November SBE Updates	Mr. Dave Machado, Director Office of Charter Schools
4:00	Adjourn	

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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	Selected Low-Performing/Continually Low-Performing School Presentations – 20 minutes each <ul style="list-style-type: none">• KIPP Durham• Rocky Mount Preparatory• Wilmington Preparatory Academy• Ignite Innovation Academy – Pitt• PreEminent Charter• PAVE Southeast Raleigh Charter	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
11:05	Lunch	
12:00	Three Rivers Academy’s annual presentation to the CSAB	Ms. Melissa Grimes, School Director
12:30	Healthy Start Academy’s annual presentation to the CSAB	Mr. Alex Quigley, School Director
1:00	Presentation re: New NC Math Standards/Testing	Dr. Tammy Howard, NCDPI Accountability
1:30	Selected Low-Performing/Continually Low-Performing School Presentations – 20 minutes each <ul style="list-style-type: none">• Aristotle Preparatory Academy• UpROAR Leadership Academy• Paul R. Brown Leadership Academy	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
2:30	Amendments for Discussion <ul style="list-style-type: none">• Metrolina Regional Scholars Academy• Moore Montessori Community School	Ms. Ashley Baquero, OCS Consultant
3:00	CSP Grant Presentation	Mr. Dave Machado and Mr. Jay Whalen
3:45	Adjournment	

**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.