

**Minutes of the
North Carolina Charter School Advisory Board
CONFERENCE CALL MEETING
State Board Rm. 755
April 26, 2019
10:00 am**

Attendance/NCCSAB	Alan Hawkes – <i>Absent</i> Joseph Maimone Phyllis Gibbs – <i>Absent</i> Sherry Reeves Cheryl Turner Lindalyn Kakadelis Lynn Kroeger	Alex Quigley Tammi Sutton – <i>Absent</i> Steven Walker Heather Vuncannon – <i>Absent</i> Bruce Friend – <i>Absent</i>
Attendance/SBE/DPI	<i>Office of Charter Schools</i> Dave Machado, Director Ashley Baquero, Consultant Danielle Allen, Consultant	

CALL TO ORDER

- The North Carolina Charter School Advisory Board (CSAB) meeting was called to order at 10:13 am by Chair Alex Quigley who read the Ethics Statement and CSAB Mission Statement.
- Dr. Danielle Allen explained that the Office of Charter Schools is requesting a vote to approve the 2019 Charter School Application and Rubric. Dr. Allen stated the CSAB has discussed the 2019 Charter School Application and Rubric at length and revisions have been made based on prior discussions. Dr. Allen asked if the CSAB had any more questions or concerns.
- The CSAB expressed appreciation for Dr. Allen’s work on the 2019 Charter School Application and Rubric.

Motion: Approve the 2019 Charter School Application and Rubric

Motion: Steven Walker

Second: Sherry Reeves

Vote: Unanimous

Passed

Failed

