

**EXECUTIVE SUMMARY****Title:** NC 1:1 Learning Initiative Pilot Expansion**Type of Executive Summary:**

Action       Action on First Reading       Discussion       Information

**Policy Implications:**

- Constitution \_\_\_\_\_  
 General Statute #GS 115C-84.2  
 SBE Policy # \_\_\_\_\_  
 SBE Policy Amendment  
 SBE Policy (New)  
 APA # \_\_\_\_\_  
 APA Amendment  
 APA (New)  
 Other \_\_\_\_\_

**Presenter(s):** Mr. Rob Hines (Director, LEA Council)**Description:**

The General Assembly approved an expansion of the NC 1:1 Learning Initiative with the budget passed last summer (2009). The Steering Committee has determined which schools should be added to the pilot and the associated funding amounts for each school. Because the program involves allotment of SBE funds, the Board must approve the expansion. In December 2008, the Board approved funding awards to Wilkes County Schools and Edgecombe County Schools with the understanding that additional schools may be presented in January 2009. The additional time was needed to complete due diligence with several schools before determining how to award the remaining funds. This work has been completed and approval for additional awards is being requested with this item. The additional requests are being submitted under separate cover.

**Resources:**

N/A

**Input Process:**

N/A

**Stakeholders:**

NC General Assembly, grantees, school staff, students, and parents

**Timeline For Action:**

This item is being presented for Action on First Reading at the January 2009 SBE meeting to facilitate notification of grantees and allotment of funds.

**Recommendations:**

The State Board is requested to review the pilot expansion into the additional schools.

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**Audiovisual equipment requested for the presentation:**

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)

Specify: \_\_\_\_\_

- Audio Requirements (computer or other, except for PA system which is provided)

Specify: \_\_\_\_\_

- Document Camera (for transparencies or paper documents – white paper preferred)



**NC 1:1 Learning Initiative  
Pilot Expansion Summary Document  
January 2009**

The NC 1:1 Steering Committee meeting held November 19, 2008, at the Friday Institute resulted in several key decisions by the Committee.

Committee members attending: Mark Sorrells (GLF), Glenn Kleiman (FI), Frances Bradburn (NSP), Caroline McCullen (SAS), Wynn Smith (Wilson County Schools), Phil Emer (FI), Lee Sartain (FI), Neill Kimrey (NCDPI), Rob Hines (NCDPI)

Further discussion with the schools and among the Steering Committee have resulted in the addition of two school districts to the pilot expansion list. Pending State Board of Education approval, the Steering Committee would like to make an award of \$200,000 to Asheville City Schools, contingent upon ACS progress toward funding of student computers either through agreements on local funding, provision of funding from outside organizations, or a combination of both. The Steering Committee would also like to award Mooresville Graded School District \$165,000 state funds in support of their 1:1 program as it rolls out.

<b>Total available funding:</b>	<b>\$500,865</b>
<b>Asheville City Schools (Region 8):</b>	<b>\$200,000</b>
<b>Mooresville Graded School District (Region 7):</b>	<b>\$165,000</b>
<b>Total funds committed (sum of awards):</b>	<b>\$365,000</b>
<b>Total funds remaining (Available minus awards):</b>	<b>\$135,865</b>

The Steering Committee intends to use the remaining funds in a targeted manner to assist other applicants, and will present the Board with the additional districts/schools for approval as warranted in the future.