EXECUTIVE SUMMARY

Title: Appointment to Joint Advisory Committee for Cooperative Innovative High School Programs

Type of Executive Summary:
☐ Action ☒ Action on First Reading ☐ Discussion ☐ Information

Policy Implications:
☐ Constitution _____
☐ General Statute #115C-238.51
☐ SBE Policy #_____
☐ SBE Policy Amendment
☐ SBE Policy (New)
☐ APA #_____
☐ APA Amendment
☐ APA (New)
☐ Other _____

Presenter(s): Dr. Belinda Black (Chief of Staff, Academic Services and Instructional Support)

Description:
The application process for the Cooperative Innovative High School Programs (General Statute 115C-238.51) requires that the State Board of Education and the applicable governing Boards appoint a joint advisory committee to review the applications and to recommend to the Boards those programs that meet the requirements. This item requests SBE approval of the appointment of the LEA Council Director from Academic Services and Instructional Support (ASIS) and the Program Director from the New Schools Project (NSP) to the joint advisory committee.

Resources:
Public School Laws of NC Annotated, 2007 Edition

Input Process:
Meetings - Joint Advisory Committee, Cooperative Innovative High School Programs

Stakeholders:
State Board of Education, Cooperative Innovative High School Programs, Learn and Earn Early Colleges, New Schools Project, the Board of Community Colleges, and LEAs.

Timeline For Action:
Action on First Read in May 2009

Recommendations:
It is recommended that the SBE approve the appointment of one member of the ASIS staff and one member of the NSP staff to the Joint Advisory Committee.

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)

_____

Motion By: _____ Seconded By: _____
Vote: Yes _____ No _____ Abstain _____
Approved _____ Disapproved _____ Postponed _____ Revised _____

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*Person responsible for SBE agenda materials and SBE policy updates: Susan Auton, 807-3435