

**EXECUTIVE SUMMARY**

**Title:** Approval of Grants

**Type of Executive Summary:**

- Action
- Action on First Reading
- Discussion
- Information

**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy # TCS-O-001
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other Grants

**Presenter(s):** Mr. Philip Price (Chief Financial Officer, Financial and Business Services), Dr. Cindy Williamson (Director, K-12 Curriculum, Instruction and Technology Division), Mr. Neill Kimrey (Section Chief, Instructional Technology Section), Dr. Rebecca Garland (Chief Academic Officer, Academic Services and Instructional Support), Mrs. Charlotte Hughes (Director, Program Monitoring and Support Division), and Mr. Danny Holloman (Section Chief, Recruitment, Retention, and Recognition Section)

**Description:**

The grants listed below are being submitted for approval. Please see attachments for description of grants.

- Attachment 1 – 21<sup>st</sup> Century Community Learning Center
- Attachment 2 – NCLB Enhancing Education through Technology Continuation Grant Awards – IMPACT II, IMPACT III, and IMPACT IV Awards

**Resources:**

See attachments

**Input Process:**

See attachments

**Stakeholders:**

See attachments

**Timeline For Action:**

Action on First Reading is being recommended in order to distribute funding to school systems in a timely manner.

**Recommendations:**

It is recommended that the State Board of Education approve the grants.

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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)  
\_\_\_\_\_

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 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: Teresa Matthews, 807-3600.

**SUMMARY OF GRANT****Title:** 21<sup>st</sup> Century Community Learning Centers**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy #TCS-O-001
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other NCLB (Title IV, Part B, Section 4201 – 4206)

**Presenter(s):** Dr. Rebecca Garland (Chief Academic Officer, Innovation and School Transformation) and Mrs. Charlotte Hughes (Director, Program Monitoring and Support Division)

**Description:**

The purpose of the 21<sup>st</sup> Century Community Learning Center (CCLC) Program is to create community learning centers that provide academic enrichment opportunities for children. Programs in North Carolina serve students who attend high-poverty, or low-performing schools, and who are academically at-risk and scoring at Levels I and II. The program is designed to help students meet State and local standards in core academic subjects by offering students a broad array of enrichment activities that complement regular day programs. The services may include the following activities: academic enrichment, remediation, math and science, tutoring, parent involvement, family literacy, drug and violence prevention, and character education. In addition, programs must offer literacy and other educational services to the families of participating children.

The North Carolina Department of Public Instruction receives funds from the U.S. Department of Education under Title IV, Part B, of the Elementary and Secondary Education Act, as amended by the *No Child Left Behind Act of 2001*. Grant awards are made to collaborative partners, which may include, but are not limited to Local Education Agencies, universities, non-profits, and community or faith-based organizations that serve high poverty, low-performing academically at-risk students. The term of the award is four years, with a reduction of 20% in year three and 40% in the fourth year. Local Education Agencies, community or faith-based organizations and others demonstrating the greatest need for funds to provide 21<sup>st</sup> Century Community Learning Centers will receive awards to implement quality programs. These monies are to be contingent upon compliance with federal and state mandates, adherence to the Request for Proposal (RFP), and must be in accordance with a 21<sup>st</sup> CCLC implementation state-approved budget. Also, the grantees must demonstrate proper and appropriate use of funds. Failure to comply may result in a reduction or discontinuance of the award.

The total amount of the federal 21<sup>st</sup> Century Community Learning Center award to North Carolina for 2009-2010 is \$7,134,842.00. This amount funds recommended new grantees for 2009-2010.

**Resources:**

National and state after-school research information and the US Department of Education Guidance.

**Input Process:**

Input into the process included feedback from various groups in the field representing LEAs, CBOs, FBOs, technical assistance conference participants, and South Carolina 21<sup>st</sup> CCLC Administrators.

**Stakeholders:**

Students, schools, parents, community and faith-based groups, universities, colleges, and after-school providers are considered to be stakeholders of this program.



**List of All 21<sup>st</sup> Century Community Learning Center  
2009-10 Request for Proposals Received – COHORT 8**

<b>SBE District</b>	<b>County</b>	<b>Program Name</b>
1	Bertie	One's Economy 21st CCLC
1	Perquimans	21st Century Community Learning Centers
2	Craven	Skill Builders
2	Craven	G.C.F. After School Program
2	Duplin	Target Program
2	Greene	Greene County Training School – South Greene HS National Alumni Association
2	Lenoir	Emmanuel Chapel After School Program
2	Lenoir	Project Empowerment
2	Lenoir & Onslow	CHANGE
2	New Hanover	Wilmington Prep 21 <sup>st</sup> CCLC
2	Onslow	James C. Brown Afterschool Enrichment
2	Pamlico	Heartworks 21st CCLC
2	Pamlico & Carteret	Teachable Moments
2	Wayne	Castles 21st CCLC
2	Wayne	St. Mark's Project Eagle
2	Wayne	Wayne County 21st CCLC
2	Wayne	New Covenant Kidz
2	Wayne	Goldsboro High School 21st CCLC
3	Durham	Bridges: Crossing Over to Success
3	Durham	Road to Success: Mount Vernon Baptist Church 21 <sup>st</sup> CCLC
3	Durham	Plato's Republic
3	Durham	The Bullpen
3	Durham	VDCD Afterschool Enrichment Program
3	Edgecombe	Community Enrichment Organization
3	Edgecombe	TCOG 21st Century Community Learning Center
3	Halifax	The Learning Pot Afterschool Program
3	Wake	Ace 21 <sup>st</sup> CCLC
3	Warren	Freshman 21 Extended Learning Opportunity

<b>SBE District</b>	<b>County</b>	<b>Program Name</b>
4	Cumberland	M.E.E.C. (Mind of Excellence Education Center)
4	Harnett	Kids Are Us
4	Lee	Positive Directions for Youth
4	Lee	Children of Promise
4	Moore	Moore County 21st CCLC
4	Moore	Creative Learning Center Afterschool Enrichment
4	Moore	Rockets Engaged in Science (RES) Afterschool Program
4	Richmond	Southview Community Development Phoenix #1
4	Scotland	Youth Empowerment Services
5	Alamance	The Mosaic All-Stars Enrichment Program
5	Davidson	Together Achieving Greatness (TAG)
5	Guilford	BJ's Enrichment Academy
5	Guilford	Jump Start Reading Performance
5	Guilford	Guilford Preparatory Academy
5	Randolph	Helping Students Shine in Our Schools
5	Rockingham	Project Hope
6	Cleveland	Brothers in Christ Outreach Ministries, Inc.
6	Cleveland	Club ACE
6	Mecklenburg	ACE 21st CCLC
6	Mecklenburg	LIFE Academy - Have Life Ministries Inc.
6	Mecklenburg	Sugar Creek 21st CCLC
6	Mecklenburg	21st CCLC Hope 4 Youth
6	Mecklenburg	Creativity Station
6	Stanly	Albemarle Middle Afterschool Program
7	Avery	Avery Youth Opportunities
7	Iredell	Iredell YES Program
8	Buncombe	YMCA of WNC : 21st CCLC
8	Buncombe	Asheville 21st CCLC
8	Cherokee	Cherokee County CCLC
8	Polk	Polk County Schools
8	Rutherford	Playing For Keeps
8	Swain	Project Extreme II 21st CCLC

\*\*\* 60 Total Requests for Proposals Received \*\*\*

**21<sup>st</sup> Century Community Learning Centers  
2009-10 Recommended for Funding List  
COHORT8**

CBO=Community Based Organization, LEA=Local Education Agency, FBO=Faith Based Organization

<b>SBE District</b>	<b>County/ Program Name</b>	<b>Org. Type</b>	<b>Collaborative Partners</b>	<b>Amount Recommended</b>
1	Bertie / One's Economy 21 <sup>st</sup> CCLC	CBO	<ul style="list-style-type: none"> <li>• Bertie County JobLink</li> <li>• Bertie County Schools</li> <li>• Windsor/Bertie Chamber of Commerce</li> </ul>	\$300,000.00
2	Lenoir & Onslow / CHANGE	CBO	<ul style="list-style-type: none"> <li>• TRAC Enrichment Center, Inc.</li> <li>• Rochelle Middle School</li> <li>• Sampson School</li> </ul>	\$195,000.00
2	Pamlico / Heartworks 21 <sup>st</sup> CCLC	CBO	<ul style="list-style-type: none"> <li>• Pamlico County Schools</li> <li>• Pamlico County Library</li> <li>• Pamlico Pediatrics</li> <li>• Pamlico Youth Development Community Organization</li> </ul>	\$201,500.00
2	Wayne / Castles 21 <sup>st</sup> CCLC	LEA (Charter)	<ul style="list-style-type: none"> <li>• Dynamic Images, Inc.</li> <li>• Goldsboro Parks &amp; Recreation</li> <li>• Wayne Food Initiative</li> <li>• Wayne Economic Group for Economic Solvency</li> </ul>	\$195,000.00
2	Wayne / St. Mark's Project EAGLE	FBO	<ul style="list-style-type: none"> <li>• Wayne County Schools</li> <li>• Wayne County Sheriff's Department</li> <li>• Wayne County Public Library</li> <li>• Wayne County Social Services</li> </ul>	\$283,500.00
3	Durham / Bridges: Crossing Over to Success	LEA	<ul style="list-style-type: none"> <li>• Ivy Community Center</li> <li>• Durham Public Schools</li> </ul>	\$273,000.00
3	Durham / The Road to Success: Mount Vernon Baptist Church 21 <sup>st</sup> CCLC	FBO	<ul style="list-style-type: none"> <li>• Mt. Vernon Baptist Church</li> <li>• Durham Public Schools</li> </ul>	\$149,500.00

3	Halifax / The Learning Pot After School Program	CBO	<ul style="list-style-type: none"> <li>• Halifax County Schools</li> <li>• Lee's Chapel Baptist Church</li> <li>• A Catered Affair</li> <li>• Lakeland Cultural Arts Center</li> </ul>	\$195,000.00
3	Wake / ACE 21 <sup>st</sup> CCLC	CBO	<ul style="list-style-type: none"> <li>• Rhema Academy</li> <li>• Walnut Terrace Comm. Center</li> <li>• Nehemiah Schools of Technology &amp; Entrepreneurship</li> <li>• Big Brothers &amp; Sisters of the Triangle</li> </ul>	\$250,000.00
4	Cumberland / M.E.E.C. (Minds of Excellence Education Center).	CBO	<ul style="list-style-type: none"> <li>• City of the Great King</li> <li>• Cumberland County Schools</li> <li>• Family Enrichment Center</li> <li>• New Dimension of Faith</li> </ul>	\$200,000.00
4	Harnett / Kids Are Us	CBO	<ul style="list-style-type: none"> <li>• Harnett County Schools</li> <li>• North Carolina Cooperate Ext.</li> <li>• Harnett County Sheriff's Office</li> <li>• Cory Jackson's Screen printing</li> <li>• Think Smart Outreach Center</li> </ul>	\$130,000.00
4	Lee / Children of Promise	FBO	<ul style="list-style-type: none"> <li>• Lee County Schools</li> <li>• Sanford Area Chamber of Commerce</li> <li>• Central Carolina Comm. College</li> <li>• Lee County Public Health</li> </ul>	\$195,000.00
4	Lee / Positive Directions For Youth 21 <sup>st</sup> CCLC	FBO	<ul style="list-style-type: none"> <li>• Lee County Schools</li> <li>• Lee County Sheriff's Dept.</li> <li>• Temple Theatre</li> <li>• Christian Provision Ministries</li> <li>• Provisions in Community Development</li> </ul>	\$300,000.00
4	Moore / Moore County 21 <sup>st</sup> CCLC	LEA	<ul style="list-style-type: none"> <li>• Moore County Schools</li> <li>• Academics Plus, Inc.</li> <li>• Moore County Health Dept.</li> <li>• Moore County Library</li> <li>• Carthage Police Department</li> </ul>	\$298,274.00
4	Moore / Creative Learning Center Afterschool Program	FBO	<ul style="list-style-type: none"> <li>• First Missionary Baptist Church</li> <li>• Moore County Parks &amp; Rec.</li> <li>• Moore County Schools</li> </ul>	\$162,500.00
5	Guilford / BJ's Enrichment Academy	CBO	<ul style="list-style-type: none"> <li>• Guilford County Schools</li> <li>• Black Child Development Institute of Greensboro</li> </ul>	\$267,147.00

5	Randolph / Helping Students Shine in Our Schools	LEA	<ul style="list-style-type: none"> <li>• Randolph County Communities In Schools</li> <li>• Randolph County Schools</li> </ul>	\$300,000.00
6	Cleveland / Club ACE	LEA	<ul style="list-style-type: none"> <li>• Communities in Schools of Cleveland County</li> <li>• Closing the Achievement Gap</li> <li>• Community Org. for Drug Abuse Prevention – Cleveland County Health Department</li> </ul>	\$299,921.00
6	Mecklenburg / ACE 21 <sup>st</sup> CCLC	LEA	<ul style="list-style-type: none"> <li>• Communities In Schools of Charlotte-Mecklenburg</li> <li>• CMS Extended Day Program</li> <li>• CMS Afterschool Enrichment Programs</li> </ul>	\$300,000.00
6	Mecklenburg / 21 <sup>st</sup> CCLC Hope 4 Youth	CBO	<ul style="list-style-type: none"> <li>• Mecklenburg County Schools</li> <li>• Massey Janitorial Service</li> <li>• Perfect Choice Cleaning Service</li> </ul>	\$287,000.00
6	Mecklenburg / LIFE Academy – Have Life Ministries Inc.	FBO	<ul style="list-style-type: none"> <li>• Have Life Ministries, Inc.</li> <li>• Second Harvest Food Bank of Metrolina</li> <li>• Public Library of Charlotte – Mecklenburg County</li> </ul>	\$300,000.00
6	Mecklenburg / Sugar Creek 21 <sup>st</sup> CCLC	FBO	<ul style="list-style-type: none"> <li>• Mecklenburg County Schools</li> <li>• Ebenezer Baptist Church</li> <li>• Wade Counseling Services</li> </ul>	\$130,000.00
6	Stanly / Albemarle Middle Afterschool Program	LEA	<ul style="list-style-type: none"> <li>• Stanly Community College</li> <li>• Stanly County Partnership for Children</li> <li>• Stanly County Family YMCA</li> <li>• Morrow Mountain State Park</li> </ul>	\$130,000.00
7	Avery / Avery Youth Opportunities	CBO	<ul style="list-style-type: none"> <li>• Avery County Schools</li> <li>• MANNA Foodbank</li> <li>• Appalachian State University</li> <li>• Avery County Social Services</li> <li>• Avery County 4-H</li> </ul>	\$97,500.00
7	Iredell / Iredell YES Program	CBO	<ul style="list-style-type: none"> <li>• Christian Outreach of the Piedmont</li> <li>• Iredell County Police Athletic League (PAL)</li> <li>• Iredell – Statesville Schools</li> </ul>	\$300,000.00
8	Buncombe / YMCA of WNC: 21 <sup>st</sup> CCLC	CBO	<ul style="list-style-type: none"> <li>• Buncombe County Schools</li> <li>• Literacy Council of Buncombe</li> <li>• Asheville – Buncombe Technical College</li> <li>• Buncombe County Sheriff Office</li> </ul>	\$195,000.00

8	Cherokee / Cherokee County CCLC	LEA	<ul style="list-style-type: none"> <li>• Cherokee County Schools</li> <li>• Cherokee County 4-H</li> <li>• Cherokee County Social Services</li> </ul>	\$300,000.00
8	Polk / Polk County Schools	LEA	<ul style="list-style-type: none"> <li>• Thermal Belt Outreach Ministries</li> <li>• Polk County Cooperative Extension Services / 4-H</li> <li>• Polk County Social Services</li> </ul>	\$300,000.00
8	Rutherford / Playing For Keeps	CBO	<ul style="list-style-type: none"> <li>• Rutherford County Schools</li> <li>• Realize Rutherford</li> <li>• Rutherford County Finance Office</li> <li>• Rutherford County Arts Council</li> </ul>	\$300,000.00
8	Swain / Project Extreme II	LEA	<ul style="list-style-type: none"> <li>• Swain County Schools</li> <li>• Stechoah Valley Cultural Arts Center</li> </ul>	\$300,000.00

30 Programs Recommended For Funding Total: \$7,134,842.00

**21<sup>st</sup> Century Community Learning Centers  
2009-2010 Not Recommended for Funding List  
COHORT 8**

CBO=Community Based Organization, LEA=Local Education Agency, FBO=Faith Based Organization

<b>SBE District</b>	<b>County</b>	<b>Program Name</b>	<b>Program Type</b>
1	Perquimans	21 <sup>st</sup> Century Community Learning Center	LEA
2	Carteret & Pamlico	Teachable Moments	FBO
2	Craven	G.C.F. Afterschool Program	LEA
2	Craven	Skill Builders	LEA
2	Duplin	Target Program	CBO
2	Greene	Greene County Training School – South Greene HS National Alumni Association	LEA
2	Lenoir	Emmanuel Chapel After School Program	FBO
2	Lenoir	Project Empowerment	CBO
2	New Hanover	Wilmington Prep 21 <sup>st</sup> CCLC	LEA
2	Onslow	James C. Brown After School Program	FBO
2	Wayne	Goldsboro High School 21 <sup>st</sup> CCLC	LEA
2	Wayne	New Covenant Kidz	FBO
2	Wayne	Wayne County 21 <sup>st</sup> CCLC	FP

3	Durham	VCDC Afterschool Enrichment Program	FBO
3	Durham	Plato's Republic	FP
3	Durham	The Bullpen	FBO
3	Edgecombe	Community Enrichment Organization	CBO
3	Edgecombe	TCOG 21 <sup>st</sup> Century Community Learning Center	FBO
3	Warren	Freshmen 21 Extended Learning Opportunity	CBO
4	Moore	Rockets Engaged in Science (RES) Afterschool Program	CBO
4	Richmond	Southview Community Development Phoenix #1	FBO
4	Scotland	Youth Empowerment Services	CBO
5	Alamance	The Mosaic All-Stars Enrichment Program	CBO
5	Davidson	Together Achieving Greatness (TAG)	CBO
5	Guilford	Jump Start Reading Performance	CBO
5	Guilford	Guilford Preparatory Academy	N/A
5	Rockingham	Project Hope	CBO
6	Cleveland	Brothers in Christ Outreach Ministries	FBO
6	Mecklenburg	Creativity Station	LEA
8	Buncombe	Asheville 21 <sup>st</sup> CCLC	CBO

30 Programs Not Recommended For Funding Total: \$6,306,640.00

Rating Rubric

Organization Name: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

21<sup>st</sup> Century Community Learning Center Program RFP

**RATING RUBRIC**

Each selection criterion is weighted with a point value. The purpose of the selection criteria is to ensure that all applications meet certain established standards.

**Bonus Points: 10 Points Total**

\_\_\_\_\_ Include Schools with 40% Free and Reduced Lunch **(5 Points)**

\_\_\_\_\_ Include Low Performing/High Priority/ Schools **(5 Points)**

1. \_\_\_\_\_ Program Abstract **(2 Points)**

- Applicant clearly describes the rationale for the program.
- The abstract explains why the program is needed in the community.

2. \_\_\_\_\_ Needs Assessment **(10 points)**

- Applicant clearly describes the level of need for students who have a performance score of Level I &II or who are LEP. **(5 points)**
- Applicant provides sufficient detail as to the needs to be addressed by the program, and it clearly relates to the factors that place students at risk of educational failure. **(5 points)**

Strengths: \_\_\_\_\_

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Weaknesses: \_\_\_\_\_

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3. \_\_\_\_\_ Program Narrative (**38 points**)

- Applicant describes how the proposed program will remedy the risk factors for each target population. All Title I or low performing schools should be identified, indicating the name of the school, the grade level, and the number of students to be served. (**5 points**)
- Applicant clearly describes the activities to be provided by the program and elaborates on how the goals and **objectives are measurable** and can be linked to the identified needs. (**5 points**)
- Applicant includes activities based on **research-based programs/strategies** to address the specific needs of program participants and to achieve the desired outcomes. (**6 points**)
- Applicant designs and implements activities that will include **parents and families** of students who will receive services from the program. (**5 points**)
- Applicant conveys plan to employ a full-time program director and shows programmatic input from a variety of members of the community. (**5 points**)
- Applicant includes a schedule that shows adequate duration and frequency of instructional activities. (**4 points**)
- Applicant includes letters of memoranda of agreement (Form C) clearly indicating the role and activities of each collaborative partnering organization. (**5 points**)
- Applicant uses charts, timetables, and position descriptions for **key staff** to help describe the structure of the program and the procedures and plan for **successful management**. (**3 points**) **The following will be key:**
  - (1) Applicant designs and implements staff development plan to address the population served and staff employed.
  - (2) Applicant addresses the needs of potential dropouts and students otherwise at risk of academic failure, including students living in poverty and students with limited English proficiency.

Strengths: \_\_\_\_\_

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Weaknesses: \_\_\_\_\_

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5. \_\_\_\_\_ Budget and Budget Narrative **(20 points)**

- Applicant clearly explains how existing school resources and resources contributed by partners will be utilized to help carry out planned program activities and has a reasonable cost per child not to exceed \$1,300. **(5 points)**
- Applicant budgets for a full-time director and clearly illustrates how resources and personnel will be allocated to the various program tasks and activities. **(5 points)**
- Applicant includes a detailed budget narrative that itemizes the requested funds from the 21<sup>st</sup> CCLC Program and the resources to be obtained from other sources. **(5 points)**
- The applicant demonstrates the capacity to begin program operations on the proposed start date. **(5 Points)**

Strengths: \_\_\_\_\_

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Weaknesses: \_\_\_\_\_

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6. \_\_\_\_\_ Sustainability (10 points)

- Applicant has a clear and reasonable plan for **sustainability** after the grant period and elaborates upon how the school district and partnering organizations will assist in sustaining the program, developing strategies and indicating costs associated with the program to include a sustainability funding chart. (8 points)
- Partners have contributed and signed the sustainability plan. (2 points)

Strengths: \_\_\_\_\_  
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Weaknesses: \_\_\_\_\_  
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6. \_\_\_\_\_ Appendix (5 points)

- Applicant has included all the necessary signed Assurance Forms. (2 points)
- Applicant has included a Statement of Non-Discrimination. (1 point)
- Evidence of Previous Success- applicant demonstrates effectiveness or success of the consortium or the activities/services proposed in the narrative section of the application. (1 point)
- Equitable Access and Participation- applicant includes description of the steps to ensure **equitable access** to, and participation in, its federally assisted program for students, teachers, and other program beneficiaries with special needs. (1 point)

Strengths: \_\_\_\_\_  
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Weaknesses: \_\_\_\_\_

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\_\_\_\_\_ **Total Points**

Do you recommend that this application be awarded? \_\_\_\_yes \_\_\_\_no

If no, please give  
reason(s): \_\_\_\_\_

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Overall comments:

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**2009-2010 IMPACT Continuation Model School Grants**  
 North Carolina's Enhancing Education through Technology Competitive Grant Award  
**IMPACT II, Year 3, IMPACT III, Year 2, IMPACT IV, Year 2**

The IMPACT Model School Grants are awarded to 31 schools (12 LEAs) in North Carolina to provide the necessary personnel, resources, access, professional development, and student instruction to produce technologically literate students by the eighth grade and have a significant impact on the academic achievement of the school's student population. Total amount of grants awarded is: \$13,123,434.00

These grants, based on ADM, range from \$92,637.00 to \$1,576,000.00; they were renewed based on implementation, evaluation, performance, and the availability of EETT funds.

LEAs/Consortia and Schools Recommended for Funding:

**IMPACT II, Year 3**

LEA/School	District	\$ Amount
Winston-Salem/Forsyth		
• Walkertown Middle School	Five	\$ 190,530.00
Haywood County		
• Canton Middle School	Eight	\$ 123,516.00
Sampson County		
• Union Middle School	Four	\$ 97,236.00
Swain County		
• Swain Middle School	Eight	\$ 92,637.00

**IMPACT III, Year 2**

LEA/School	District	\$ Amount
Asheville City Schools	Eight	
• Claxton Elementary		\$ 271,545.00
• Isaac Dickson Elementary School		\$ 269,610.00
• Ira B. Jones Elementary School		\$ 247,680.00
• Hall Fletcher Elementary School		\$ 196,725.00
• Vance Elementary School		\$ 239,295.00
• School of Inquiry & Life Science		\$ 234,000.00
• Asheville Middle School		\$ 432,150.00
• Asheville High School		\$1,135,200.00
Pamlico County Schools	Two	
• Fred A. Anderson Elementary School		\$ 178,665.00
• Pamlico Primary School		\$ 179,310.00
• Pamlico Middle School		\$ 191,565.00
• Pamlico High School		\$ 702,000.00
Scotland County Schools	Four	
• Washington Park Elementary School		\$ 238,005.00
• Sycamore Lane Middle School		\$ 358,620.00

**IMPACT IV, Year 2**

<b>LEA/School</b>	<b>District</b>	<b>\$ Amount</b>
Asheboro City Schools	Five	
• North Asheboro Middle School		\$ 293,475.00
• South Asheboro Middle School		\$ 341,850.00
• Asheboro High School		\$1,531,200.00
Northeast Impact Consortium	One	
• D. F. Walker Elementary School		\$ 328,305.00
• Hertford Grammar School		\$ 277,995.00
• Perquimans County Middle School		\$ 242,520.00
• Perquimans County High School		\$ 650,400.00
Kannapolis City Schools	Six	
• Kannapolis Intermediate School		\$ 508,905.00
• Kannapolis Middle School		\$ 488,265.00
• A.L. Brown High School		\$1,576,800.00
Thomasville City Schools	Five	
• Liberty Drive Elementary		\$ 268,965.00
• Thomasville Middle School		\$ 359,265.00
• Thomasville High School		\$ 877,200.00

**EXECUTIVE SUMMARY**

**Title:** Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee

**Type of Executive Summary:**

- Action
- Action on First Reading
- Discussion
- Information

**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute #GS 115C-296.2
- SBE Policy #TCP-F-001
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other \_\_\_\_\_

**Presenter(s):** Dr. Rebecca Garland (Chief Academic Officer, Academic Services and Instructional Support) and Mr. Danny Holloman (Section Chief, Recruitment, Retention and Recognition Section)

**Description:**

A teacher for whom the State pays the participation fee for National Board Certification who does not complete the process or who completes the process but does not teach in a North Carolina public school for at least one year after completing the process is required to repay the participation fee to the State. In compliance with GS 115C-296.2, the State Board of Education established an appeals process through which individuals could request waiver of the repayment obligation. The appeals of 20 teachers who did not complete or attempt the process were considered by an appeals panel. Action on First Reading is requested.

**Resources:**

N/A

**Input Process:**

The requests for waiver of the repayment obligation were considered by a seven-member appeals panel. Individuals requesting the waivers were provided the opportunity to meet with the panel.

**Stakeholders:**

Individuals requesting waivers of National Board Certification participation fee repayment obligations.

**Timeline For Action:**

This item is being presented as Action on First Reading.

**Recommendations:**

It is recommended that the Board approve the recommendations of the appeals panel.

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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)  
\_\_\_\_\_

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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: Teresa Matthews, 807-3600.

### **Appeals Process for National Board Certification Participation Fee Repayment**

In February 2000, in compliance with Session Law 1999-237, Section 8.7. (a) and (b) [subsequently codified as GS 115C-296.2], the Board approved an appeals process for the repayment of the National Board Certification participation fee. A seven (7) member appeals panel was approved. The panel was to meet on an as-needed basis to consider appeals.

An appeals panel was convened July 17, 2009, to consider appeals from 20 teachers who had not completed or attempted the process. Panel members were:

- Mr. Danny Holloman, Section Chief, NC Center for Recruitment and Retention, Panel Chair
- Ms. Katie Cornetto, Staff Attorney, State Board of Education
- Ms. Jessica Garner, 2009-10 NC Teacher of the Year, Union County Public Schools
- Ms. Carol Midgett, NBCT, Columbus County Schools
- Ms. Cindi Rigsbee, 2008-09 NC Teacher of the Year, NBCT, Orange County Schools
- Ms. Denise Scronce, NBCT, South Central Teacher-on-Loan, Clinton City Schools
- Ms. Adriane Mingo, NBCT, Southwest Region Teacher-on-Loan, Charlotte/Mecklenburg Schools

Ms. Laura Crumpler, Attorney General's Office, Ms. Beth Edwards, National Board Certification Coordinator, and Ms. Jeanne Washburn, Program Assistant for National Board Certification, were present at the panel meeting.

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### **GS 115C-296.2 National Board for Professional Teaching Standards Certification**

(d) Repayment by a Teacher Who Does Not Complete the Process.

A teacher for whom the State pays the participation fee who does not complete the process shall repay the certification fee to the State.

Repayment is not required if a teacher does not complete the process due to the death or disability of the teacher. Upon the application of the teacher, the State Board of Education may waive the repayment requirement if the State Board finds that the teacher was unable to complete the process due to the illness of the teacher, the death or catastrophic illness of a member of the teacher's immediate family, parental leave to care for a newborn or newly adopted child, or other extraordinary circumstances.

(e) Repayment by a Teacher Who Does Not Teach for a Year After Completing the Process.

A teacher for whom the State pays the participation fee who does not teach for a year in a North Carolina public school after completing the process shall repay the certification fee to the State. Repayment is not required if a teacher does not teach in a North Carolina public school for at least one year after completing the process due to the death or disability of the teacher. Upon application of the teacher, the State Board of Education may extend the time before which a teacher must either teach for a year or repay the participation fee if the State Board finds that the teacher is unable to teach the next year due to the illness of the teacher, the death or catastrophic illness of a member of the teacher's immediate family, parental leave to care for a newborn or newly adopted child, or other extraordinary circumstances.

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The repayment fee for teachers who do not complete or attempt the process without withdrawing is \$2500.

## National Board Certification Appeals Panel July 17, 2009

The National Board Certification Appeals Panel convened on Friday, July 17, 2009, in conference room 120C at the Department of Public Instruction. The Panel consisted of seven (7) members: four (4) National Board Certified teachers, including the 2009-2010 North Carolina Teacher of the Year; the 2008-2009 North Carolina Teacher of the Year, and NBCTs from the Southwest and South Central regions; the State Board of Education Staff Attorney; and the Section Chief of the North Carolina Center for Recruitment and Retention who serves as the Chair of the Panel. Also at this meeting was Legal Counsel from the Attorney General's Office, National Board Certification Coordinator, and Program Assistant for National Board Certification.

Before beginning its deliberations, the Panel received an explanation of G.S. 115C-296.2, which allows appeals in certain circumstances. The statute requires a candidate who withdraws before completing the National Board Certification process to repay the withdrawal penalty to the State. It also requires teachers who complete the process to either teach for one year in a North Carolina public school or repay the assessment fee to the State. It was noted that under some circumstances, the law allows waiver of the withdrawal penalty when a candidate withdraws before completing the process. However, once a person has completed the process, the law allows only an extension of time within which to teach or to repay the assessment fee.

Specifically, G.S. 115C-296.2 provides the following:

(d) A teacher who does not complete the process **shall repay** the certification fee to the State. Repayment is **not required if a teacher does not complete the process due to the death or disability of the teacher**. The SBE may waive the repayment requirement if it finds that the teacher was **unable to complete** the process due to the following:

1. **The illness of the teacher;**
2. **The death or catastrophic illness of a member of the teacher's immediate family;**
3. **The parental leave to care for a newborn or newly adopted child; or**
4. **Other extraordinary circumstances.**

(e) A teacher who does not teach for a year in a North Carolina public school after completing the process **shall repay** the certification fee to the State. Repayment is **not required if a teacher does not teach in a North Carolina public school for at least one year after completing the process due to the death or disability of the teacher**. The SBE may extend the time before which a teacher must either teach for a year or repay the participation fee if it finds that the teacher is **unable to teach** the next school year due to:

1. **The illness of the teacher;**
2. **The death or catastrophic illness of a member of the teacher's immediate family;**
3. **Parental leave to care for a newborn or newly adopted child; or**
4. **Other extraordinary circumstances.**

For purposes of this Appeals Panel, waiver requests were reviewed from candidates who made no attempt or did not complete the National Board Certification process.

At its July 17, 2009, session, the Panel reviewed 20 requests for waivers. Of the 20 requests, the Panel is recommending to the State Board of Education the approval of 0 requests and the denial of 20 requests for those who did not attempt or did not complete the National Board Certification process. A list of specific recommendations is included with this report.

## Attachment 3 TCS2

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>REASON FOR REQUEST</b>	<b>WAIVER REQUEST</b>	<b>PANEL RECOMMENDATION</b>
Parker	Bergmark	Failure to attempt the NB process	\$2500.00	Denial of Waiver
Tina	Bullington	Failure to complete the NB process	\$2500.00	Denial of Waiver
Sandra	Bain	Failure to complete the NB process	\$2500.00	Denial of Waiver
Monica	Chavez	Failure to complete the NB process	\$2500.00	Denial of Waiver
Paisley	Cloyd	Failure to attempt the NB process	\$2500.00	Denial of Waiver
Gretchen	Cuthbertson	Failure to complete the NB process	\$2500.00	Denial of Waiver
Holly	Crider	Failure to complete the NB process	\$2500.00	Denial of Waiver
Michael	Decoulaz	Failure to complete the NB process	\$2500.00	Denial of Waiver
Phillip	Echols	Failure to attempt the NB process	\$2500.00	Denial of Waiver
Sarah	Fuller	Failure to attempt the NB process	\$2500.00	Denial of Waiver
Theresa	Gaughan	Failure to complete the NB process	\$2500.00	Denial of Waiver
Wendy	Hendrick Ellison	Failure to complete the NB process	\$2500.00	Denial of Waiver
Kimberly	Johnston	Failure to complete the NB process	\$2500.00	Denial of Waiver
Robert	Little	Failure to attempt the NB process	\$2500.00	Denial of Waiver
Christina	Mabe	Failure to complete the NB process	\$2500.00	Denial of Waiver
Alexa	Molden	Failure to complete the NB process	\$2500.00	Denial of Waiver
Debra	Green Taylor	Failure to complete the NB process	\$2500.00	Denial of Waiver
Curtis	Williams	Failure to complete the NB process	\$2500.00	Denial of Waiver
Joseph	Williams	Failure to attempt the NB process	\$2500.00	Denial of Waiver
Stephanie	Zak	Failure to complete the NB process	\$2500.00	Denial of Waiver

**EXECUTIVE SUMMARY****Title:** Governor's School Board of Governors**Type of Executive Summary:**

Action     
 Action on First Reading     
 Discussion     
 Information

**Policy Implications:**

- Constitution \_\_\_\_\_  
 General Statute # \_\_\_\_\_  
 SBE Policy # HSP-D-009  
 SBE Policy Amendment  
 SBE Policy (New)  
 APA # \_\_\_\_\_  
 APA Amendment  
 APA (New)  
 Other

**Presenter(s):** Ms. Angela H. Quick (Deputy Chief Academic Officer, Innovation and School Transformation) and Ms. Mary N. Watson (Director, Exceptional Children Division)

**Description:**

The Board of Governors of the Governor's School of North Carolina is established as an advisory body in federal and in state law as an Advisory Council to the State Board of Education. Its establishment is set forth in HSP-D-009 of State Board of Education policies.

The policy requires that a state associate superintendent serve on the Board and that the other nine members shall include a local superintendent, a teacher, a local director of gifted programs, the president or president's designee of the Alumni Association of the Governor's School, and lay persons and shall be selected so as to represent the eight education districts of the state. Presidents (or their designees) from each of the host institutions (i.e., Salem College and Meredith College) serve in an ex officio non-voting capacity.

The term of appointments for all members appointed is three years, with no person serving more than two consecutive three-year terms.

**The State Board of Education is asked to approve the appointment recommendation of Reginald Mathis to a three-year term as a representative for District 2. Mr. Mathis would be a selected lay person on the Board of Governors. The previous representative's term expired on June 30, 2009. The current membership roster is attached.**

**Resources:**

The Department's Exceptional Children Division provides secretarial support and a staff liaison to the Board of Governors. The expenses required for the operation of the Board of Governors are also provided by the Division.

**Input Process:**

According to the policy, the State Board of Education will need to appoint an individual to fill this vacancy.

**Stakeholders:**

Students who may attend Governor's School and their families, LEAs, private schools and the State Board of Education.

**Timeline For Action:**

Presented for Action on First Reading in September 2009.

**Recommendations:**

The State Board of Education is recommended to appoint Reginald Mathis to represent District 2 on the Governor's School Board of Governors with a first term expiring on June 30, 2012.

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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)

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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: Tish Bynum, 807-3971

## BOARD OF GOVERNORS, GOVERNOR'S SCHOOL, September 2009

Members	Address/E-mail	Phone/Fax	Term	District	Sex	Race	Occupation
<b>Dr. Rebecca Garland</b>	NC Dept. of Public Instruction Acad. Ser. & Instr. Support 6368 Mail Service Center Raleigh, NC 27699-6307 <a href="mailto:rgarland@dpi.state.nc.us">rgarland@dpi.state.nc.us</a>	W 919/807-3200			F	W	Associate Superintendent Chief Academic Officer Acad. Ser. & Instr. Support
<b>Jane A. Behan Vice Chair</b>	622 South Elm Street Greenville, NC 27858 <a href="mailto:jbehan@pitt.k12.nc.us">jbehan@pitt.k12.nc.us</a>	H 252/758-7515 W 252/830-4267 F 252/758-1113	* 7/1/07 – 6/30/10	1	F	W	Arts Education Director Pitt County Schools
<b>Vacant (SBE considering recommendation of Mr. Reginald Mathis at September Board meeting)</b>			* 7/1/09 – 6/30/12	2			
<b>Jim Hart</b>	204 N. Becket Street Cary, NC 27513 <a href="mailto:jkhart@nc.rr.com">jkhart@nc.rr.com</a>	919/460-7511	** 7/1/09 – 6/30/12	3	M	W	GS Alumni Association President
<b>Daniel L. Turner Chair</b>	6548 Johnson Pond Road Fuquay-Varina, NC 27526 <a href="mailto:dturner@wcpss.net">dturner@wcpss.net</a>	H 919/552-7373 W 919/850-1647 F 919/850-1813	** 7/1/08 – 6/30/11	3	M	W	Administrator – AG
<b>Nancy Armstrong</b>	2114 Woods End Drive Eastover, NC 28312 <a href="mailto:nancyarmstrong@ccs.k12.nc.us">nancyarmstrong@ccs.k12.nc.us</a>	H 910/484-1331 W 910/488-2384 F 910/488-0790	* 7/1/09 – 6/30/12	4	F	W	AIG Consultant Teacher
<b>Dr. Mitchell Simpson</b>	107 Phipps Street Carrboro, NC 27510 mtchbety@excite.com	H 919/967-8548 W 919/942-2157 F 919/967-8501	* 7/1/09 – 6/30/12	5	M	W	Pastor/Parent
<b>Genie A. Wilson</b>	1411 Hawthorne Lane Charlotte, NC 28205 <a href="mailto:Genie.wilson@cms.k12.nc.us">Genie.wilson@cms.k12.nc.us</a>	H 704/536-6579 W 980/343-6011 F 980/343-5609	** 7/1/07 – 6/30/10	6	F	B	Educator
<b>William F. Howard, III</b>	405 B Tremont Circle Lenoir, NC 28645 <a href="mailto:williamhoward@bernhardt.com">williamhoward@bernhardt.com</a>	H 828/754-2859 W 828/759-6540 F 828/759-6634	* 7/1/07 – 6/30/10	7	M	W	Businessman
<b>Dr. Anne Garrett</b>	PO Box 271 Clyde, NC 28721 <a href="mailto:anne@haywood.k12.nc.us">anne@haywood.k12.nc.us</a>	H 828/734-8232 W 828/456-2400	* 7/1/09 – 6/30/12	8	F	W	Superintendent
<b>Dr. Maureen Hartford</b>	Meredith College 3800 Hillsborough Street Raleigh, NC 27607 <a href="mailto:hartfordm@meredith.edu">hartfordm@meredith.edu</a>	W 919/760-8511			F	W	College President
<b>Dr. Susan E. Pauly</b>	Salem College 601 S. Church Street Winston-Salem, NC 27101 <a href="mailto:paul@saalem.edu">paul@saalem.edu</a>	W 336/721-2603			F	W	College President

\* Serving 1<sup>st</sup> term\*\* Serving 2<sup>nd</sup> term

**BOARD OF GOVERNORS  
GOVERNOR'S SCHOOL  
EXCEPTIONAL CHILDREN DIVISION  
BIOGRAPHICAL DATA**

**TO BE COMPLETED AND RETURNED TO THE ADDRESS BELOW.**

**Name:** Reginald M. Mathis **E-mail:** mathrm2@gmail.com

**Mailing Address:** 2505 Shirley Road, Wilmington, NC 28405

**Phone: (H)** (910) 547-3162 **(W)** \_\_\_\_\_ **(Fax)** \_\_\_\_\_

**Colleges/Universities/Professional Schools Attended and Degrees Held:**

Wake Forest Univ., B.A. (Religion/Political Science, 2006); Wake Forest Univ. School of Divinity (Master of Divinity, 2009); entering law school at NC Central University

**Career History:**

2003-2009 – Praise Assembly Christian Center, Inc.; *Minister of Music and Associate Minister for Young Adult Programs*

2007-2009 – The Governor's School of North Carolina; *Teaching Assistant/Counselor, Area III Instructor, Social Science Instructor*

2008 – Crosby Scholars Community Partnership; *Intern*

**Organization Memberships and Offices Held:**

AAA – Member, Wake Forest University Deacon Club – Member

**Awards/Honors Received:**

*Ecumenical Institute Fellow - Wake Forest University School of Divinity - 2007*

*John Thomas and Dorothy Porter Award for Ministry - 2009*

*Ordination into Christian Ministry – The Rock of Wilmington – 2009*

**Special Needs/Accommodations:** \_\_\_\_\_

**Return to:** **Camilla Roberson**  
**Public Schools of North Carolina**  
**6356 Mail Service Center**  
**Raleigh NC 27699-6356**

**Phone: 919/807-3986**  
**Fax: 919/807-4028**  
**E-mail: croberson@dpi.state.nc.us**