**North Carolina Charter Schools Advisory Board Meeting**

**Tentative Agenda**

**January 11, 2016**

**State Board Rm. 755**

8:30 – Welcome Alex Quigley, Board Chair, Charter Schools Advisory Board

1. Pledge of Allegiance
2. Reading of Ethics Statement
3. Reading of the Mission Statement
4. Approval of November Minutes

8:35 – Performance Committee

* The performance committee will lead a discussion about the Bona Fide Summer School program and its implications on testing results for schools.
* The performance committee will lead a discussion regarding action plans submitted by the charter schools that received an academic notice. The CSAB may make recommendation to the SBE regarding the plans.

10:00 – Break

10:15 – Policy Committee

* The policy committee will lead a discussion about weighted lotteries for charter schools
* The policy committee will lead a discussion about the conflict of interest policies regarding charter school board members.
* The policy committee will lead a discussion about charter school board member’s residency.

11:45 – Lunch

12:45 – Charter Application Update Deanna Townsend-Smith, Education Consultant, OCS

* The charter school advisory board will receive information regarding the charter application review process.

12:50 Charter Application Interview

* 12:50 Bonnie Cone Classical Academy
* 1:55 Discovery Charter School

2:55 – Charter Schools Advisory Board Information Agenda

* Pine Lake Year Delay Request
* Charter School Grade Enrollment and Expansion Requests
* Preliminary Planning Information

3:30 – Adjourn

**North Carolina Charter Schools Advisory Board Meeting**

**Tentative Agenda**

**January 12, 2015**

**State Board Rm. 755**

8:30 – Welcome Alex Quigley, Board Chair, Charter Schools Advisory Board

1. Pledge of Allegiance
2. Reading of Ethics Statement
3. Reading of the Mission Statement

8:35 – NC General Assembly Annual Charter Schools Report Overview

* The CSAB will receive an overview of NC General Assembly Annual Charter Schools report.

8:55 – Charter School Compliance Updates

* The Office of Charter Schools will provide updates regarding the compliance status of various charter schools.

9:25 – Break

9:35– Charter Application Interview

* 9:35 Next Generation Academy
* 10:40 Paul L Dunbar Charter School

11:40 – Lunch

12:40 – Charter Application Interview

* 12:40 Ridgeview Charter School

1:40 – Planning for February Charter School Advisory Board Meeting

3:30 – Adjourn