

**North Carolina Charter Schools Advisory Board Meeting**  
**Tentative Agenda**  
**November 15, 2016**  
**State Board Rm. 755**

9:00 – Welcome

Mr. Alex Quigley, Board Chair, Charter Schools  
Advisory Board

- a. Pledge of Allegiance
- b. Reading of Ethics Statement
- c. Reading of the Mission Statement
- d. Approval of October Minutes

9:05 – Application Update

Dr. Deanna Townsend-Smith, Lead Consultant, Office of  
Charter Schools

- The CSAB will discuss and make a policy recommendation regarding its decision on applications forwarded to the State Board of Education
- The CSAB will receive an update and begin committee reviews. The CSAB will make recommendations on which applicants will proceed to interview
  - 9:15 High Point Charter Academy – *Policy Committee – SW Lead*
  - 9:45 West Lake Preparatory Academy – *Performance Committee – JM Lead*
  - 10:15 Hillside Academy – *Policy Committee – SW Lead*
  - 10:45 Union Preparatory Academy at Weddington – *Performance Committee – JM Lead*
  - 11:15 North Wake Preparatory Academy – *Policy Committee – SW Lead*

11:45 – Lunch

12:30 – Application Updates/Reviews, cont.

- 12:30 Ronald Reagan Academy – *Performance Committee – AQ Lead*
- 1:00 Bonnie Cone Classical – *Policy Committee – SW Lead*
- 1:30 Prep Academy – *Performance Committee – JM Lead*
- 2:00 Clara Science Academy – *Policy Committee – AQ Lead*

2:35 – Break

2:45 – Application Updates/Reviews, cont.

- 2:45 Legacy STEEL Academy – *Performance Committee – AQ Lead*
- 3:15 Hobgood Academy Charter School – *Performance Committee – AQ Lead*

3:45 - Policy Committee

Mr. Steven Walker, Vice Chair, Charter Schools Advisory Board

- The policy committee will lead a discussion and provide feedback on the Virtual Charter School Pilot Report
- The policy committee will discuss policy recommendations regarding the State Board of Education TCS-U-17 policy to align the policy to statute changes of HB 242

4:40 – Adjourn

## Six Legislative Purposes of a Charter School

1. Create new professional opportunities for teachers, including the opportunities to be responsible for the learning program at the school site.
2. Hold schools accountable for meeting measurable student achievement results.
3. Provide parents and students with expanded choices in the types of educational opportunities that are available within the public school system.
4. Improving student learning.
5. Increasing learning opportunities for all students, with a special emphasis on at-risk or gifted students.
6. Encourage the use of different and innovative teaching methods.

## CSAB Mission Statement

The Charter Schools Advisory Board works to ensure the existence of high quality charter schools in North Carolina.

## Ethics Statement

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the Advisory Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.