

**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

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

- a. Pledge of Allegiance
- b. Reading of Ethics Statement
- c. 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