



State Board of Education Monthly Meeting: Nov. 5-6, 2014

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading
<i>Globally Competitive Students Committee</i>				
GCS 1 – 2013-14 Career and Technical Education Credentials Report	X			
GCS 5 – Title III Annual Measurable Objectives Status Report for 2013-14			X	
GCS 6 – Report to the North Carolina General Assembly: Residential School Changes			X	
GCS 7 – State Board Approval Process for Local Alternative Portfolios – Submitted Local Proposal for November 2014			X	
GCS 8 – Four-Year Cohort Graduation Rate			X	
GCS 9 – Report to the North Carolina General Assembly: Report on NC Advanced Placement Partnership			X	
GCS 10 – Report to the North Carolina General Assembly: Headcount of Limited English Proficient Students			X	
<i>Healthy, Responsible Students Committee</i>				
No items this month				

21st Century Professionals Committee

TCP 1 – Local Options for Measuring Student Growth for Career and Technical Education	X			
TCP 2 – Requests for Waivers from North Carolina Final Exams	X			

Business/Finance and Advocacy

TCS 1 – 2015-17 Biennial Budget Expansion Request	X			
TCS 2 – Approval of Grant – State Personnel Development Exceptional Children Grant	X			
TCS 7 – Council on Educational Services for Exceptional Children				X
TCS 8 – School and Teacher Paperwork Reduction Act Report			X	
TCS 9 – LEA-Wide Weather-Related Calendar Waiver Requests			X	
TCS 10 – Report on Use of Funds in the At-Risk and Improving Accountability Allotments			X	
TCS 11 – Additional Technical Changes to Public Schools of North Carolina Policy Manual			X	

Leadership for Innovation

LFI 1 – Revision to State Board Policy TCS-U-013 Regarding the Planning Year for New Charters	X			
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Other Business

A motion that the State Board of Education, in the exercise of its constitutional and statutory powers, pursuant to its authority over public charter schools, and in accordance with UERS and SBE Policy TCS-U-006, direct the Department to place Charter Day School, Inc. as the holder of four	X			
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charters to operate charter schools, in Financial Probationary Status.

The four charter schools are:

- Charter Day School;
- Columbus Charter School;
- South Brunswick Charter School; and
- Douglass Academy.

Provided, the State Board also directs the Department to shorten the time for compliance under Probationary Status from 30 calendar days to 10 business days. At the conclusion of 10 business days, if Charter Day School Inc. has not complied, it will be placed in Financial Disciplinary Status.

The Department will follow TCS-U-006 and will recommend any future sanctions to the State Board as provided for under that policy.