



State Board of Education Monthly Meeting: Feb. 3-4, 2016

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Reading</b>
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 1 – Policies Governing Services for Children with Disabilities	X			
SLA 5 – Advisory Council Membership for Governor Morehead School for the Blind			X	
SLA 6 – Council on Educational Services for Exceptional Children Membership			X	
SLA 7 – Technical Corrections to Basic Education Plan Key Terms			X	
<b><i>Healthy Responsible Students Committee</i></b>				
No action items this month.				
<b><i>Educator Standards and Practices Committee</i></b>				
ES&P 4 – Joint Legislative Education Oversight Committee Report: Educator Preparation Report Cards			X	
<b><i>Business Operations Committee</i></b>				
BSOP 1 – Study on Charter School Closure Funds	X			
BSOP 2 – Allotment Formula for Summer Reading Camps	X			
BSOP 3 – Joint Legislative Education Oversight Committee	X			

Report: Driver Education Multi-Year Survey				
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***Education Innovation and Charter Schools***

EICS 1 – Joint Legislative Education Oversight Committee Report: Annual Charter Schools Report	X			
EICS 2 – Request for One-Year Delay by Pine Springs Preparatory Academy	X			
EICS 3 – Recommendations for Enrollment and Grade Expansion Requests for Charter Schools	X			
EICS 4 – Recommendations for Charter Schools Expiring in 2016	X			
EICS 9 – Approval of New Advisory Board Members for the NC Virtual Public School Council			X	
EICS 10 – Request for Charter Amendment by Kestrel Heights Charter School			X	
EICS 11 – Request for Charter Amendment by Metrolina Regional Scholars Academy			X	

***New Business***

Lincoln Charter School Administrator Dave Machado was named the new director of the Office of Charter Schools	X			
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