



State Board of Education Monthly Meeting: Jan. 4-5, 2017

<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 Read</b>
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 1 – Reappointment or Replacement of Compliance Commission Members				X
<b><i>Healthy Responsible Students Committee</i></b>				
<b><i>Business Operations Committee</i></b>				
BSOP 1 – Bonuses for Advanced Placement (AP) and International Baccalaureate (IB) Allotments				X
BSOP 2 – Local Education Agency Distribution of Merit Pay Bonus Plans Report				X
BSOP 3 – Third Grade Teacher Reading Bonus Allotments				X
<b><i>Education Innovation and Charter Schools</i></b>				
EICS 1 – Program Approval Requests Under the Cooperative Innovative High School Program Recommendations	X			
EICS 2 – Charter Schools Advisory Board TCS-U-017 Policy Recommendation Changes	X			
EICS – 3 Joint Legislative Education Oversight Committee: Annual Charter Schools Report				X

EICS 12 – North Carolina Virtual Public School Annual Report			X	
EICS 13 – Recommendation for the GLOW Academy Weighted Lottery Amendment Request			X	
EICS 14 – Joint Legislative Education Oversight Committee: Virtual Charter School Pilot Report			X	
EICS 15 – Recommendation for Charlotte Lab School Weighted Lottery Amendment Request			X	
EICS 16 – NC Leadership Academy’s Amendment Request to Change its Non Profit Name			X	

***Digital Learning***

SCDL 1 – School Connectivity Initiative				X
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