



State Board of Education Monthly Meeting: Feb. 1-2, 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>				
<a href="#">SLA 1</a> – Council on Educational Services for Exceptional Children – Membership Vacancies				X
<a href="#">SLA 3</a> – Deletion of State Plan Policy for Exceptional Children			X	
<a href="#">SLA 4</a> – Technical Updates to Course for Credit Policy			X	
<a href="#">SLA 5</a> – Technical Updates to State Graduation Requirements Policy			X	
<b><i>Healthy Responsible Students Committee</i></b>				
<a href="#">HRS 5</a> – Technical Update to TCS-B-009: State Board of Education Interagency Advisory Committee			X	
<b><i>Educator Standards and Practices Committee</i></b>				
<a href="#">ES&amp;P 1</a> – Policies on the Beginning Teacher Support Program: Mentor Requirements	X			
<a href="#">ES&amp;P 2</a> – Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements (handled in closed session)	X			
<b><i>Business Operations Committee</i></b>				
<a href="#">BSOP 1</a> – Mathematics and	X			

Science Partnership Grant				
<a href="#">BSOP 2</a> – Report to the North Carolina General Assembly: Study of Costs and Effectiveness Associated with North Carolina Pre-Kindergarten Slots	X			

***Education Innovation and Charter Schools***

<a href="#">EICS 1</a> – 2017-18 Grade Enrollment and Expansion Requests	X			
<a href="#">EICS 2</a> – Renewal Recommendations for Charters Expiring June 2017 (with the exception of The Carter G. Woodson School of Challenge, which will be decided in March)	X			
<a href="#">EICS 3</a> – Request for Second Delayed Opening from Cardinal Charter Academy at Knightdale	X			
<a href="#">EICS 10</a> – Johnston Charter Academy One-Year Delay Request			X	
<a href="#">EICS 11</a> – Johnston Charter Academy’s Request to Amend its Charter			X	
<a href="#">EICS 12</a> – STARS (Sandhills Theater Arts Renaissance School) Mission Statement Amendment			X	
<a href="#">EICS 13</a> – Recommendation to Allow Pine Springs Charter School to Begin with its Year 2 Projected Average Daily Membership			X	
<a href="#">EICS 14</a> – One-Year Delay Request for Rolesville Charter Academy			X	
<a href="#">EICS 15</a> – Commonwealth High School Amendment Request to			X	

Adjust its Required Teacher Licensure Percentage				
<a href="#">EICS 16</a> – Stewart Creek High School Amendment Request to Adjust its Required Teacher Licensure Percentage			X	
<a href="#">EICS 17</a> – Central Wake High School Amendment Request to Adjust its Required Teacher Licensure Percentage			X	
<a href="#">EICS 18</a> – Evergreen Community Charter School’s Request to Amend Lottery Process in the Approved Charter Application			X	

***New Business***

Approved a proclamation designating Feb. 6-10 as National School Counseling Week	X			
Accepted <a href="#">2015-16 Consolidated Report: Dropouts, Corporal Punishment, Crime and Violence, Suspensions and Expulsions</a> for Submittal to the NC General Assembly	X			
Recognized the Feb. 28 retirement of Deputy State Superintendent Rebecca Garland				