



State Board of Education Monthly Meeting: May 3-4, 2017

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
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Student Learning and Achievement Committee

SLA 1 – State Advisory Council of Indian Education Annual Report	X			
SLA 2 – Update to READY Accountability Annual Performance Standards Policy	X			
SLA 6 – State Advisory Council on Indian Education Nominees for Membership				X

Educator Standards and Practices Committee

ES&P 1 – Competency-Based Education Alternative Licensure Program: NC State-UNC-CH	X			
ES&P 2 – Alternative Growth Measures for Career and Technical Education Teachers	X			
ES&P 3 – Educator Preparation Program Approvals				X

Business Operations Committee

BSOP 1 – 21 st Century Community Learning Centers Grant Allotment Policy	X			
BSOP 2 – Joint Legislative Education Oversight Committee Report: School Business System Modernization Plan	X			

BSOP 3 – Equipment Assistance Grants for the School Nutrition Program				X
BSOP 4 – 21 st Century Community Learning Center Grant				X
BSOP 5 – McKinney-Vento Homeless Assistance Grants Act/Education of Homeless Students Competitive Grants				X
BSOP 7 – Report on Supplanting Low-Wealth Supplemental Funds and Small-School System Supplemental Funds			X	
BSOP 8 – Evaluation of the Local Alternative Teacher Preparation (LATP) Pilot Program			X	
BSOP 9 – Evaluation of the Teacher Compensation Models and Advanced Teaching Roles Pilot Program			X	

Education Innovation and Charter Schools

EICS 1 – Restart School Applications: Gaston County Schools, Kannapolis City Schools, Edgecombe County Schools, Pitt County Schools, Charlotte-Mecklenburg Schools, Rowan-Salisbury Schools, and Elizabeth City-Pasquotank Schools	X			
EICS 2 – Charter School Application Timeline and Process				X
EICS 6 – Nomination to the North Carolina Virtual Public School Advisory Council			X	

EICS 7 – Discovery Charter School One-Year Delay Request			X	
EICS 8 – Montcross Charter Academy One-Year Delay Request			X	
EICS 9 – UpROAR Charter School’s Request to Amend its Transportation Plan			X	
EICS 10 – KIPP Charlotte Request to Amend its Charter			X	
EICS 11 – Research Triangle High School’s Request to Amend its Charter			X	