



State Board of Education Monthly Meeting: April 4-5, 2018

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 – Alternative Charter School Request for an Alternative Accountability Model			X	
SLA 2 – 2018 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina: K-8 Mathematics	X			
SLA 3 – State Advisory Council on Indian Education Nominee for Membership to Fill Vacancy	X			
SLA 4 – Revision to the Policy Requiring End of Course as at Least 20% of a Student’s Final Course During Initial Operation Year				
SLA 5 – State Advisory Council on Indian Education Report				
SLA 6 – Council on Education Services for Exceptional Children – Membership				
SLA 7 – Early Warning System for Early Identification of At-Risk Children				
SLA 8 – Approval of School Calendar for the North Carolina Residential Schools for the Deaf and Blind			X	

Educator Standards and Practices Committee

ES&P 1 – SBE Policy LICN-001 – Amendments to Align with Statute			X	
ES&P 2 – Recommendations from the Advisory Board on Requests for Exception from Teacher Licensure Requirements	X			

ES&P 3 – Draft Educator Preparation Program Application	X			
ES&P 5 – Beginning Teacher Support Program (Transfer of LICN-004 Policy Content into to TCED Policy)				
ES&P 6 – Conversion of Initial Professional License to Continuing Professional License				
ES&P 7 – SBE Policy LICN-006 – Amendments to Align with Statute				
ES&P 8 – SBE Policy LICN-007 – Amendments to Align with Statute				
ES&P 9 – SBE Policy LICN-021 – Amendments to Align with Statute				
ES&P 10 – Amendments to Align with Statute			X	
ES&P 11 – Amendments to Align with Statute			X	
ES&P 12 – Amendments to Align with Statute			X	
ES&P 13 – Amendments to Align with Statute			X	
ES&P 14 – Amendments to Align with Statute			X	
ES&P 15 – Amendments to Align with Statute			X	
<i>Business Operations Committee</i>				
BSOP 1 – School Nutrition Equipment Assistance Grants	X			
BSOP 2 – JLEOC Report: School Bus Driver Compensation and Employment Report	X			
<i>Education Innovation and Charter Schools</i>				
EICS 1 – Innovative School District Update on Selection and Negotiation Process with Potential Innovative School Operators (ISO) for Southside Ashpole Elementary School		X		

EICS 2 – ISD Request for Waiver and Exemptions from State Laws and State Board of Education Policies for Innovative School at Southside Ashpole Elementary School	X			
EICS 5 – The Capital Encore Academy’s Request to Postpone its High School			X	
EICS 6 – Annual Charter School Performance Framework Overview			X	
EICS 7 – American Renaissance School’s Request to Change its Mission			X	
EICS 8 – Submission Restart Applications			X	

Healthy Responsible Students

HRS 1 – Middle School Athletics Manual Updates			X	
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New Business

Approval of Dr. Deanna Townsend-Smith as New State Board of Education Director of Operations and Policy	X			
Election of Mr. Eric Davis as North Carolina State Board of Education Vice Chairman	X			
Resolution Honoring Outgoing State Board of Education Vice Chairman A.L. "Buddy" Collins	X			