



State Board of Education Monthly Meeting: Jan. 31- Feb. 1, 2018

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
<i>Student Learning and Achievement Committee</i>				
SLA 1 – Alternative Schools Accountability Model Policy	X			
<i>Educator Standards and Practices Committee</i>				
ES&P 1 – The State of the Teaching Profession Report	X			
ES&P 2 – Teacher Preparation Policy Updates and Alignment with Statute	X			
ES&P 3 – Recommendation from Extenuating Circumstances Committee on Requests for Exception from Licensure Policy	X			
<i>Business Operations Committee</i>				
BSOP 1 – Digital Learning Initiative Grant Program Request for Proposals	X			
BSOP 2 – Workers Compensation Public School Employees	X			
<i>Education Innovation and Charter Schools</i>				
EICS 1 – 2018-19 Charter School Enrollment and Grade Expansion Requests	X			
EICS 2 – 2018 Charter School Renewal Recommendations	X			
EICS 3 – Reports to the General Assembly: (1) Career and College Promise and Cooperative Innovative High School Study, (2) Evaluation of Career and College Promise, and (3) Evaluation of Cooperative High School Programs	X			
EICS 4 – 2017 Charter Schools Annual Report	X			

EICS 5 – Voluntary Relinquishment of the Charter for Cardinal Charter Academy	X			
EICS 6 – Innovative School District Update to the to the State Board of Education on the External Evaluation and Matching of an Innovative School Opertor for Southside Ashpole Elementary School				X
EICS 9 – Recommendation for Approval of Three Additional UNC Laboratory Schools	X			