



State Board of Education Monthly Meeting: Feb. 6-7, 2019

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 – Revise Standards for Mathematics (4 th Level)	X			
SLA 2 – Revise Standards for Information and Technology (K-12)	X			
SLA 3 – State Board of Education Policy Amendment: Advanced Courses Satisfying Graduation Requirements (GRAD-008)	X			
SLA 4 – State Board of Education Policy Amendment: Course for Credit (CCRE-001) (Technical Correction)	X			
<i>Educator Standards and Practices Committee</i>				
ES&P 1 – State of the Teaching Profession Report	X			
ES&P 2 – SBE Policy Amendment – (New Policy): In Field/Out of Field – ESSA Federal Policy Removed from LICN-001				
ES&P 3 – SBE Policy Amendment – LICN-001: General Licensure Requirements: Licenses for Out-of-State Teachers				
<i>Business Operations Committee</i>				
BSOP 1 – Local School Administrative Units – Teacher Compensation Models – Full Budget Approval				
BSOP 2 – SBE Policy Amendment (A LOT-003): Amendment for Digital Learning Initiative (DLI) K-8 Digital Literacy	X			

BSOP 3 – Amendment to SBE Policy (CNTR-002) and Intent to Contract Procedures				
BSOP 4 – Certification of NC LEA Finance Officers			X	

Education Innovation and Charter Schools

EICS 1 – Charter School Enrollment Growth Requests for State Board of Education Approval	X			
EICS 2 – Charter Schools Annual Report	X			
EICS 3 – 2018 Charter School Acceleration Recommendations	X			
EICS 7 – Queens’s Grant Community School and Matthews Charter Academy’s Request to Adopt and Articulation Agreement			X	
EICS 8 – Hope Charter and PAVE SE Raleigh’s Request to Adopt and Articulation Agreement			X	
EICS 9 – Kaleidoscope Charter High School’s Request to Adopt an Articulation Agreement			X	
EICS 10 – Eno River Academy’s Request to Adopt an Articulation Agreement			X	

Healthy Responsible Students

No items for action this month