



State Board of Education Monthly Meeting: Dec. 4-5, 2019

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 – GRAD-007 Revisions, High School Diploma Endorsements	X			
SLA 2 – Broaden Access and Successful Participation in Advanced Courses Report and Presentation	X			
SLA 3 – Report to the North Carolina General Assembly: Statewide Administration of the Testing Program	X			
SLA 6 – Report to the North Carolina General Assembly: Headcount of English Learners			X	
SLA 7 – State Advisory Council of Indian Education (SACIE) Membership Nominees			X	
SLA 8 – NC state Board of Education Appointments to the Council on Educational Services for Exceptional Children (Council)			X	

Educator Standards and Practices Committee

ES&P 1 – Approval of Research Triangle Institute’s (RTI) Educator Preparation Program (EPP): Pathways to Teacher to be an Initially Authorized EPP in North Carolina	X			
ES&P 2 – SBE Policy Amendment: LCN-001 – Revisions to Comply with Senate Bill 219 and Senate Bill 621 and LICN-005 – Addition from LICN-001 – Licensure Renewal Requirements	X			
New Business – Education Preparation Updates - motion to restore previous support model to EPPs seeking national accreditation				X

Business Operations Committee

BSOP 1 – Education and Workforce Innovation Commission (EWIC) 6 th and 7 th Grade Expansion Grant Recommendations	X			
BSOP 2 – NC Public School Employee Salary Manual Amendments	X			
BSOP 5 – Certification of Finance Officers			X	

Education Innovation and Charter Schools

EICS 1 – 2018-19 NC Virtual Public School (NCVPS) Annual Report	X			
EICS 2 – 2019 Accelerated Charter School Application Recommendations	X			
EICS 4 – Recommended Members for the NC Virtual Public School Advisory (NCVPS) Council			X	
EICS 5 – Rocky Mount Preparatory Academy’s Request to Amend its Mission Statement			X	
EICS 6 – Bonnie Cone Classical Academy’s Request to Implement a Weighted Lottery and Change its Management Company			X	
EICS 7 – Movement East Charter School’s Request to Modify its Enrollment			X	
EICS 8 – Team CFA: Community Public Charter’s Request to Implement a Weighted Lottery			X	
EICS 9 – Robert J. Brown Leadership Academy’s Request to Relinquish its Charter			X	
EICS 10 – Wilson County Restart Application Approval				