AGENDA

A-1. Approval of the Minutes of January 18, 2022 ................................................................. C. Phillip Byers

A-2. Request to Establish a Laboratory School:
      North Carolina Agricultural and Technical State University ........................................ Laura Bilbro-Berry

A-3. Adjourn
DRAFT MINUTES

January 18, 2022 at 4:00 p.m.
Via Videoconference and PBS North Carolina Livestream
Chapel Hill, North Carolina

This meeting of the Subcommittee on Laboratory Schools was presided over by Chair C. Philip Byers. The following subcommittee members were also present, constituting a quorum, were also present in person or by phone: Jimmy Clark and Wendy Murphy.

Reggie Holley was absent.

Campus representatives present were Chancellor Sheri Everts, Chancellor Sharon Gaber, Chancellor Kelli Brown, and others.

Staff members present included Dr. Andrew Kelly, Dr. Laura Bilbro-Berry, and others from the UNC System Office.

1. Approval of the Minutes of October 26, 2021 (Item A-1)

MOTION: Resolved, that the Subcommittee on Laboratory Schools approved the open session minutes of October 26, 2021, as distributed.

Motion: Jimmy Clark
Motion carried

2. Request to Establish a Laboratory School: Appalachian State University (Item A-2)

Chair Byers called on Dr. Laura Bilbro-Berry to introduce representatives from Appalachian State University to discuss their request to establish another laboratory school. Representatives from Appalachian State included Chancellor Everts, Dean Melba Spooner, and Associate Dean, Hannah Reeder.

Dr. Bilbro-Berry and the Appalachian State representatives gave their presentation. Chair Byers thanked the presenters and discussion by the subcommittee followed.

MOTION: Resolved, that the Subcommittee on Laboratory Schools approve the resolution to establish a new laboratory schools at Appalachian State University.

Motion: Jimmy Clark
Motion Carried
3. Progress Update: North Carolina Agricultural and Technical State University (Item A-3)

Governor Byers called on Dr. Laura Bilbro-Berry to give an update on the status of North Carolina A&T’s lab school opening. Representatives from North Carolina A&T included Interim Provost Tonya Smith-Jackson and Dean Paula Price.

Governor Byers thanked the presenters and discussion by the subcommittee followed.

4. Progress Update: University of North Carolina at Chapel Hill (Item A-4)

Dr. Laura Bilbro-Berry introduced representatives from UNC-Chapel Hill to provide an update on the status of opening at lab school. Representatives from UNC-Chapel Hill included Dean Fouad Abd-El-Khalick, associate vice chancellor; Mr. Rick Wernoski, and Lab School Operations Coordinator, Dr. Emily Bivins.

Governor Byers thanked the presenters and discussion by the subcommittee followed.

A-5. Adjourn

There being no further business and without objection, the meeting adjourned at 5:04 p.m.

__________________________
Reginald Holley, Secretary
AGENDA ITEM

A-2. Request to Establish a Laboratory School:
North Carolina Agricultural and Technical State University................................. Laura Bilbro-Berry

Situation: Pursuant to G.S. 116-239.5, the Board of Governors, upon recommendation by the president, shall designate constituent institutions to submit proposals to establish at least nine laboratory schools in total to serve public school students in accordance with the provisions of this Article. The Board of Governors shall select constituent institutions with high-quality educator preparation programs as demonstrated by the annual performance measures reported by the constituent institutions in accordance with G.S. 115C-296.35. The Board of Governors' Subcommittee on Laboratory Schools established under G.S. 116-239.7 shall review the proposals and approve at least nine of the proposals to establish laboratory schools.

Background: North Carolina A&T seeks to open a laboratory school serving grades three through five in partnership with Guilford County Schools in fall 2022.

Assessment: A proposal for the new school was presented for subcommittee review in January. The institution seeks approval to establish the new school by resolution.

Action: This item requires a vote by the committee.
RESOLUTION OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA SYSTEM
SUBCOMMITTEE ON LABORATORY SCHOOLS
APPROVING NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY TO ESTABLISH A
LABORATORY SCHOOL

WHEREAS, Chapter 116, Article 29A of the General Statutes of North Carolina requires the Board of Governors of the University of North Carolina System to designate nine constituent institutions to establish and operate laboratory schools to serve public school students in grades kindergarten through eight in accordance with the provisions of the Article; and

WHEREAS, the Board of Governors has designated North Carolina Agricultural and Technical State University as one of the nine constituent institutions to establish and operate a laboratory school; and

WHEREAS, consistent with the requirements of Chapter 116, Article 29A of the General Statutes of North Carolina, North Carolina A&T State University submitted to the Board of Governors Subcommittee on Laboratory Schools a proposal to operate a laboratory school; and

WHEREAS, North Carolina A&T State University proposes to operate a laboratory school by the name of Aggie Academy to be located in the Guilford County Public School district with a term of operation of five years beginning in August 2022; and

WHEREAS, Chapter 116, Article 29A requires the Board of Governors Subcommittee on Laboratory Schools to approve or disapprove proposals from constituent institutions to establish and operate laboratory schools; and

WHEREAS, Chapter 116, Article 29A of the General Statutes of North Carolina also requires the Board of Governors Subcommittee on Laboratory Schools to adopt a resolution upon the approval of each laboratory school which includes the name of the laboratory school, the local school administrative unit in which the laboratory school shall be located, and a term of operation for the laboratory school of five years from the date of initial operation, to be filed with the Department of Public Instruction for subsequent approval by the State Board of Education;

THEREFORE, BE IT RESOLVED that the Board of Governors Subcommittee on Laboratory Schools approves the establishment of Aggie Academy by North Carolina A&T State University for a term of operation of five years beginning in August 2022 to be located in the Guilford County Public School district; and

BE IT FURTHER RESOLVED that the Board of Governors Subcommittee on Laboratory Schools would like to acknowledge and thank the Guilford County Public School Board of Education and its superintendent, the local school administrative unit in which the laboratory school will be located, for its cooperation with North Carolina A and T State University in the development of the Aggie Academy.

The foregoing Resolution was duly adopted by the Board of Governors Subcommittee on Laboratory Schools at a meeting of the subcommittee on the 14th day of February 2022.

BOARD OF GOVERNORS SUBCOMMITTEE ON LABORATORY SCHOOLS
THE UNIVERSITY OF NORTH CAROLINA SYSTEM

By: _____________________________