



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on Access to Sound Basic Education
February 20, 2018
9:30 a.m. – 3:00 p.m.
Wake Technical Community College Beltline Education Center
Agenda

- 9:30** **Welcome and Conflict of Interest Reminder**
- *Brad Wilson, Chair*
- 9:35** **Approval of Minutes from Nov. 30 Meeting**
- 9:40** **Commission Business and Updates**
- 9:55** **Framework for Analyzing a School Finance System**
- *Dr. Karen Hawley Miles, CEO and President, Education Resource Strategies (by videoconference)*
- 10:40** **Overview of North Carolina's School Finance System**
- *Adam Levinson, Chief Finance Officer, NC Department of Public Instruction*
- 11:30** **Break**
- 11:45** **Discussion Among Commission Members**
- 12:00** **Findings from the Public School Forum's Local School Finance Study**
- *Keith Poston, President and Executive Director, Public School Forum of North Carolina*
- 12:45** **Lunch (provided for Commission members)**
- 1:15** **Perspectives on School Finance from the District Level**
- *Dr. Anthony Jackson, Superintendent, Vance County Schools*
 - *Dr. Tim Markley, Superintendent, New Hanover County Schools*
 - *Dr. Janet Mason, Superintendent, Rutherford County Schools*
 - *Facilitator – Keith Poston*

2:15 Discussion Among Commission Members

2:45 Next Steps

3:00 Adjourn

Ethics Awareness and Conflict of Interest Reminder

In accordance with the State Government Ethics Act, it is the duty of every Commission member to avoid both conflicts of interest and the appearances of conflicts of interest. If any Commission member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Commission today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided. If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.