



**RESOLUTION OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA SYSTEM  
SUBCOMMITTEE ON LABORATORY SCHOOLS  
APPROVING THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL 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 the University of North Carolina at Chapel Hill 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, the University of North Carolina at Chapel Hill submitted to the Board of Governors Subcommittee on Laboratory Schools a proposal to operate a laboratory school; and

**WHEREAS**, the University of North Carolina at Chapel Hill proposes to operate a laboratory school by the name of **Carolina Community Academy** to be located in the **Person County 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 **Carolina Community Academy** by the University of North Carolina at Chapel Hill for a term of operation of five years beginning in August 2022 to be located in the **Person County School** district; and

**BE IT FURTHER RESOLVED** that the Board of Governors Subcommittee on Laboratory Schools would like to acknowledge and thank the **Person County School** Board of Education and its superintendent, the local school administrative unit in which the laboratory school will be located, for its cooperation with the University of North Carolina at Chapel Hill in the development of the **Carolina Community Academy**.

**BE IT FURTHER RESOLVED** that, consistent with applicable statutes and based on the information included in the University of North Carolina at Chapel Hill's proposal, the Board of Governors Subcommittee on Laboratory Schools waives the threshold requirement for the number of low-performing schools that must be present in a local school administrative unit in which a laboratory school is located for University of North Carolina at Chapel Hill's laboratory school described above.

The foregoing resolution was duly adopted by the Board of Governors Subcommittee on Laboratory Schools at a meeting of the subcommittee on the 21<sup>st</sup> day of March 2022.

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

By: 