

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation, Inc.
Board Meeting: January 25, 2017
Schools: Cabarrus Charter Academy
Iredell Charter Academy
Langtree Charter Academy
Kannapolis Charter Academy

Attended by:	
Board Members: Barbra Bryan, Board President Talitha McGuinness Wayne Turner Jessica Rainstein Ivonne Reed Beth Allen	Other Attendees: Lloyd Knight, Regional Principal – North Carolina Madeline Keeter, Governing Board Manager Donna Rascoe, Board Attorney Erin Lanoue, Director of Education – Midwest Region, CSUSA Myrna Laine Hyppolite, VP of Finance, CSUSA Dr. Andrea Lopresti, Iredell Charter Academy Principal Katrina Samuels, Kannapolis Charter Academy Principal Van Wade, Langtree Charter Academy Principal Ms. Hampton, Cabarrus Charter Academy Lower School Principal Vanessa Suarez, CSUSA
Not present: Beth Compton	

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 9:05 a.m. with a Call to Order by Board President, Barbra Bryan at Langtree Charter Academy – Upper School campus. Roll call was taken and quorum established.

I. Administrative

- Approval of November 30, 2016 Meeting Minutes
 - The board reviewed and discussed the minutes of the November 30, 2016 meeting.

MOTION: Motion was made by Talitha McGuinness and seconded by Wayne Turner to approve the minutes of the November 30, 2016 meeting. Motion passed unanimously.

- Approval of December 9, 2016 Meeting Minutes
 - The board reviewed and discussed the December 9, 2016 meeting minutes.

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the minutes of the December 9, 2016 meeting. Motion passed unanimously.

- Approval of December 16, 2016 Meeting Minutes
 - The board reviewed and discussed the December 16, 2016 meeting minutes and noted that Talitha McGuinness' name was misspelled. The correction was made.

MOTION: Motion was made by Wayne Turner and seconded by Talitha McGuinness to approve the minutes of the December 16, 2016 meeting. Motion passed unanimously.

II. CSUSA Reports

- Approval of December 2016 Financials
 - The board reviewed the December 2016 financials for all schools and asked clarifying questions about their contents.

MOTION: Motion was made by Beth Allen and seconded by Ivonne Reed to approve the December 2016 Financials for Cabarrus Charter Academy, Langtree Charter Academy, Iredell Charter Academy and Kannapolis Charter Academy. Motion passed unanimously.

- Announcements from CSUSA
 - Administration Update
 - The board discussed the administration turnover at Cabarrus Charter Academy and the intent to hire a statewide compliance coordinator to assist all CSUSA network schools with reporting to DPI and overall charter compliance.
 - HR & Talent Acquisition Update
 - The board discussed the recent difficulty to recruit and hire certified teachers to fully staff each building and was presented a plan from CSUSA to correct the issue going forward.
- Parent Survey and Enrollment Report
 - The board reviewed the parent surveys and current enrollment status for all schools. There was discussion about marketing strategies to increase enrollment across all schools.
- School Progress Reports
 - Langtree Charter Academy
 - Principal Wade reviewed the school progress report with the board.
 - Cabarrus Charter Academy
 - Principal Hampton reviewed the school progress report with the board and discussed her plans for improving culture in the building during the coming semester.
 - Kannapolis Charter Academy
 - Principal Samuels reviewed the school progress report with the board and updated the body on her plans to improve marketing and enrollment for the following year.
 - Iredell Charter Academy
 - Dr. Lopresti reviewed the school progress report with the board and reviewed her marketing and enrollment plans for the following year.

III. Old Business

- Town Hall Discussion
 - The board discussed the town hall at Cabarrus Charter Academy held on January 19, 2017, with CEO Jon Hage and the outcomes of the issues raised by parents.
 - Mr. Hage has indicated he will return and his future visit will be announced at the next meeting.

IV. New Business

- Approval of Student Wellness Policy

- o The board reviewed the student wellness policy – noting the only changes from the previous year were the additions of their two new schools and the committee was restructured to reflect that membership.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the Student Wellness Policy. The motion was approved unanimously.

V. Public Comment

- Parents and teachers came to address the positive changes at Cabarrus Charter Academy and thank the board for their diligence to improve the culture at their school.

MOTION: Motion was made by Wayne Turner and seconded by Beth Allen to go into closed session to discuss a confidential personnel matter pursuant to G.S. 115C-218.25 to consider the qualifications and conditions of initial employment for teacher candidates. The motion passed unanimously.

VI. Personnel Update

No action taken during closed session.

MOTION: Motion was made by Wayne Turner and seconded by Beth Allen to go back into open session. Motion passed unanimously.

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the following teacher hires:

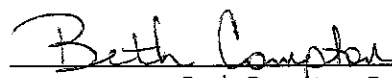
- Anthony Williams: Permanent Substitute, Physical Education at Cabarrus Charter Academy Upper School
- Alexandria Speller: EC Teacher, Cabarrus Charter Academy Upper School
- Christal Toodle: Science Teacher, Cabarrus Charter Academy Upper School
- Donna Waite: 4th Grade Teacher, Cabarrus Charter Academy
- Cassandra Royal: EC Teacher, Cabarrus Charter Academy
- Byron MacRae: 3rd Grade Teacher, Cabarrus Charter Academy
- Reyonna Hammond: 3rd Grade Teacher, Cabarrus Charter Academy
- Sally Hinson: 4th Grade Teacher, Cabarrus Charter Academy
- Stephanie Bredewg: Kindergarten Teacher, Cabarrus Charter Academy
- Olivia Jones: Kindergarten Teacher, Cabarrus Charter Academy
- Ivy Cable: 1st Grade Teacher, Cabarrus Charter Academy
- Ashley Sorrentino: Kindergarten Teacher, Cabarrus Charter Academy
- Alexandra Mead: 5th Grade Teacher, Cabarrus Charter Academy
- Kevin Newman: World Culture Teacher, Cabarrus Charter Academy
- Ashley Hull: 4th Grade Teacher, Cabarrus Charter Academy
- Ashley Callan: 2nd Grade Teacher, Cabarrus Charter Academy
- Jacqueline Marcus: 5th Grade Teacher, Cabarrus Charter Academy
- Brett Ebling: PE Teacher, Cabarrus Charter Academy
- Susan Allen: 1st Grade Teacher, Cabarrus Charter Academy
- Rosalba Arroyo: 4th Grade Teacher, Cabarrus Charter Academy
- Valerie Roundtree: 5th Grade Teacher, Cabarrus Charter Academy
- Robin Lockhart-Jackson: Kindergarten Teacher, Cabarrus Charter Academy
- Carly Jones: Kindergarten Teacher, Iredell Charter Academy

- Sarah Bryan: 5th Grade Teacher, Iredell Charter Academy
- Nicole DiGirolomo: 4th Grade Teacher, Kannapolis Charter Academy
- James Fleming, III: 6th Grade Teacher, Kannapolis Charter Academy
- Randee Lerner: Kindergarten Teacher, Kannapolis Charter Academy
- Mary Lowry: 2nd Grade Teacher, Kannapolis Charter Academy
- Christina Mason: 6th Grade Teacher, Kannapolis Charter Academy
- LaChandra Phifer: 3rd Grade Teacher, Kannapolis Charter Academy
- Danielle Stevens: ESE Teacher, Kannapolis Charter Academy
- Jalisa Tyler-Rentas: Foreign Language Teacher, Kannapolis Charter Academy
- Alexandra Trombly: 5th Grade Teacher, Kannapolis Charter Academy
- Andrea Trull: 5th Grade Teacher, Kannapolis Charter Academy
- Breanna Williams: Kindergarten Teacher, Kannapolis Charter Academy
- Alexandria Johnson: Math Teacher, Langtree Charter Academy Upper School
- Rachel Moncreift: EC Teacher, Langtree Charter Academy Upper School
- William Smith: Social Studies Teacher, Langtree Charter Academy Upper School
- Thomas Mullins: Permanent Substitute, Langtree Charter Academy Upper School
- Gregory Albert: Music Teacher, Langtree Charter Academy
- Savannah Atkins: Kindergarten Teacher, Langtree Charter Academy
- Stephanie Baltich: 6th Grade Teacher, Langtree Charter Academy
- Trisha Briggs: 3rd Grade Teacher, Langtree Charter Academy
- Dolly Briggs: 3rd Grade Teacher, Langtree Charter Academy
- Lesley Byers: EC Teacher, Langtree Charter Academy
- Allyson Greer: Art Teacher, Langtree Charter Academy
- Summer Heath: 2nd Grade Teacher, Langtree Charter Academy
- Amy Hendrix: 3rd Grade Teacher, Langtree Charter Academy
- Nelson Hernandez Vasquez: Foreign Language Teacher, Langtree Charter Academy
- Cindy Kosofski: 6th Grade Teacher, Langtree Charter Academy
- Cherry Reynolds: Kindergarten Teacher, Langtree Charter Academy
- Mitchell Strider: 2nd Grade Teacher, Langtree Charter Academy
- Magdalena Sztabowska: EC Teacher, Langtree Charter Academy
- Jessica Terrell: EC Teacher, Langtree Charter Academy
- Sarah Weir Chilcot: 4th Grade Teacher, Langtree Charter Academy
- Lindsey White: 2nd Grade Teacher, Langtree Charter Academy

Motion passed unanimously.

VII. Adjournment

MOTION: Motion was made by Beth Allen and seconded by Ivonne Reed to adjourn the board meeting of the North Carolina Charter Educational Foundation. The motion passed unanimously. Meeting adjourned at 6:26 p.m.


Beth Compton, Board Secretary

Date: 4/5/17