

## MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation, Inc.  
Board Meeting: February 13, 2017  
Schools: Cabarrus Charter Academy  
Iredell Charter Academy  
Langtree Charter Academy  
Kannapolis Charter Academy

Attended by:	
<b>Board Members:</b> Barbra Bryan, Board President Talitha McGuinness Wayne Turner Beth Allen Ivonne Reed Beth Compton Jessica Rainstein	<b>Other Attendees:</b> Lloyd Knight, Regional Principal Madeline Keeter, Governing Board Manager Erin Lanoue, Regional Director of Education – Midwest Region Donna Rascoe, Board Attorney

### CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 12:00 p.m. with a Call to Order by Board President, Barbra Bryan. Roll call was taken and quorum established.

#### I. Public Comment

None.

#### II. Personnel Update

**MOTION:** Motion was made by Jessica Rainstein and seconded by Ivonne Reed 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 employment for teacher candidates. The motion passed unanimously.

No action taken during closed session.

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

**MOTION:** Motion was made by Wayne Turner and seconded by Ivonne Reed to terminate employment between CSUSA and Christal Toodle, High School Science Teacher at Cabarrus Charter Academy.


#### III. New Business

- The board discussed the administration search for Cabarrus Charter Academy with Erin Lanoue, Regional Director of Education. There has been an offer for a new Assistant Principal, Dana Recommendes at Cabarrus Charter Academy.
- The board discussed the announcement that Joel County has been hired by CSUSA as North Carolina Regional Director of Education.

- Both positions will begin on March 1, 2017.
- The board asked questions about the new HR positions for Partnerships and whether or not the board could be part of the hiring for those new employees. CSUSA will work to include the board during the search process for any locally based recruiting positions.

**IV. ADJOURNMENT**

**MOTION:** Motion was made by Ivonne Reed and seconded by Beth Allen to adjourn the board meeting of the North Carolina Charter Education Foundation. The motion passed unanimously. Meeting adjourned at 12:35 p.m.

  
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Beth Compton, Board Secretary

Date: 4/5/17