

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation, Inc.
Schools: Cabarrus Charter Academy
 Iredell Charter Academy
 Langtree Charter Academy
 Kannapolis Charter Academy

Date:	Next Meeting:	Next time:
October 16, 2017	October 25, 2017	4:00 p.m.
Meeting Location:		
Iredell Charter Academy, 251 Home Improvement St., Troutman, NC 28116		

Attended by:	
Board Members: Barbra Bryan Jessica Rainstein Talitha McGuinness Beth Compton Ivonne Reed	Other Attendees: Andrea Lopresti, Iredell Charter Academy, Principal Christopher Scholl, Langtree Charter Academy (Upper Campus), Principal Ann Nivens, Langtree Charter Academy (Lower Campus), Principal Katrina Samuels, Kannapolis Charter Academy, Principal De'Shaunda Hampton, Cabarrus Charter Academy (Lower Campus) – Principal Alicia McCree, Cabarrus Charter Academy (Upper Campus) – Principal Joel County, Regional Director of Education, CSUSA Erin Lanoue, Director of Education, CSUSA Ava Alexander, Regional Financial Analyst – NC, CSUSA Madeline Keeter, Governing Board Manager, CSUSA Donna Rascoe, Board Attorney
Not Present: Beth Allen Wayne Turner	

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:08 p.m. with a Call to Order by Board President Barbra Bryan. Roll call was taken and quorum established.

I. Administrative

Approval of Agenda

- The board reviewed the agenda as presented.

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to approve the agenda with the addition of School Accountability under New Business. Motion passed unanimously.

Approval of August 13, 2017 Meeting Minutes

- The board reviewed the minutes from the August 13, 2017 meeting.

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to approve the minutes of the August 13, 2017 meeting. Motion passed unanimously.

Approval of August 23, 2017 Meeting minutes

- The board reviewed the minutes from the previous meeting.

MOTION: Motion was made by Talitha McGuiness and seconded by Ivonne Reed to approve the minutes of the August 23, 2017 meeting. Motion passed unanimously.

II. Old Business

- There was no old business.

III. New Business

School Accountability

- The board asked for an update regarding where each "low performing school" is at in the process to meet state requirements and how their improvement plans are moving forward.
- There was discussion surrounding the requirements from NC DPI for low performing schools and what board actions would be required in the future.

Approval of Fundraising Activities

- The board discussed that the Fundraising Policy passed at the previous meeting provides that the board shall approve all fundraising activities taking place under the auspices of the board's 501c3 status.
- The board requested a copy of the mission and purpose of each organization be provided to the board at a future meeting, as well as a list of total funds raised from school-based activities.
- There was discussion about the fundraising approval forms received. The board discussed adding new categories to the Fundraising Policy so that the forms would more accurately reflect where the organizations intend the money to be used.
- The board asked the Principal's to bring updated and corrected forms to their next regular meeting.

MOTION: Motion was made by Jessica Rainstein and seconded by Beth Compton to amend the Fundraising Policy to include three new categories: Student/Staff Appreciation, Supplemental Classroom Resources, and Community Outreach. Motion passed unanimously.

IV. Public Comment

- There was no public comment.

V. Adjournment

MOTION: Motion was made by Beth Compton and seconded by Talitha McGuiness to adjourn the meeting of the North Carolina Charter Educational Foundation. The motion passed unanimously and the meeting adjourned.


Beth Compton, Board Secretary

Date: 12/17/17