

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation

Special Board Meeting: March 2, 2018

School: Cabarrus Upper School

Attended by:	
Board Members: Ivonne Reed Barbra Bryan Jessica Rainstein Talitha McGuinness	Other Attendees: Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Alicia McCree, Principal - Cabarrus Upper School
Absent: Wayne Turner Beth Compton Beth Allen	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:10 p.m. with a Call to Order by Barbra Bryan. Roll call was taken and quorum established.

I. NEW BUSINESS

MOTION: Motion was made by Talitha McGuinness and seconded by Ivonne Reed to go into closed session to discuss a confidential student matter. Motion was approved unanimously.

No action was taken in closed session.

MOTION: Motion was made by Talitha McGuinness and seconded by Ivonne Reed to go back into open session. Motion passed unanimously.

MOTION: Motion was made by Talitha McGuinness and seconded by Jessica Rainstein to uphold the disciplinary action for a long term suspension for the remainder of this school year. Motion passed unanimously.

II. PUBLIC COMMENT

There was no public comment

III. ADJOURNMENT

MOTION: Motion was made by Talitha McGuinness and seconded by Ivonne Reed to adjourn the North Carolina Charter Educational Foundation board meeting. Motion was approved unanimously.

Beth Compton, Board Secretary

Date: _____