

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation,
Inc. Board Meeting: March 28, 2018
School Langtree Charter Academy
Cabarrus Charter Academy
Iredell Charter Academy
Kannapolis Charter Academy

Attended by:	
Board Members: Ivonne Reed Jessica Rainstein Beth Allen Talitha McGuinness Barbra Bryan Absent: Beth Compton Wayne Turner	Other Attendees: Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Christopher Scholl, Principal - Langtree Upper School Andrea Lopresti, Principal – Iredell Charter Academy Jennifer Wilson, Assistant Principal – Iredell Charter Academy Dr. Ann Nivens, Principal – Langtree Charter Academy Katrina Samuels, Principal – Kannapolis Charter Academy De’Shaunda Hampton, Principal – Cabarrus Charter Academy Alicia McCree, Principal – Cabarrus Upper School Ava Alexander, Regional Financial Analyst, CSUSA Myrna Laine-Hyppolite, VP, FPP&A, CSUSA Zoie Saunders, VP Strategy, CSUSA Chuck Nusinov, State Director Jon Hage, CEO CSUSA Sherry Hage, Noble Education Initiative

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:05 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 and added the introduction of State Director by Jon Hage, as first item on agenda and also requested a closed session item regarding a student disciplinary action update.

MOTION: Motion was made by Beth Allen and seconded by Ivonne Reed to approve the agenda with the proposed changes. Motion was approved unanimously.

II. INTRODUCTION OF STATE DIRECTOR

- Jon Hage, CEO of Charter Schools USA introduced the new Regional State Director for the Carolinas, Chuck Nusinov. The board welcomed Mr. Nusinov and look forward to working with him. Mr. Hage also provided a brief update of NEI’s work during the transformation process. Board members are interested in receiving an update of what NEI has accomplished that positively affects their schools as well as what they continue to work on. Board Chair, Barbra Bryan suggested that now would be a good time to plan for a board retreat. She will

follow up with a proposed plan in the coming weeks.

III. Approval of Board Minutes

- Approval of February 28 meeting minutes

Board members reviewed the February 28, 2018 meeting minutes.

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the February 28, 2018, meeting minutes. Motion was approved unanimously.

- Approval of March 2, 2018 Meeting Minutes

Board members reviewed the March 2, 2018 meeting minutes

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the March 2, 2018, meeting minutes. Motion was approved unanimously.

IV. FINANCIALS

Ava Alexander presented the board with the financials for the period ending January 30, 2018. A request was made to revise the actual and forecast summaries for clarity.

MOTION: Motion was made by Beth Allen and seconded by Ivonne Reed to approve the financials as presented, including revising the summaries as noted. Motion passed unanimously.

V. SCHOOL REPORTS

Each principal provided their updated enrollment reports, status of applications currently in the pipeline, and waitlist numbers.

- Iredell Charter Academy is researching the addition of a second bus for next school year
- Cabarrus Upper School has shown a dip in enrollment. Parent seminars were held to engage parents and students for next school year.
- Langtree upper campus recommits remain strong at 97%
- Langtree lower campus also remains strong at 98% recommits. A Kindergarten welcome is planned for April 12th. There is continued concern about classroom space due to the EC program's usage of additional classrooms.
- Kannapolis Charter Academy is showing a 90% recommitment rate. They are also conducting a survey to determine the need for a second bus.

VI. Dashboard & New Reporting Format

After a lengthy discussion, the board agreed to change the dashboard reporting format to be presented quarterly rather than monthly. Moving forward the board has requested that each principal report monthly on school updates to include enrollment, testing, personnel and PTC updates.

VII. Election of Officers

- The election of officers was tabled for the April meeting

VIII. Old Business

None

IX. New Business

None

X. PUBLIC COMMENT

XI. Personnel Update

MOTION: Motion was made by Jessica Rainstein and seconded by Beth Allen to go into closed session to discuss confidential personnel and student information pursuant to G.S. 115C-218.25. The motion passed unanimously.

No action was taken in closed session.

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to return to open session. Motion passed unanimously.

MOTION: Motion was made by Jessica Rainstein and seconded by Beth Allen to approve the hiring of Erin Creaven as a Kindergarten teacher for Kannapolis Charter Academy.

XII. ADJOURNMENT

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


Beth Compton, Board Secretary

Date: 4/25/18