

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation,
Inc. Board Meeting: June 27, 2018
Schools Langtree Charter Academy
Cabarrus Charter Academy
Iredell Charter Academy
Kannapolis Charter Academy

Attended by:	
Board Members: Ivonne Reed Jessica Rainstein Barbra Bryan Beth Compton Beth Allen Wayne Turner	Other Attendees: Chuck Nusinov, State Director Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Christopher Scholl, Principal - Langtree Upper School Jennifer Wilson, Assistant Principal – Iredell Charter Academy Shane Lis, Principal – Langtree Charter Academy Gabr’l Stackhouse, Principal – Kannapolis Charter Academy Sheena Miracle, Principal – Cabarrus Charter Academy Ava Alexander, Regional Financial Analyst, CSUSA Lechayna Knight, Manager, Financial Planning & Analysis, CSUSA

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:06 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 and added the election of new Board Chair under New Business.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the agenda with the addition of the election of new Board Chair under New Business. Motion passed unanimously.

- **Approval of Board Minutes**

Board members reviewed the May 23, 2018 meeting minutes. It was noted that Wayne Turner was present.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the May 23, 2018, meeting minutes with the correction added. Motion passed unanimously.

II. CSUSA Reports

- Monthly Financial Reporting

The board reviewed the April monthly financials. A request was made for additional information regarding federal funding and what this includes. Ms. Knight will provide a

breakdown at next meeting. A request was also made to revisit the bank fees as they appear to be unusually high.

MOTION: Motion was made by Beth Allen and seconded by Wayne Turner to approve the monthly financials as presented. Motion passed unanimously.

III. School Reports

Iredell Charter Academy

- Enrollment is at 680 students
- Information sessions held and continuing throughout the summer
- Participating in Troutman's July 4th Parade
- Panther Meet and Greet scheduled for July 20 for existing and new families
- Math Boot Camp scheduled for July 16-30
- ICA Leadership team will be taking over a specific content area next year, continuing the 8-step process beginning on day one. Nine Teachers attending NTI and RTO plans are in place

Cabarrus Charter Academy

- Enrollment is at 980
- Tours and events are scheduled throughout the summer
- Ms. Miracle has met with all teachers and is identifying opportunities for growth. She explained the structure of the Admin Team at Cabarrus which includes Ms. Miracle as Lead Principal and 2 Assistant Principals, Ms. White and Mr. Hammel all supporting the K-12 system.
- Ms. Miracle shared her long term vision for advanced studies

Kannapolis Charter Academy

- Enrollment is at 603
- Ms. Stackhouse shared her vision for rebranding KCA as a new school with a STEM focus in order to draw in new students.
- New KCA website recently launched
- K-6 Science labs will be outfitted, Makers space for K-8, STEM lab, Robotics all have been planned for next year.
- Glee Club, Pop up band, musicals, etc. also planned for next year
- Multiple events being planned for summer to meet and greet and engage with new and existing parents and students
- KCA wants to position themselves as the best option in the area for children

Langtree Charter Academy

- Enrollment is at 983 for lower campus and 908 for Upper campus
- Multiple events are planned throughout the summer some of which will be combined inviting both lower and upper students and families.
- Meet and Greets are scheduled for June and July

IV. OLD BUSINESS

None

V. NEW BUSINESS

- **PTC Fundraising**
 - The board requested to see expenses and income in more detailed format each month

moving forward.

- The board requested that each school present their fundraising requests for approval at the July meeting.
- The board requested that each school elect a Chairperson each year with an explanation to all parents of how the election process will work.

Election of New Board Chair

- The board accepted the resignation of Barbra Bryan from the board and thanked her for many years of service.
- Board members discussed holding nominations for a board chair and agreed they needed more time to consider and tabled for next meeting. Wayne Turner will be acting Chair until an election is held.

• **PUBLIC COMMENT**

None

VI. Personnel Update

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

No action was taken in closed session.

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

MOTION: Motion was made by Wayne Turner and seconded by Ivonne Reed to approve the hiring of the following teachers: Motion passed unanimously.

Danielle Abbott	Langtree Lower
Wendy Ayala	Langtree Upper
Ashley Dunn	Langtree Upper
Emily Funk	Langtree Upper
Lindsey Isenhour	Langtree Upper
Catalina Maestre	Langtree Upper
Amanda Malgieri	Langtree Upper
Brooke Meiko	Langtree Upper
Nicole Mills	Langtree Upper
Michelle Sydio	Langtree Upper
Ashley Blood	Iredell
Tiffany Brown	Iredell
Madison Clarke	Iredell
Tiffany Francis	Iredell
Andrea Melton	Iredell
Catherine Passant	Iredell
Canessa Parker	Kannapolis

VII. ADJOURNMENT

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

Beth Compton, Board Secretary

Date: _____