

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation,
Inc. Board Meeting: September 11, 2018
Schools Langtree Charter Academy
Cabarrus Charter Academy
Iredell Charter Academy
Kannapolis Charter Academy

Attended by:	
Board Members: Ivonne Reed Jessica Rainstein Beth Compton Wayne Turner Absent: Beth Allen	Other Attendees: Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Christopher Scholl, Principal - Langtree Upper School Shane Lis, Principal – Langtree Charter Academy

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 9:10 a.m. with a Call to Order by board President Wayne Turner. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- **Approval of Agenda**

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to approve the agenda with the addition of a fundraising approval request by Langtree Upper School. Motion passed.

II. Grievance Matter

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to go into closed session to discuss a confidential student matter pursuant to FERPA, G.S. 115C. The motion passed unanimously.

No action was taken in closed session.

MOTION: Motion was made by Ivonne Reed and seconded by Beth Compton to return to open session. Motion passed unanimously.

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to take no action on the grievance in light of a lack of factual evidence support of the allegations. Motion passes.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the hiring of Shannon Pardue at Langtree Upper School. Motion passed unanimously.

III. Fundraising Approval Request

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to approve the fundraising request presented by the Langtree Fine Arts Patrons. Motion passed.

IV. ADJOURNMENT

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

The next meeting is scheduled for September 25, 2018 at Iredell Charter Academy.

Beth Compton, Board Secretary

Date: _____