

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation,
Inc. Board Meeting: September 26, 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 Beth Allen	Other Attendees: Chuck Nusinov, State Director, CSUSA Sandy Castro, Deputy State Director, CSUSA Donna Rascoe, Esq., Board Attorney Christopher Scholl, Principal - Langtree Upper School Shane Lis, Principal – Langtree Charter Academy Andrea Lopresti, Principal – Iredell Charter Academy Jennifer Wilson, Principal in Training – Iredell Charter Academy Sheena Miracle, Principal – Cabarrus Charter Academy Gabr’l Stackhouse, Principal – Kannapolis Charter Academy Ava Alexander, Financial Analyst, CSUSA Lechyana 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 Wayne Turner. Roll call was taken and quorum established.

I. APPROVAL OF AGENDA

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to approve the agenda as presented with the exception of moving the Financial reporting for all schools after all School Reports. Motion passed.

II. PUBLIC COMMENT

None

III. CLOSED SESSION

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to go into closed session to discuss a confidential student and personnel matter pursuant to G.S. 115C-218.25. Motion passed.

No action was taken in closed session.

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to return to open session. Motion passed.

MOTION: Motion was made by Ivonne Reed and seconded by Beth Compton to approve the hiring of the following teachers listed below. Motion passed.

Colleen Ramsey	Langtree Charter Academy
Dena King	Langtree Charter Academy
Kelly Corriher	Cabarrus Charter Academy
Terri Potts	Cabarrus Charter Academy
Teresa Bove	Kannapolis Charter Academy
Cha-Quita Webster	Kannapolis Charter Academy
Michael Miller	Iredell Charter Academy
Kelsey Munson	Iredell Charter Academy

IV. SCHOOL REPORTS

- **Langtree Charter Academy** reported enrollment at 847 at the Lower Campus and 802 at the Upper Campus
- Board members reviewed and discussed the school grade report 2-year EOG/EOC proficiency and SPG component scores for Reading, Math and Science and reviewed a comparison to Iredell-Statesville Schools.
- Board members reviewed the Langtree Capstone Project Handbook
- Board members reviewed the Fundraising proposals presented

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to approve the Langtree Charter Academy Capstone Project Handbook as amended with the grammatical changes noted. Motion passed.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the fundraising proposals presented (with the exception of spirit wear which is not considered a fundraiser). Motion passed.

- **Cabarrus Charter Academy** reported enrollment at 524 at the Lower Campus and 267 at the Upper Campus
- Board members reviewed and discussed the school grade report 2-year EOG/EOC proficiency and SPG component scores for Reading, Math and Science and reviewed a comparison to Cabarrus County Schools.
- Curriculum nights scheduled for this week
- Success time has been implemented, tutoring time has been scheduled and there is an overall focus on Math this year
- The Capstone Project is being finalized and will be presented to board next month
- Board members reviewed the Fundraising proposals presented

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to approve the fundraising proposals presented. Motion passed.

- **Kannapolis Charter Academy** – reported enrollment at 543 students
- Board members reviewed and discussed the school grade report 2-year EOG/EOC proficiency and SPG component scores for Reading, Math and Science and reviewed a comparison to Kannapolis City Schools.
- Curriculum nights were a success
- Teachers have been integrating to get to STEAM
- An overall school focus is on literacy
- STEAM lab to help with Science & technology
- Board members reviewed the Fundraising proposals presented

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the fundraising proposals presented. Motion passed.

- **Iredell Charter Academy** – reported enrollment at 690 students
- Board members reviewed and discussed the school grade report 2-year EOG/EOC proficiency and SPG component scores for Reading, Math and Science and reviewed a comparison to Iredell Statesville Schools.
- NWEA scores are looking strong
- Curriculum nights scheduled this week
- After school tutoring has doubled up
- STEM nights every Tuesday
- Board members reviewed the Fundraising proposals presented

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the fundraising proposals presented. Motion passed.

V. FINANCIALS

Board members reviewed the August financials. A discussion was held with regard to enrollment shortfalls and the effect on budgets. Amended budgets will be presented in October after 20 day counts have been confirmed.

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the August financials as presented. Motion passed.

VI. ADMINISTRATIVE

- Approval of August 22, 2018 Meeting Minutes

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to approve the minutes of August 22, 2018 with minor corrections noted. Motion passed.

- Approval of September 11, 2018 Meeting Minutes

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the minutes of September 11, 2018 with minor correction noted. Motion passed.

VII. OLD BUSINESS

- **Approval of Fundraising Reporting Format**
Board members agreed to the reporting template provided and requested visibility to this summary each month.
- **Quickbooks Fundraising Report**
Board members requested visibility to a monthly update of the Quickbooks fundraising account beginning with the current dollar amount shown in the account as of the end of last school year followed by the income and expense summary activity from the 2018-2019 school year. (Mr. Nusinov to prepare reporting format)
- **Licensure Update**
Board members reviewed the status of teacher licensure at each school.

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to adjourn the North Carolina Charter Educational Foundation board meeting. Motion passed.

The next meeting is scheduled for October 24, 2018 at Kannapolis Charter Academy.

Beth Compton, Board Secretary

Date: _____