

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation

Special Board Meeting: November 5, 2018

School: Iredell Charter Academy

Attended by:	
Board Members: Wayne Turner Ivonne Reed Jessica Rainstein Beth Allen Beth Compton	Other Attendees: Chuck Nusinov, State Director Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Legal Counsel Andrea Lopresti, Principal Iredell Charter Academy Jennifer Wilson, Principal in Training, Iredell Charter Academy

CALL TO ORDER

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

I. NEW BUSINESS

MOTION: Motion was made by Jessica Rainstein and seconded by Beth Compton 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 Beth Compton and seconded by Jessica Rainstein to go back into open session. Motion passed unanimously.

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to uphold the disciplinary action as recommended by the Principal 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 Beth Compton and seconded by Beth Allen to adjourn the North Carolina Charter Educational Foundation board meeting. Motion was approved unanimously.

Beth Compton, Board Secretary

Date: _____