

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation, Inc.
Board Meeting: November 16, 2018
Schools Langtree Charter Academy
Cabarrus Charter Academy
Iredell Charter Academy
Kannapolis Charter Academy

Attended by:	
Board Members: Jessica Rainstein Beth Compton Wayne Turner Beth Allen Absent: Ivonne Reed	Other Attendees: Chuck Nusinov, State Director, CSUSA Sandy Castro, Deputy State Director, CSUSA Donna Rascoe, Esq., board attorney

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 10:05 a.m. with a Call to Order by board President Wayne Turner. Roll call was taken and quorum established.

I. NCCEF mission and vision

The school’s mission statements were discussed and board members agreed it was important to create a separate mission statement for NCCEF. The board will plan to create an overarching vision and mission statement to focus their work across the schools.

II. Review of Transformation among CSUSA

Chuck Nusinov shared with the board a recap of the region’s transformation progress to date.

III. Overview of Strategic Planning Process

Mr. Nusinov shared the overview of the strategic planning process with a focus on situation analysis to include Direction, Alignment, Execution and Evaluation.

IV. Long Term Goals

All agreed that long term goals shall include:

- All A&B Schools
- A waitlist at every school for every grade
- Fiscal reporting and responsibility

V. Review of Current Data

Chuck Nusinov shared current data on how the NCCEF schools are doing in 2017-2018 to date. Areas discussed included Enrollment, School Performance, and Teacher Licensure.

VI. SWOT Analysis/TOWS Analysis

The group participated in the SWOT analysis and began pairing strengths and opportunities and looked for pairings against the weaknesses and threats. (TOWS analysis).

VII. Next Steps & Conclusion

- The board plans to hold two more working sessions to include the principals to help align their long-term vision
- Board members will work on a vision and mission statement
- Board members will collaborate with school leaders at next meeting to help develop long term strategies

VIII. Adjournment Next November 28, 2018 @ Langtree Upper School

Beth Compton, Board Secretary

Date: _____