

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation,
Inc. Board Meeting: February 28, 2018
School Langtree Charter Academy
Cabarrus Charter Academy
Iredell Charter Academy
Kannapolis Charter Academy

Attended by:	
Board Members: Ivonne Reed Wayne Turner Jessica Rainstein Beth Allen Talitha McGuinness Absent: Beth Compton Barbra Bryan	Other Attendees: Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Christopher Scholl, Principal - Langtree Upper School Andrea Lopresti, Principal – Iredell Charter Academy Jennifer Wilson, Assistant Principal – Iredell Charter Academy Dr. Ann Nivens, Principal – Langtree Charter Academy Katrina Samuels, Principal – Kannapolis Charter Academy De’Shaunda Hampton, Principal – Cabarrus Charter Academy Alicia McCree, Principal – Cabarrus Upper School Ava Alexander, Regional Financial Analyst, CSUSA Rebecca Feliciano, Regional Curriculum Specialist, CSUSA Myrna Laine-Hyppolite, VP, FPP&A, CSUSA Zoie Saunders, VP Strategy, CSUSA

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:10 p.m. with a Call to Order by board Vice President Talitha McGuinness. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Agenda

- The board reviewed the agenda as presented and moved the financial report as the first item on the agenda.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the agenda with the proposed change. Motion was approved unanimously.

II. FINANCIALS

The board reviewed the financials for the period ending December 31, 2017 and spent time discussing various operational line items to insure the schools are not over-spending. Beth Allen cautioned that we cannot continue to spend money as if we were operating under the original budget. We also need to be cautious of the annual contributions forecasted for some schools where others do not.

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the financials as presented. Motion passed unanimously.

III. Approval of Board Minutes

- Approval of November 29, 2017 meeting minutes
- Approval of January 24, 2018 meeting minutes
- Approval of February 6, 2018 special meeting minutes

Board members reviewed the above minutes and noted corrections needed in the November 29, 2017 meeting minutes to ensure teachers approved for hire are listed as were presented in the appropriate agenda packet for that meeting.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the November 29, 2017, January 4, 2018, and February 6, 2018 meeting minutes with the corrections made. Motion was approved unanimously.

IV. SCHOOL REPORTS

Each principal shared an update of their recent lottery results and waitlist numbers as well as current enrollment information. Each principal presented an overview of their current dashboard.

V. Dashboard & New Reporting Format

The board reviewed the revised dashboard and seemed pleased with format now that it now aligns to the charter goals. The board requested that the dashboard match up to the state's performance framework by including the data for all subgroups that are measured. They would also like to see a legend included on the backside of the dashboard as a reference when they are reviewing the document each month.

VI. Performance Framework

Ms. Castro reported that each school addressed the area(s) that was identified as non-compliant and brought them to compliance. The Office of Charter Schools has sent updated reports to each school.

VII. NWEA Update

Principals provided updates on NWEA testing data. It was also discussed that NWEA testing may not be used next year and other options are being considered that are better aligned with NC standards.

VIII. Old Business

• **PTC Fundraising Approvals**

Board members spent time reviewing the PTC fundraising spreadsheets and approval requests from Kannapolis Charter Academy, Langtree Charter Academy, Langtree Upper School, and Cabarrus Upper School. After a lengthy discussion regarding the various fundraisers, the board moved to approve all requests presented.

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the fundraising activities presented by Kannapolis Charter Academy, Langtree Charter Academy, Langtree Upper School, and Cabarrus Upper School this month. Motion was approved unanimously.

IX. New Business

Ms. Castro reported to the board the percentage of teachers at each school that are working toward their licensure. Percentages ranged from 85% to 93% of licensed teachers with those not yet licensed working toward licensure. Principals were asked to follow up to ensure each school is working toward 100% licensure in accordance with the charter contract.

X. PUBLIC COMMENT

Susie Holton, PTC Lead and parent at Langtree Upper School requested clarification as to the required forms and approval process the board would like to see moving forward in order to avoid continued confusion as it relates to timing of approvals as we all as school-related fundraising vs.

required forms and approval process the board would like to see moving forward in order to avoid continued confusion as it relates to timing of approvals as we all as school-related fundraising vs. money raised for community service projects. CSUSA will continue to work with the school staff to communicate the process and provide training to PTC volunteers at each school.

XI. Personnel Update

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to go into closed session to discuss confidential personnel matters pursuant to G.S. 115C-218.25 to consider the qualifications and conditions of initial employment for teacher candidates. The motion passed unanimously.

No action was taken in closed session.

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

XII. ADJOURNMENT

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



Beth Compton, Board Secretary

Date: 4/25/18