

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation,
Inc. Board Meeting: January 23, 2019
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 Martin Conway Patrick Griffin Absent: 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 Renee Michels-Ford, Carolinas State Finance Director Myrna Laine-Hyppolite, VP Financial Planning & Analysis, CSUSA Oscar Hidalgo, Financial Analyst, CSUSA Ava Alexander, Financial Analyst, CSUSA

CALL TO ORDER

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:11 p.m. with a Call to Order by board President Wayne Turner. Roll call was taken and quorum established.

APPROVAL OF AGENDA

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

I. PUBLIC COMMENT

None

II. FINANCIAL REPORT

- **December Financials**

Ava Alexander presented the year to date financials ending December 31, 2018 which included the proposed amended budgets.

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the December 31, 2018 year end financials as presented. Motion passed unanimously.

- **Proposed Budget Amendments**

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the amended budgets for ICA, KCA, LANG and CABA as presented. Motion passed unanimously.

III. SCHOOL REPORTS

● CABARRUS CHARTER ACADEMY

- Enrollment Update

Principal Miracle reported enrollment at 523 students at CABA lower campus and 266 students at the upper campus. Recommitment rates are strong and we are seeing a strong pool of Kindergarten applications coming in. Information sessions and private tours continue to take place regularly.

- Academic Update

Principal Miracle reported that preliminary testing results has shown a growth in Math and English percentages. Professional Development include teacher training on actively engaging students. A new athletic director has been appointed. Boosterthon funds will be used to fund a playground and/or seating for the gym.

- Approval of Beginning Teacher Support Plan

Board members reviewed the Beginning Teacher Support Plan.

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to approve the Beginning Teacher Support Plan for Cabarrus Charter Academy as presented. Motion passed unanimously.

- Fundraising Updates

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

● KANNAPOLIS CHARTER ACADEMY

- Enrollment Update

- Principal Stackhouse reported enrollment at 520 students. Information sessions and private tours continue to take place regularly.

- Academic Update

Principal Stackhouse introduced her vision to the board about turning KCA into a STEAM academy. Board members requested a more formal presentation at an upcoming meeting.

- Fundraising Update

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

● IREDELL CHARTER ACADEMY

- Enrollment Update

Principal Lopresti reported enrollment at 675 students. Information sessions and private tours continue to take place regularly.

- Academic Update

Quest visit is scheduled for next week, Science Fair was held on 1/22. A small group of teachers will be participating in the 8-step training in Florida.

- Fundraising Update

Boosterthon will run from 1/22 – 1/31. Funds will be used for sports and outdoor beautification projects to include brick markers.

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

● LANGTREE CHARTER ACADEMY

- **Enrollment Update**

Principal Lis reported enrollment at 835 students at the lower campus and 782 students at the upper campus. Information sessions and private tours continue to take place regularly. Recommitment rates are almost at 90%.

- **Academic Update**

Langtree will be hosting the regional Science Fair Competition. The Langtree Cheerleading Team and the Langtree Girls Basketball team won state championships.

IV. OLD BUSINESS

None

V. NEW BUSINESS

• **Strategic Planning Sessions**

Board members agreed to hold their follow up strategic planning session on February 1, 2019 from 10am to 2pm at the SpringHill Suites in Mooresville. Chuck Nusinov will prepare agenda and facilitate the work session.

VI. ADMINISTRATIVE

- Approval of November 28, 2018 meeting minutes
- Approval of November 5, 2018 meeting minutes (2)

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the meeting minutes of November 28, 2018 and the two meeting minutes of November 5, 2018. Motion passed unanimously.

VII. PERSONNEL UPDATES

MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to go into closed session to discuss personnel and confidential student matters pursuant to G.S. 115C-218.25. Motion passed unanimously.

No action was taken in closed session.

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

MOTION: Motion was made by Patrick Griffin and seconded by Ivonne Reed to approve the hiring of Kelli Reinig at Langtree Charter Academy, Meredith Burgess at Langtree Upper Campus, and Olivia Sabins at Kannapolis Charter Academy. Motion passed unanimously.

VIII. ADJOURNMENT

MOTION: Motion was made by Jessica Rainstein and seconded by Patrick Griffin to adjourn the North Carolina Charter Educational Foundation board meeting. Motion passed.

The next meeting is scheduled for February 27, 2019 at Langtree Charter Academy Lower Campus.


Beth Compton, Board Secretary

Date: 2/27/19