

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation
Special Board Meeting: February 22, 2019, Kannapolis Charter Academy

Attended by:	
Board Members: Ivonne Reed Wayne Turner Jessica Rainstein Martin Conway Absent: Beth Allen Beth Compton Patrick Griffin	Other Attendees: Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Gabr’l Stackhouse, Principal Michelle Varoutsos, Assistant Principal

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:02 a.m. with a Call to Order by Wayne Turner. Roll call was taken and quorum established.

I. APPROVAL OF AGENDA

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

II. NEW BUSINESS

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

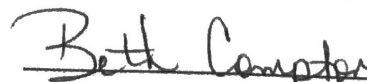
MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to uphold the disciplinary action for a long term suspension for the remainder of this school year. Motion passed unanimously.

III. PUBLIC COMMENT

There was no public comment

IV. ADJOURNMENT

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


Beth Compton, Board Secretary

Date: 2/27/19