

## MEETING MINUTES

**Name of Foundation:** North Carolina Charter Educational Foundation, Inc.  
**Board Meeting:** February 27, 2019  
**Schools:** Langtree Charter Academy  
Cabarrus Charter Academy  
Iredell Charter Academy  
Kannapolis Charter Academy

<b>Attended by:</b>	
<b>Board Members:</b> Ivonne Reed Wayne Turner Jessica Rainstein Beth Allen Beth Compton Patrick Griffin Martin Conway	<b>Other Attendees:</b> Chuck Nusinov, State Director Sandy Castro, Deputy State Director Donna Rascoe, Esq., Board Attorney Christopher Scholl, Principal - Langtree Upper School Andrea Lopresti, Principal – Iredell Charter Academy Shane Lis, Principal – Langtree Charter Academy Gabr’l Stackhouse, Principal – Kannapolis Charter Academy Sheena Miracle, Principal – Cabarrus Charter Academy Ava Alexander, Regional Financial Analyst, CSUSA Oscar Hidalgo, Regional Financial Analyst, CSUSA Myrna Laine-Hyppolite, VP, FPP&A, CSUSA Renee Michels-Ford – Carolina State Finance Director Lindsey Lennon, CPA – Controller, CSUSA

### **CALL TO ORDER & ROLL CALL**

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:00 p.m. with a Call to Order by board President Wayne Turner. Roll call was taken and quorum established.

#### **I. ADMINISTRATIVE**

- **Approval of Agenda**

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

#### **II. PUBLIC COMMENT**

None

#### **III. FINANCIAL REPORT**

- **January Financials**

The board reviewed the financials for the period ending January 31, 2019. The board questioned the federal grant funding and when the funds are expected to be received.

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

- **Budget Update**

Ms. Alexander provided an update on the 2019-2020 budget preparation process and timeline.

#### IV. School Reports

- **Kannapolis Charter Academy**

- **Enrollment Updates**

Kannapolis received 314 applications to date for 2019-2020 and reported 427 returning students.

- **Academic Updates**

Principal Stackhouse shared the academic highlights for KCA.

- **Summer Camp Program**

**MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the Summer Reading Camp program as presented. Motion passed unanimously.**

- **Proposed Charter Amendment**

Principal Stackhouse provided board members with a presentation of the proposed STEAM program which included the revisions to the charter application that will need to be made. Board members received this well and a motion was made to move forward.

**MOTION: Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the request to amend the school's name, mission and curriculum as presented in the revisions to the charter application and submit same to Office of Charter Schools/State Board for their review and approval. Motion passed unanimously.**

- **Fundraising Update**

**MOTION: Motion was made by Beth Compton and seconded by Beth Allen to approve the fundraising requests as presented. Motion passed unanimously.**

- **Langtree Charter Academy**

- **Enrollment Update**

Langtree Lower campus received 460 applications to date for 2019-2020 and reported 678 returning students. Langtree Upper campus received 235 applications to date for 2019-2020 and reported 882 returning students.

- **Academic Update**

Principals Lis and Scholl provided board members with an academic update for each school.

- **Summer Camp Program**

**MOTION: Motion was made by Beth Compton and seconded by Martin Conway to approve the Summer Camp program as presented. Motion passed unanimously.**

- **Fundraising Update**

**MOTION: Motion was made by Martin Conway and seconded by Beth Compton to approve the fundraising requests as presented. Motion passed unanimously.**

- **Cabarrus Charter Academy**

- **Enrollment Update**

Cabarrus Lower Campus received 395 applications to date for 2019-2020 and reported 419 returning students. Cabarrus Upper Campus received 127 applications to date and reported 304 returning students.

- **Academic Update**

Ms. Miracle provided board members with an academic update for both the lower and upper campuses.

- **Summer Camp Program**

**MOTION:** Motion was made by Beth Compton and seconded by Martin Conway to approve the Summer Reading Camp program as presented. Motion passed unanimously.

- **Fundraising Update**

**MOTION:** Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the fundraising requests as presented. Motion passed unanimously.

• **Iredell Charter Academy**

- **Enrollment Update**

Iredell Charter Academy received 304 applications to date for 2019-2020 and reported 586 returning students.

- **Academic Update**

Dr. Lopresti shared academic updates with the board.

- **Summer Camp Update**

**MOTION:** Motion was made by Martin Conway and seconded by Beth Compton to approve the Summer Reading Camp program as presented. Motion passed unanimously.

- **Fundraising Update**

**MOTION:** Motion was made by Martin Conway and seconded by Beth Compton to approve the fundraising requests as presented. Motion passed unanimously.

**V. ADMINISTRATIVE**

• **Approval of January 23, 2019 Meeting Minutes**

**MOTION:** Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the January 23, 2019 meeting minutes as presented. Motion passed unanimously.

• **Approval of February 2, 2019 Meeting Minutes**

**MOTION:** Motion was made by Jessica Rainstein and seconded by Ivonne Reed to approve the February 2, 2019 meeting minutes as presented. Motion passed unanimously.

• **Approval of February 22, 2019 Meeting Minutes**

**MOTION:** Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the February 22, 2019 meeting minutes as presented. Motion passed unanimously.

• **2019-2020 School Calendars**

**MOTION:** Motion was made by Beth Compton and seconded by Martin Conway to approve the 2019-2020 School Calendars for all schools as presented. Motion passed unanimously.

• **MAP Scores**

Mr. Nusinov shared the results of the Fall to Winter MAP Scores with the board.

- **Parent & Staff Survey Results**

Mr. Nusinov shared the highlights of the Fall Parent and Staff Survey results for all schools with the board.

**VI. Old Business**

- **Strategic Planning Update**

Mr. Nusinov will be sending a written summary of the progress made at the strategic planning session to board members prior to the next meeting.

**VII. New Business**

- **Alternative Placement Program**

Board members discussed their interest in having CSUSA consider alternative placement program options for students that have been recommended for long term suspensions. Mr. Nusinov will provide an update at the next meeting.

**VIII. PERSONNEL UPDATES**

- **Cabarrus Charter Academy**

**MOTION:** Motion was made by Beth Compton seconded by Martin Conway to go into closed session to discuss confidential student and personnel matters pursuant to G.S. 115C-218.25. The motion passed unanimously.

No action was taken in closed session.

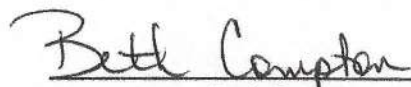
**MOTION:** Motion was made by Beth Compton and seconded by Martin Conway to return to open session. Motion passed unanimously.

**MOTION:** Motion was made by Beth Compton and seconded by Patrick Griffin to approve the hiring of Debra Pope at Cabarrus Charter Academy Upper Campus. Motion passed unanimously.

**IX. ADJOURNMENT**

**MOTION:** Motion was made by Beth Compton and seconded by Patrick Griffin to adjourn the North Carolina Charter Educational Foundation board meeting. Motion was approved unanimously. The meeting adjourned at 7:27 p.m. The meeting adjourned at 7:27 p.m.

The next meeting is scheduled for March 27, 2019 at Cabarrus Charter Academy Lower Campus

  
Beth Compton, Board Secretary

Date: 3/27/19