

MEETINGMINUTES

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

Attended by:	
Board Members: Ivonne Reed Wayne Turner Jessica Rainstein Beth Allen Beth Compton Patrick Griffin Martin Conway	Other Attendees: 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 Renee Michels-Ford – Carolina State Finance Director

CALL TO ORDER & ROLL CALL

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 President Wayne Turner. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- **Approval of Agenda**

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the agenda as presented with the addition closed session for confidential attorney client information. Motion was approved unanimously.

II. PUBLIC COMMENT

None

III. FINANCIAL REPORT

- **February Financials**

The board reviewed the financials for the period ending February 28, 2019.

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein 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 and reported that budgets are expected to be presented at the May meeting. Mr. Nusinov shared current legislative items that have moving parts and may or may not affect the budget for next year.

IV. School Reports

- **Kannapolis Charter Academy**

- **Enrollment Updates**

Kannapolis received 358 applications to date for 2019-2020 and reported 427 returning students. KCA is 90 students away from enrollment goal.

- **Academic Updates**

Principal Stackhouse shared the academic highlights for KCA. The school's first STEAM Night will be held on April 4th showcasing the work students have done this year. EOG Parent Night is scheduled for April 9th. Kindergarten Night is being planned. 3rd Quarter Knights Ceremony was held. Four students were admitted into the Early College Program.

- **Fundraising Update**

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the fundraising requests as presented, apart from Bingo night which required further review.

Motion passed unanimously.

- **Langtree Charter Academy**

- **Enrollment Update**

Langtree Lower campus received 491 applications to date for 2019-2020 and reported 678 returning students. Langtree Upper campus received 265 applications to date for 2019-2020 and reported 874 returning students.

- **Academic Update**

Principals Lis and Scholl provided board members with an academic update for each school. Jr. Cub Rally was held for rising 6th graders at the Upper Campus. Math Night was held at Lower Campus. 24 teachers will be attending Cambridge training. Langtree is continuing to enhance the Cambridge Program. The goal is to have every classroom teacher Cambridge trained. Spring sports is in full swing. Langtree Upper had an excellent winter season.

- **Fundraising Update**

The board reviewed the fundraising requests presented. No action was taken.

- **Cabarrus Charter Academy**

- **Enrollment Update**

Cabarrus Lower Campus received 404 applications to date for 2019-2020 and reported 421 returning students. The school is 25 students away from hitting its enrollment target.

- **Academic Update**

Ms. Miracle provided board members with an academic update for both the lower and upper campuses. The school is implementing thinking maps and sharing on Twitter. Final NC check-ins have been completed. SATs have been administered. The Hornets reading bus is coming to the school. The CRT and Student Services Coordinator have reviewed student data to adjust instruction and are helping students prepare for final exams. Kindergarten Night is scheduled for May 9th.

- **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 348 applications to date for 2019-2020 and reported 573 returning students. ICA is 62 students away from its enrollment goal.

- **Academic Update**

- Dr. Lopresti and Ms. Wilson shared academic updates with the board. Coffee with the Principal is scheduled for next week. Panther of the Month Ceremony was held; NC check in data is being reviewed and is showing improvement from last year. University of Columbia working with ICA to train teachers on workshop model in preparation for next year. The school Play is scheduled for April 12 and 13. Third "Talko" Night was held where strategies were discussed. A Kindergarten Bootcamp for parents and students to meet the ICA team is being planned. Grade level field trips visited Charleston, Raleigh and DC. A Father/Daughter Dance and a Mother/Son Event to a Hornets game also took place.

V. ADMINISTRATIVE

- **Approval of February 27, 2019 Meeting Minutes**

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the February 27, 2019 meeting minutes as presented. Motion passed unanimously.

- **Approval of March 15, 2019 Meeting Minutes**

MOTION: Motion was made by Ivonne Reed and seconded by Jessica Rainstein to approve the March 15, 2019 meeting minutes as presented. Motion passed unanimously.

VI. Old Business

- **Strategic Planning Update**

Mr. Nusinov provided the board with an executive summary of the strategic planning session held on February 2, 2019. The board requested that Alternative Education Plans be added to the agenda for the next strategic planning session. The board also expressed their desire to scale back the amount of fundraising in each school next year and move toward having one or two larger events rather than year-long fundraising. They would like to also place this agenda for further discussion at the next strategic planning session. The next strategic planning session will be scheduled in July when assessment data will be available.

VII. New Business

- **Approval of Grants Procedure Manual**

Board members reviewed a draft of the CSUSA Grants Procedure Manual

MOTION: Motion was made by Beth Allen and seconded by Ivonne Reed to approve the Grants Procedure Manual as presented. Motion passed unanimously.

VIII. PERSONNEL UPDATES

MOTION: Motion was made by Beth Compton seconded by Ivonne Reed 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 Ivonne Reed to return to open

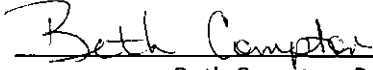
session. Motion passed unanimously.

MOTION: Motion was made by Beth Compton and seconded by Ivonne Reed to approve the hiring of Jonathan Smith at Kannapolis Charter Academy; Lace Ferebee and Ian McLaughlin at Cabarrus Upper School; and Arlan Wallace at Langtree Upper School. Motion passed unanimously.

IX. ADJOURNMENT

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to adjourn the North Carolina Charter Educational Foundation board meeting. Motion was approved unanimously. The meeting adjourned at 6:14 p.m.

The next meeting is scheduled for May 1, 2019 at Iredell Charter Academy.



Beth Compton, Board Secretary

Date: 10/7/19