

MEETING MINUTES

Name of Foundation: North Carolina Charter Educational Foundation, Inc.
Board Meeting: May 22, 2019
Schools: Langtree Charter Academy
Cabarrus Charter Academy
Iredell Charter Academy
Concord Lake Steam Academy

Location: Concord Lake Steam Academy	
Board Members: Ivonne Reed Wayne Turner Jessica Rainstein Beth Allen Patrick Griffin Martin Conway Absent: Beth Compton	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 Jennifer Wilson, Principal-in Training- Iredell Charter Academy Shane Lis, Principal – Langtree Charter Academy Gabr’l Stackhouse, Principal – Concord Lake Steam 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 Myrna Laine-Hyppolite – VP Finance, CSUSA
Location: Iredell Charter Academy	

CALL TO ORDER & ROLL CALL

Pursuant to public notice, the North Carolina Charter Educational Foundation board meeting commenced at 4:05 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 Wayne Turner and seconded by Beth Allen to approve the agenda as presented with the exception of moving the Financial Report until Wayne Turner and Beth Allen are both physically present. Motion passed unanimously.

- Approval of March 27, 2019 Meeting Minutes

MOTION: Motion was made by Martin Conway and seconded by Jessica Rainstein to approve the March 27, 2019 minutes with the minor correction noted. Motion passed unanimously.

- Approval of May 1, 2019 Meeting Minutes

MOTION: Motion was made by Martin Conway and seconded by Jessica Rainstein to approve the May 1, 2019 minutes as presented. Motion passed unanimously.

- Approval of 2019-2020 Annual Board Meeting Schedule

MOTION: Motion was made by Martin Conway and seconded by Beth Allen to approve the 2019-2020 Annual Board Meeting Scheduled as presented with the addition of including the meeting locations on the notice. Motion passed unanimously.

II. PUBLIC COMMENT

None

III. ENROLLMENT & MARKETING UPDATES

Board members reviewed the monthly enrollment and marketing updates included in the board packet.

IV. SCHOOL REPORTS

- **Langtree Charter Academy (Upper & Lower)**

Mr. Lis shared that testing is ongoing; a combined concert was held last week - great experience for students and parents. Send off last week for Special Olympic participants. Hoops for a Cause hosted by LANG Upper in the Cafeteria. Over \$2K donated for Tyler's Lion foundation.

- **Cabarrus Charter Academy (Upper & Lower)**

Academics with EOG Testing is done for all elementary and MS students. High school testing starts on Friday and 4 more days of testing. Abbott applications for inaugural year for grades 6 -9. Kindergarten night and student/staff basketball game. Staff won. Skate night planned.

- **Iredell Charter Academy**

Dr. Lopresti reported that ICS is wrapping up year-end celebrations. Slowly gathering data on EOG results. EOG testing will complete this Friday. Admin Camp for kids who did not pass EOG tests and what the plan is to help these students. One week of tutoring and retake EOG on 6/10 and 6/11. 3-week tutoring camp in July to keep students focused over the summer.

Ms. Wilson shared that Donuts with Dad was held this month and Muffins with Mom last month. Sports banquets were held for volleyball and basketball teams. A fundraiser for Officer Sheldon for \$500 to help his family was held. Several moving up ceremonies planned. Color ceremony planned on the last day of school. Fire trucks will come to school on last day.

- **Concord Lake Steam Academy**

Celebrated shining stars last week. National Honor Society raised over \$200 with yard sale last week. 8th grade social last Friday and fun event. Looking forward to Carowinds and cook out on the lawn next week. Tomorrow is PTC strategic planning meeting to revamp and partner with parents and school with open dialogue to better support school. EOG completed in reading and math. Friday is last day of testing. Results coming in and pleased with some. 100% kids passed EOG. 😊 Need to continue to strengthen academics. Night at Chucky Cheese and bowling night is planned to engage with existing and prospective parents.

- **K-3 Read to Achieve Summer Camp Plan**

Ms. Stackhouse presented the board with a revised plan for Summer Reading Camp for 3rd grade and revised plan to include K-2.

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

FINANCIAL REPORT

- **April Financials**

Ms. Alexander presented the financials for the period ending April 30, 2019.

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

- **2019-2020 Annual Budgets**

Ms. Alexander presented the draft budgets. There was much discussion and takeaway items for Finance so no action was taken, and revised budgets will be presented at the June 26th meeting.

II. Old Business

- **Strategic Planning**

A strategic planning session is scheduled for June 5th at SpringHill Suites. Topics to address shall include fundraising and assistance to help with trauma and emotional support for students. The planning session will conclude with the creation of a 5-year plan with goals and metrics.

- **Graduations**

Both Langtree graduations are being held on June 8th. Board members will plan to have representation at both graduations.

III. New Business

None

I. PERSONNEL UPDATES (closed session)

MOTION: Motion was made by Beth Allen seconded by Ivonne Reed to go into closed session to discuss confidential personnel and legal 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 Allen and seconded by Martin Conway to return to open session. Motion passed unanimously.

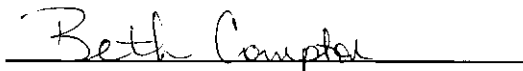
MOTION: Motion was made by Wayne Turner and seconded by Beth Compton to approve the hiring of Meagan Tipton at Concord Lake Steam Academy. Motion passed unanimously.

MOTION: Motion was made by Ivonne Reed and seconded by Martin Conway to approve the re-hire lists for each of the 6 schools as presented. Motion passed unanimously.

II. ADJOURNMENT

MOTION: Motion was made by Beth Allen and seconded by Martin Conway to adjourn the North Carolina Charter Educational Foundation board meeting. Motion passed unanimously. The meeting adjourned at 7:16 p.m.

The next meeting is scheduled for June 26, 2019 at Langtree Upper School.


Beth Compton, Board Secretary

Date: 10/7/19