

MEETING HELD AT:

Cabarrus Charter Academy
 7055 Reuben Linker Road

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Wayne Turner President	X		5/1/21
Beth Compton Vice-President & Secretary	X		5/1/21
Beth Allen Treasurer		X	5/1/21
Martin Conway Director	X		12/1/21
Mark Frazier Director	X		9/1/22
Patrick Griffin Director		X	12/1/21
Jessica Rainstein Director	X		5/1/21

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governing Board Manager – CSUSA
2. Leah Dellicarpini, Chief of Strategy -
3. Andrea Lopresti, Principal – Iredell Charter Academy
4. Sheena Miracle, Principal - Cabarrus Charter Academy
5. Gabr’l Stackhouse, Principal – Concord Lake STEAM Academy
6. Jennifer Wilson, Principal in training – Iredell Charter Academy

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Wayne Turner, called the special meeting to order at 10:01 a.m.
- **ROLL CALL**
 Roll call was held and quorum was established.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to approve the agenda as amended. Motion passed unanimously.

II. BOARD BUSINESS

- **OLD BUSINESS**
 - SIP
 School Improvement Plans were discussed.

MOTION: Motion was made by Jessica Rainstein and seconded by Mark Frazier to approve the school improvement plans for Cabarrus Charter Academy, Concord Lake STEAM Academy and Iredell Charter Academy. Motion passed unanimously.

III. ADJOURNMENT

MOTION: Motion was made by Mark Frazier and seconded by Jessica Rainstein to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The meeting adjourned at 10:27 a.m.

NEXT MEETING:

Wednesday, December 11, 2019 @ 4:00 p.m.
Langtree Charter Academy – Upper Campus

A handwritten signature in blue ink that reads "Beth Compton".
Beth Compton, Board Secretary

Date

1/22/2020