

MEETING HELD AT:

Langtree Charter Academy – Upper School
 185 W Waterlynn 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. Ann Cesena, Principal – Langtree Charter Academy – Upper Campus
3. Leah Dellicarpini, Chief of Strategy – Launched Solutions
4. Charles Geddings, Senior Financial Analyst – CSUSA
5. Shane Lis, Principal – Langtree Charter Academy
6. Andrea Lopresti, Principal – Iredell Charter Academy
7. Renee Michels-Ford, Carolina State Finance Director - CSUSA
8. Sheena Miracle, Principal - Cabarrus Charter Academy
9. Elizabeth Padgett, Principal - Langtree Charter Academy – Lower Campus
10. Donna Rascoe, Esq., Board Attorney - Cranfill, Sumner and Hartzog
11. Gabr’l Stackhouse, Principal – Concord Lake STEAM Academy
12. Parents, Teachers and Students

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Wayne Turner, called the meeting to order at 3:00 p.m.
- **CLOSED SESSION**

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to go into closed session pursuant to G.S. 143.318.11(a)(3) to consult with the Board’s attorney to preserve the attorney-client privilege and 143-318.11(a)(1) to discuss confidential student matters that are confidential pursuant to FERPA, 34 CFR 99.30 and G.S. 115C-402(e). Motion passed unanimously. The Board entered closed session at 4:15 p.m.

No action was taken during closed session

MOTION: Motion was made by Martin Conway and seconded by Beth Allen go return to open session. Motion passed unanimously. The Board returned to open session at 4:35

- **ROLL CALL**
Roll call was held and quorum was established.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by and seconded by to approve the agenda as amended. The Board returned to open session at 4:38 p.m. Motion passed unanimously.
- **APPROVAL OF THE OCTOBER 23, 2019 MEETING MINUTES**
MOTION: Motion was made by Beth Allen and seconded by Mark Frazier to approve the minutes of the October 23, 2019 meeting. Motion passed unanimously.
- **APPROVAL OF THE NOVEMBER 13, 2019 SPECIAL MEETING MINUTES**
MOTION: Motion was made by and seconded by to approve the minutes of the November 13, 2019 special meeting. Motion passed unanimously.

II. PUBLIC COMMENTS

There were several public comments made regarding policies around hair, field trips and school leadership and Concord Lake STEAM Academy.

III. PRINCIPAL REPORTS

- **IREDELL CHARTER ACADEMY**
Principal Lopresti spoke about the tracking and the standards that students have or haven't mastered to be able to provide targeted support for students. Piloting the Say Anything app so that students can report any danger that they feel. Mrs. Jennifer Wilson transitioned to West Lake Charter Academy this past Monday. Open enrollment began and currently have 24 application for Kindergarten. Will have NWEA and NC check-ins at the January meeting.
- **CONCORD LAKE STEAM ACADEMY**
Principal Stackhouse discussed data around student discipline and teacher turnover and the steps being taken to address both.
- **LANGTREE CHARTER ACADEMY**
Principal Lis spoke about the upcoming events for the school.
- **CABARRUS CHARTER ACADEMY**
Principal Miracle informed the Board that they are in the process of 2nd check-ins for NWEA, over 80% of students answering questions correctly – Changed how planning happens. Putting intense focus on math. Kim White has move to Cabarrus Lower as an Associate Principal and will take over day to day tasks.

IV. FINANCIAL REPORT

- YTD FINANCIALS ENDING OCTOBER 31, 2019
Financials were not presented at this meeting.

V. BOARD BUSINESS

There was no Board Business

VI. CLOSED SESSION

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to go into closed session pursuant to North Carolina General Statute section 143-318.11(a)(1) to discuss confidential personnel matters that are confidential pursuant to North Carolina General Statute section 115C-218.25 and North Carolina General Statute section 115C-319. Motion passed unanimously. Closed session began at 6:39 p.m.

No action was taken in closed session.

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to return to open session. The Board returned to open session at 7:42 p.m. Motion passed unanimously.

VII. ADJOURNMENT

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The meeting adjourned at 7:42 p.m.

NEXT MEETING:

Wednesday, January 22, 2020 @ 4:00 p.m.
Cabarrus Charter Academy – Upper Campus


Beth Compton, Board Secretary

2/5/2020
Date