

MEETING HELD AT:

Langtree Charter Academy – Lower School
 154 Foundation Ct, Mooresville, NC 28117

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. Dr. David Christiansen,
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. Margaret Nampon, Deputy Director of Academics - CSUSA
10. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
11. Donna Rascoe, Esq., Board Attorney - Cranfill, Sumner and Hartzog
12. Corbet Wilson, National Senior Director of Curriculum and Instruction – CSUSA
13. Kendra Woods, Interim Principal – Concord Lake STEAM Academy
14. Parents

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Wayne Turner, called the meeting to order at 4:00 p.m.
- **ROLL CALL**
 Roll call was held, and quorum was established.
- **MISSION STATEMENTS**
 Principal Elizabeth Padgett read the mission statement for Langtree Charter Academy.

- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the agenda as amended. Motion passed unanimously.

AMENDMENT:

- Remove Closed Session after Administrative

- **APPROVAL OF THE JANUARY 22, 2020 MEETING MINUTES**
MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the minutes of the January 22, 2020 meeting with the edits by Donna Rascoe. Motion passed unanimously.

II. PUBLIC COMMENTS

There were no public comments.

III. CSUSA REPORTS

1. PRINCIPALS REPORTS

- **CABARRUS CHARTER ACADEMY**
Principal Sheena Miracle provided an update on MTSS event with parents last night. Additional data on NC check-ins and ACT data will be available at next month's meeting. The school is relooking at the way it does remediation.

MOTION: Motion was made by Jessica Rainstein and seconded by Mark Frazier to approve the summer program for Cabarrus Charter Academy. Motion passed unanimously.

- **IREDELL CHARTER ACADEMY**
Principal Andrea Lopresti reported that the Say Something ap has been implemented. School tours have increased. Teachers have identified students per class and grade level to work crunch plan with students. Last round of NC check-ins in three weeks additional technology has been purchased from fundraising. Student led conferences. Renewal meeting is will be held 9-1:30 on
- **CONCORD LAKE STEAM ACADEMY**
Interim principal Kendra Woods update NC check-in data, Teachers now have access to individual student data to be able to analyze for reteaching. Looking at hiring practices. Enrollment specialist tours are twice a week and going out into the community. Discussions around the improvement of some culture issues and how to incorporate STEAM into all parts of the school.
- **LANGTREE CHARTER ACADEMY**
Principal Shane Lis reported on student awards and athletic highlights. Academic updates were made with Mr. Lis providing information on testing that was completed and data that would be available at the next meeting.

MOTION: Motion was made by Martin Conway and seconded by Jessica Rainstein to approve the summer program for Langtree Charter Academy – Upper and Lower. Motion passed unanimously.

2. FINANCIALS

- YTD FINANCIALS ENDING JANUARY 31, 2020

Renee Michel- Ford presented the financials for all NCCEF schools.

MOTION: Motion was made by Beth Allen and approved by Beth Compton to approve the YTD actuals as presented in the financial report ending January 31, 2020. Motion passed unanimously.

IV. BOARD DISCUSSION ITEMS

1. NEW BUSINESS

- a. Sex trafficking and child abuse policy

The Trafficking and Child Abuse Policy. Approval of the policy is not a requirement of Senate Bill 199 but is approved as a Board policy. CSUSA will return to the Board with a recommendation of an agency to provide the training.

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to approve the Child Sex-abuse and sex trafficking policy. Motion passed unanimously.

2. OLD BUSINESS

- a. 2020-2021 Board Meeting Calendar

MOTION: Motion was made by Beth Allen and seconded by Beth Compton approve the 2020-2021 Board meeting calendar with edits for the December meeting. Motion passed unanimously.

- b. 2020-2021 School Calendar

MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to approve the 2020-2021 school calendar for Cabarrus Charter Academy, Langtree Charter Academy, Iredell Charter Academy and Concord Lake STEAM Academy with added information from the policy. Motion passed unanimously.

- c. Inclement Weather policy

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to approve the changes to the inclement weather language in the Parent/Student handbooks for Cabarrus Charter Academy, Langtree Charter Academy, Iredell Charter Academy and Concord Lake STEAM Academy. Motion passed unanimously.

V. CLOSED SESSION

MOTION: Motion was made by Beth Allen and seconded by Martin Conway to go into closed session pursuant to North Carolina General Statute section 143-318.11(a)(1) 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 and N.C. General Statute section 143-318.11(a)(3) to consult with the Board's attorney to preserve attorney-client privilege. Motion passed unanimously. Closed session began at 5:55 p.m.

No action was taken in closed session.

MOTION: Motion was made by Beth Allen and seconded by Mark Frazier to return to open session at 8:03 p.m. Motion passed unanimously.

VI. PERSONNEL

MOTION: Motion was made by Beth Compton and seconded by Martin Conway to approve the following teacher hires:

Cabarrus Charter Academy – Caitlin Smith and Michelle Williams

Iredell Charter Academy – Lupita Gomez and Chelsey Wheeler

Motion passed unanimously.

VII. ADJOURNMENT

MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The meeting adjourned at 8:20 p.m.

NEXT MEETING:

Friday, February 28, 2020 @ 12:00 p.m.

Cabarrus Charter Academy – Upper Campus


Beth Compton, Board Secretary

Date 4/10/20