

MEETING HELD AT:

Cabarrus Charter Academy – Upper School
 7550 Reuben Linker Road, Concord, NC

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, Chief of Schools – CSUSA
3. Leah Dellicarpini, Chief of Strategy – Launched Solutions
4. Cande Killian-Wood, Deputy Director of Operations – CSUSA
5. Myrna Laine-Hypolite, Senior
6. Sheena Miracle, Principal - Cabarrus Charter Academy
7. Margaret Nampon, Deputy Director of Academics – CSUSA
8. Ed Pozzuoli, Esq., CSUSA attorney – Tripp Scott
9. Donna Rascoe, Esq., Board Attorney - Cranfill, Sumner and Hartzog
10. Corbet Wilson, National Senior Director of Curriculum and Instruction – CSUSA
11. Parent and student

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Wayne Turner, called the meeting to order at 12:02 p.m.
- **ROLL CALL**
 Roll call was held, and quorum was established.
- **MISSION STATEMENT**
 Principal Sheena Miracle read the mission statement for Cabarrus Charter Academy.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to approve the agenda as presented. Motion passed unanimously.

II. CLOSED SESSION

MOTION: Motion was made by Martin Conway 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 12:05 p.m.

Board discussed confidential student and attorney client matters in closed session.

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to return to open session at. The Board returned to open session at 5:00 p.m. Motion passed unanimously.

III. ADJOURNMENT

MOTION: Motion was made by Beth Compton and seconded by Martin Conway to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The meeting adjourned at 5:02 p.m.

NEXT MEETING:

Wednesday, March 25, 2020 @ 4:00 p.m.
Iredell Charter Academy


Beth Compton, Board Secretary

Date 4/10/20