

MEETING HELD AT:
 VIA ZOOM

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. Shanneal Byrd - Parent
3. Leah Dellicarpini, Chief of Strategy – Launched Solutions
4. Danielle Derwin, Assistant Principal – Cabarrus Charter Academy
5. Keith Geddings, Senior Financial Analyst – CSUSA
6. Vince Jacobs - Parent
7. Cande Killian-Woods, Deputy Director of Operations – CSUSA
8. Shane Lis, Principal – Langtree Charter Academy
9. Andrea Lopresti, Principal – Iredell Charter Academy
10. Renee Michels-Ford, Carolina State Finance Director - CSUSA
11. Sheena Miracle, Principal - Cabarrus Charter Academy
12. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
13. Donna Rascoe, Esq., Board Attorney - Cranfill, Sumner and Hartzog
14. Kim White, Associate Principal – Cabarrus Charter Academy
15. Corbet Wilson, National Senior Director of Curriculum and Instruction – CSUSA
16. Kendra Woods, Interim Principal – Concord Lake STEAM Academy
17. Douglas and Lavernda Stroman - Parents

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Wayne Turner, called the meeting to order at 4:02 p.m.
- **ROLL CALL**
 Roll call was held, and quorum was established.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the agenda. Motion passed unanimously.

- APPROVAL OF THE FEBRUARY 26, 2020 MEETING MINUTES
MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the minutes of the February 26, 2020 meeting with the edits by Donna Rascoe. Motion passed unanimously.
- APPROVAL OF THE FEBRUARY 28, 2020 MEETING MINUTES
MOTION: Motion was made by Jessica Rainstein and seconded by Mark Frazier to approve the minutes of the February 28, 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

- IREDELL CHARTER ACADEMY
Principal Andrea Lopresti presented her principal report. The remote learning plan is going well. The school sent out information to parents to identify who needed devices. Of the 615 students enrolled, responses were received from 183. 3 students are without internet, 12 have no device other than a smartphone and 65 devices were deployed. Additionally, paper packets were provided to families. Attendance is being taken through daily engagement.
- CONCORD LAKE STEAM ACADEMY
Interim Principal Kendra Woods presented her principal report. The remote learning plan is going well. The school sent out information to parents to identify who needed devices. Of the 359 students enrolled, responses were received from 359. 12 students are without internet, 137 have no device other than a smartphone and 156 devices were deployed. Additionally, paper packets were provided to families. Attendance is being taken through daily engagement.

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

- LANGTREE CHARTER ACADEMY
Principal Shane Lis provided the principal update for Langtree. The remote learning plan is going well. The school sent out information to parents to identify who needed devices. Of the 711 students enrolled at the lower school, responses were received from 653, 3 students are without internet, 45 have no device other than a smartphone and 101 devices were deployed. For the upper school, 654 of the 796 students responded. 3 are without internet, 45 have no device other than a smartphone and 79 devices were

deployed. Additionally, paper packets were provided to families. Attendance is being taken through daily engagement.

- CABARRUS CHARTER ACADEMY
Principal Sheena Miracle presented her principal report. The remote learning plan is going well. The school sent out information to parents to identify who needed devices. Of the 493 students enrolled at the lower school, responses were received from 367. 2 students are without internet, 29 have no device other than a smartphone and 14 devices were deployed. For the upper school, 336 of the 360 students responded. 2 are without internet, 90 have no device other than a smartphone and 55 devices were deployed. Additionally, paper packets were provided to families. Attendance is being taken through daily engagement.

2. FINANCIALS

- YTD FINANCIALS ENDING FEBRUARY 29, 2020

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

The Board also discussed plans for next year's audit and indicated that it wishes to send out a request for proposals.

MOTION: Motion was made by Beth Allen and approved by Beth Compton to approve the YTD actuals as presented in the financial report ending February 29, 2020. Motion passed unanimously.

IV. BOARD DISCUSSION ITEMS

1. OLD BUSINESS

There was no old business.

2. NEW BUSINESS

Schools have provided food to families who need it. Additionally, PTC and partnerships are still working to provide food for families who may still need it. Information has been shared with families for locations who are providing food to children under the age of 18.

V. CLOSED SESSION

MOTION: Motion was made by Mark Frazier 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 5:12 p.m.

No action was taken in closed session.

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to return to open session at 6:38 p.m. Motion passed unanimously.

VI. PERSONNEL

MOTION: Motion was made by Jessica Rainstein and seconded by Mark Frazier to approve the following teacher hires:

Iredell Charter Academy – Theresa Barba

Cabarrus Charter Academy – Jamie Clifford, Mia Guerrero, Melissa McCue, Alexis Welch

Motion passed unanimously.

MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to terminate the employment of Ian McLaughlin. The motion passed unanimously.

VII. ADJOURNMENT

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The meeting adjourned at 6:44 p.m.

NEXT MEETING:

Friday, April 27, 2020 @ 4:00 p.m.

Cabarrus Charter Academy – Upper Campus

Beth Compton
Beth Compton, Board Secretary

Date 5/1/20