

MEETING HELD AT:

VIA ZOOM and simultaneously live streamed on the NCCEF Facebook Page

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Wayne Turner President	X		5/1/21
Beth Compton Vice-President	X		5/1/21
Beth Allen Treasurer		X	5/1/21
Martin Conway Secretary	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. Leonore Ballard, Executive Assistant – CSUSA
2. Traci Beiner, Assistant Principal – Iredell Charter Academy
3. Shauna Bell, Governing Board Manager – CSUSA
4. Dr. David Christiansen
5. Leah Dellicarpini, Chief of Strategy – Launched Solutions
6. Danielle Derwin, Assistant Principal – Cabarrus Charter Academy
7. Rebecca Feliciano, Assistant Principal – Concord Lake STEAM Academy
8. Keith Geddings, Senior Financial Analyst – CSUSA
9. Cande Killian-Woods, Deputy Director of Operations – CSUSA
10. Shane Lis, Principal – Langtree Charter Academy
11. Andrea Lopresti, Principal – Iredell Charter Academy
12. Renee Michels-Ford, Carolina State Finance Director – CSUSA
13. Maggie Nampon, Deputy Director of Academics – CSUSA
14. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
15. Marc Pecorella, Assistant Principal – Langtree Charter Academy Lower Campus
16. Kyle Pierce, Principal – Cabarrus Charter Academy
17. Ed Pozzuloi, Attorney – CSUSA
18. Donna Rascoe, Esq., Board Attorney - Cranfill, Sumner and Hartzog
19. Dr. Bill Roach, State Director – CSUSA
20. Kim White, Principal – Cabarrus Charter School Lower Campus
21. Dr. Corbet Wilson, National Senior Director of Curriculum and Instruction – CSUSA
22. Kendra Woods, Principal – Concord Lake STEAM Academy

I. ADMINISTRATIVE

- CALL TO ORDER
 - Pursuant to the public notice, Board President Wayne Turner called the meeting to order at 4:06 p.m. When the meeting was called to order, Beth Compton, Martin Conway and Mark Frazier were in attendance. Beth Allen joined the meeting at 4:02 p.m. Jessica

Rainstein joined the meeting at 4:03 Beth Compton left the meeting at 6:39 p.m. Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication.

- **ROLL CALL**
Roll call was held, and quorum was established.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to approve the agenda. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Beth Compton	X	
Mark Frazier	X	
Patrick Griffin	X	
Wayne Turner – President	X	

- **APPROVAL OF THE JUNE 24, 2020 MEETING MINUTES**
MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to approve the minutes of the June 24, 2020 meeting. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Beth Compton	X	
Mark Frazier	X	
Patrick Griffin	X	
Wayne Turner – President	X	

II. PUBLIC COMMENTS

President Wayne Turner addressed the public and asked them to leave comments on the FB live stream and the Board will collect them and review at a later time.

III. BOARD DISCUSSION ITEMS

a. **OLD BUSINESS**

There was no old business.

b. **NEW BUSINESS**

a. **School re-opening plan**

Maggie Nampon provided an overview of Plans A, B and C. Plans B and C were discussed in further detail. Plans were developed using CDC guidelines and Lighting our Way Forward from DPI. Principals Kendra Woods, Shane Lis, Kim White, Kyle Pierce

and Andrea Lopresti provided additional details of the plans and how it would be implemented in the schools. There was significant discussion around the safety of school staff and the desire to have the staff surveyed to determine the comfort level of the return to work.

MOTION: Motion was made by Patrick Griffin and seconded by Beth Compton to move forward with plan B option under NC DPI guideline and the plans and protocols and procedures that have been laid out by CUSUSA subject to additional information from the principals on staff feedback with a report back in a week. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Beth Compton	X	
Martin Conway	X	
Mark Frazier		X
Patrick Griffin	X	
Wayne Turner – President	X	

The Board asked for feedback from staff within a week.

b. COVID Documents

MOTION: Motion was made by Patrick Griffin and seconded by Beth Compton to approve the following forms: Use of likeness consent, parent acknowledgement, and employee acknowledgement.

Board Member	Yes	No
Beth Compton	X	
Mark Frazier	X	
Patrick Griffin	X	
Wayne Turner – President	X	

c. Conflict of Interest

The Board reviewed the conflict of interest policy and was asked to sign the annual consent.

IV. CSUSA REPORTS

A. PRINCIPALS REPORTS

There was no additional information presented during the principal report.

V. CLOSED SESSION

MOTION: Motion was made by Beth Compton and seconded by Mark Frazier 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. The motion passed with a roll call vote as follows. Closed session began at 9:53 p.m.

Board Member	Yes	No
Beth Compton	X	
Martin Conway	X	
Mark Frazier	X	
Wayne Turner – President	X	

No action was taken in closed session.

MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to return to open session at 9:56 p.m. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Beth Compton	X	
Mark Frazier	X	
Patrick Griffin	X	
Wayne Turner – President	X	

VI. PERSONNEL

MOTION: Motion was made by Mark Frazier and seconded by Patrick Griffin to approve the hiring of Megan Furr at Langtree Lower and Kraig Norment at Cabarrus Charter Upper. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Beth Compton	X	
Mark Frazier	X	
Patrick Griffin	X	
Wayne Turner – President	X	

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 motion passed with a roll call vote as follows. The meeting adjourned at 9:58 p.m.

Board Member	Yes	No
Beth Compton	X	
Mark Frazier	X	
Patrick Griffin	X	
Wayne Turner – President	X	

NEXT MEETING:

Wednesday, August 26, 2020 @ 4:00 p.m.

Martin Conway, Board Secretary



Date

2/11/21