

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. Leah Dellicarpini, Chief of Strategy – Launched Solutions
5. Danielle Derwin, Assistant Principal – Cabarrus Charter Academy
6. Keith Geddings, Senior Financial Analyst – CSUSA
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. Maggie Nampon, Deputy Director of Academics – CSUSA
12. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
13. Marc Pecorella, Assistant Principal – Langtree Charter Academy Lower Campus
14. Bonnie Phifer, Parent – Iredell Charter Academy
15. Kyle Pierce, Principal – Cabarrus Charter Academy
16. Ed Pozzuloj, Attorney – CSUSA
17. Donna Rascoe, Esq., Board Attorney - Cranfill, Sumner and Hartzog
18. Dr. Bill Roach, State Director – CSUSA
19. Kim White, Principal – Cabarrus Charter School Lower Campus
20. Dr. Corbet Wilson, National Senior Director of Curriculum and Instruction – CSUSA
21. Kendra Woods, Principal – Concord Lake STEAM Academy

I. ADMINISTRATIVE

- **CALL TO ORDER**

Pursuant to public notice, Board President, Wayne Turner, called the meeting to order at 4:06 p.m.

- **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 Allen	X	
Beth Compton	X	
Martin Conway	X	
Mark Frazier	X	
Patrick Griffin	X	
Jessica Rainstein	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 later.

III. BOARD DISCUSSION ITEMS

a. **NEW BUSINESS**

a. **School re-opening plan**

The Board discussed an updated school re-opening plan. New information was presented regarding data received from teacher surveys. The Board discussed updated information that was received and modifications of the reopening plan.

MOTION: Motion was made by Mark Frazier and seconded by Patrick Griffin to reverse the previous reopening decision from Plan B and move all schools to Plan C. An amendment to the motion was made by Wayne Turner and seconded by Jessica Rainstein to include that the opening is done in accordance with DPI guidelines. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to continue Plan C for the first nine weeks of each school based on each individual calendar and that an update is provided at the next Board meeting. The motion passed with a roll call vote as follows.

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

IV. ADJOURNMENT

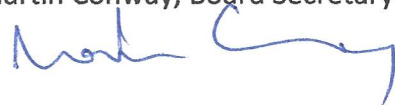
MOTION: Motion was made by Beth Allen and seconded by Mark Frazier to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The motion passed with a roll call vote as follows. The meeting adjourned at 6:08 p.m.

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

NEXT MEETING:

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

Martin Conway, Board Secretary



Date 2/11/21