

MEETING HELD AT:

VIA ZOOM and simultaneously live streamed on the Iredell Charter Academy 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. Traci Beiner, Assistant Principal – Iredell Charter Academy
2. Charlotte Beck, Special Programs Coordinator – CSUSA
3. Shauna Bell, Governing Board Manager – CSUSA
4. Leah Dellicarpini, Chief of Strategy – Launched Solutions
5. Danielle Derwin, Assistant Principal – Cabarrus Charter Academy
6. Shacquel Evans, Regional School Operations Administrator – CSUSA
7. Keith Geddings, Senior Financial Analyst – CSUSA
8. Cande Killian-Woods, Deputy Director of Operations – CSUSA
9. Lori Hobbs, School Nurse
10. Heather Hunsucker, School Nurse
11. Shane Lis, Principal – Langtree Charter Academy
12. Andrea Lopresti, Principal – Iredell Charter Academy
13. Q. Shante’ Martin, Board Attorney – Cranfill, Sumner & Hartzog
14. Renee Michels-Ford, Carolina State Finance Director – CSUSA
15. Maggie Nampon, Deputy Director of Academics – CSUSA
16. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
17. Kyle Pierce, Principal – Cabarrus Charter Academy
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 the public notice, Board President Wayne Turner called the meeting to order at 4:01 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 Martin Conway and seconded by Jessica Rainstein 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	
Jessica Rainstein	X	
Wayne Turner – President	X	

- **APPROVAL OF THE JULY 24, 2020 AND JULY 31, 2020 MEETING MINUTES**
MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the minutes of the July 24, 2020 and July 31, 2020 meeting minutes with edits by the Board attorney. 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	
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 at a later time.

III. CSUSA REPORTS

1. COVID UPDATE

a. Data review

Leah Dellicarpini reviewed the most up to date information and data from the NC Department of Health. This information will be sent to the Board weekly. Additional data was shared from the live site to assist the Board with up to date data.

<https://rt.live/us/NC>

b. Exceptional Children (EC) plan

Charlotte Beck reviewed the EC plan to bring students with Individual Education Plans (IEP) back into the school. State guidance was presented from DPI to help guide the plan for the schools. The IEP team, in agreement with the parents, would determine which students would come back.

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to approve the EC plan to bring EC students back into school based on individual IEP meetings with IEP teams subject to all safety guidelines laid out by the Department of Health. 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	
Jessica Rainstein	X	
Wayne Turner – President	X	

c. Phased re-entry proposal

Maggie Nampon presented a proposed phased reentry plan to be implemented when the Board moves from remote to in-person learning.

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to move forward with the plans to implements the re-entry plan upon Board decision subject to all safety guidelines laid out by the Department of Health. 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	
Jessica Rainstein	X	
Wayne Turner – President	X	

The Board asked for a consistent cleaning plan with all schools. Additionally, the Board would like to see improved responses from teachers on the survey regarding building cleanliness and consistency of procedures, and feedback on a dry run of cleaning the facilities.

d. Outdoor sports and clubs

Principal Shane Lis shared the guidelines of the NC High School Athletic Association for the reopening of sports and activities. Clubs are also requesting to meet under the to provide additional outlets and activities for students.

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein to allow Langtree Upper and Cabarrus Upper to move forward with scheduling in accordance with the NCHSAA. Martin Conway recused himself from the vote because of his role as a Soccer coach. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to allow afterschool clubs to operate under the health and safety guidelines, using the form that Ms. Hunsucker will prepare for self-reporting. Martin Conway recused himself from the vote because of his role as a Soccer coach. The motion passed with a roll call vote as follows.

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

2. Principal reports

There was an overall discussion with the Board to continue to communicate with the community on updates and provide a way to develop the social emotional aspects of the students.

3. Financial report

Renee Michels-Ford presented the financials ending June 30, 2020.

IV. BOARD DISCUSSION ITEMS

1. OLD BUSINESS

Charter renewal visits for Concord Lake STEAM Academy on September 1st and Iredell Charter School has been scheduled for September 3rd.

2. NEW BUSINESS

There was no new business.

V. CLOSED SESSION

MOTION: Motion was made by Beth Allen 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 and pursuant to G.S. 143-318.11(a)(3) to discuss confidential attorney-client privileged communications. The motion passed with a roll call vote as follows. Closed session began at 7:01 p.m.

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

No action was taken in closed session.

MOTION: Motion was made by Mark Frazier and seconded by Beth Allen to return to open session at 7:37 p.m. The motion passed with a roll call vote as follows.

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

VI. PERSONNEL

MOTION: Motion was made by Mark Frazier and seconded by Martin Conway to approve the hiring of Tabitha Ammons, Jill Laurie, Amanda Nash and Kristen Jones at Concord Lake STEAM Academy. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Jessica Rainstein and seconded by Mark Frazier to approve the hiring of Alyssa Kennedy, Dominique Smith, and Johnnie Williams at Cabarrus Charter Academy Lower Campus. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the hiring of Paul Gerhart, Susan Mickel, Jesse Meaney, Tiara Davis and William Kannady at Cabarrus Charter Academy Upper Campus. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the hiring of William Laughinghouse for Langtree Charter Academy Upper Campus. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the hiring of Margaret Hughes for Langtree Charter Academy Lower Campus. The motion passed with a roll call vote as follows.

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

VII. ADJOURNMENT

MOTION: Motion was made by Beth Allen and seconded by Jessica Rainstein 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 7:44 p.m.

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

NEXT MEETING:

Wednesday, September 23, 2020 @ 4:00 p.m.

Martin Conway, Board Secretary



Date

2/11/21