

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. Shauna Bell, Governing Board Manager – CSUSA
3. Dr. David Christiansen, Chief of Schools – CSUSA
4. Leah Dellicarpini, Chief of Strategy – Launched Solutions
5. Shane Lis, Principal – Langtree Charter Academy
6. Andrea Lopresti, Principal – Iredell Charter Academy
7. Q. Shante’ Martin, Board Attorney – Cranfill, Sumner & Hartzog
8. Renee Michels-Ford, Carolina State Finance Director – CSUSA
9. Maggie Nampon, Deputy Director of Academics – CSUSA
10. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
11. Marc Pecorella, Assistant-Principal – Langtree Charter Academy Lower Campus
12. Kyle Pierce, Principal – Cabarrus Charter Academy
13. Dr. Bill Roach, State Director – CSUSA
14. Kim White, Principal – Cabarrus Charter School Lower Campus
15. Dr. Corbet Wilson, National Senior Director of Curriculum and Instruction – CSUSA
16. 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, all Board members were present except Patrick Griffin. 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 Allen and seconded by Jessica Rainstein to approve the agenda as amended. 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 AUGUST 26, 2020 MEETING MINUTES**

MOTION: Motion was made by Martin Conway and seconded by Beth Allen to approve the minutes of the August 26, 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	
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. PRINCIPAL REPORT

a. Iredell Charter Academy

Principal Andrea Lopresti provided an overall update on enrollment and safety measures taken to prepare students to return to the building.

b. Concord Lake STEAM Academy

Principal Kendra Woods reported that all testing of students will be completed by Friday. iReady diagnostic data was included in the Board packet. Additionally, Principal Woods reported that enrollment has been stable during Plan C and provided an update on safety measures to prepare for students return to the building.

c. Langtree Charter Academy

Principal Shane Lis presented that assessments are being finalized at both the Upper and Lower campus. Additionally, reported on the safety, cleaning and PPE measures to prepare for students to come back into the building at the Upper campus. Principal

Elizabeth Padgett reported on the safety measures taken at the Lower campus to prepare for students.

d. Cabarrus Charter Academy

Principal Kyle Pierce reported on the safety measures being taken at the Upper campus to prepare for students return to school and enrollment. Principal Kim White reported on the safety measures implemented to prepare for student return to school.

2. Financial report

Renee Michels-Ford presented the financials ending August 31, 2020.

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to approve the actual financials through August 31, 2020. The motion passed with a roll call vote as follows.

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

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to approve the unaudited year end financials. The motion passed with a roll call vote as follows.

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

3. Transition from fully mobile learning

The Board reviewed data from the state on COVID numbers and the Governor plan for re-entry of students in K-5. Deputy Director of Academics Maggie Nampon presented an updated transition plan to move from fully mobile learning. Chris Haigler provided an update on the processes, procedures and cleaning schedule for each school.

MOTION: Motion was made by Beth Allen and seconded by Beth Compton to approve a 3-week phased period for all schools to transition to Plan A for K-5 students starting on October 5, 2020. For all schools that have grades 6 – 12, approve a 3-week phase in for Plan B starting on October 5, 2020, with a 4th week for the final grade level at Upper. Plan C would remain in place for all families who choose to remain virtual or need it for quarantine purposes. The motion passed with a roll call vote as follows.

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

IV. BOARD DISCUSSION ITEMS

1. OLD BUSINESS

Martin Conway requested an update on teacher compensation data and the state retirement plan. Board president Wayne Turner will follow up with CSUSA finance department.

2. NEW BUSINESS

A Board strategic planning session was discussed. Dates will be determined by Board availability.

V. CLOSED SESSION

MOTION: Motion was made by Beth Allen and seconded by Beth Compton 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 6:01 p.m.

Board Member	Yes	No
Beth Allen	X	
Beth Compton	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 Beth Allen and seconded by Beth Compton to return to open session at 6:22 p.m. 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	

VI. PERSONNEL

MOTION: Motion was made by Martin Conway and seconded by Jessica Rainstein to approve the hiring of the following staff: Mary Lewis Mulligan at Cabarrus Charter Academy Lower; Kassi Malcolm and Tarika Sands at Cabarrus Charter Upper; Mary Deer at Concord Lake STEAM Academy; Ashley Pagliughi and Matthew Payne at Langtree Charter Upper; Lisa Averbeck, Kelli Beaver, Jenessa Brown, Danae Dawson, Deanan Duggan, Tramaine Kernes, Jessica Maher and Carolyn Whitaker at Iredell Charter Academy. 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	

VII. ADJOURNMENT


MOTION: Motion was made by Beth Allen and seconded by Beth Compton 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 6:28 p.m.

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

NEXT MEETING:

Wednesday, October 28, 2020 @ 4:00 p.m.

Martin Conway, Board Secretary


 Date 2/11/21