

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. Shane Lis, Principal – Langtree Charter Academy
6. Andrea Lopresti, Principal – Iredell Charter Academy
7. Renee Michels-Ford, Carolina State Finance Director – CSUSA
8. Maggie Nampon, Deputy Director of Academics – CSUSA
9. Elizabeth Padgett, Principal – Langtree Charter Academy Lower Campus
10. Marc Pecorella, Assistant-Principal – Langtree Charter Academy Lower Campus
11. Kyle Pierce, Principal – Cabarrus Charter Academy
12. Donna Rascoe, Board Attorney – Cranfill, Sumner & Hartzog
13. Dr. Bill Roach, State Director – CSUSA
14. Kim White, Principal – Cabarrus Charter School Lower Campus
15. Kendra Woods, Principal – Concord Lake STEAM Academy

16. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to the public notice, Board President Wayne Turner called the meeting to order at 4:04 p.m. When the meeting was called to order, all Board members were present except Patrick Griffin and Jessica Rainstein. 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 Martin Conway 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	
Wayne Turner – President	X	

- APPROVAL OF THE OCTOBER 28, 2020 MEETING MINUTES

MOTION: Motion was made by Beth Allen and seconded by Mark Frazier to approve the minutes of the October 28, 2020 meeting minutes. 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	
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 reported that marketing and enrollment will begin tomorrow, December 2, 2020. NC check-ins were completed and will finish NWEA assessments. Data is expected before the break. Teachers have attended professional development with AVID to help increase rigor and college and career readiness mindset with students. Iredell received a 3-year charter renewal. Have had 2 students and 4 teachers test positive with COVID. Currently, there are 0 cases. No cases have been contracted at the school.

b. Concord Lake STEAM Academy

Principal Kendra Woods reported that the national marketing and enrollment team provided feedback to the plan and have put plans in place to ensure STEAM is experienced by all students. NWEA testing will be December 14th – 18th. Charter renewal visit is scheduled for December 8th. CLSA has a recommendation for a 3-5-year

renewal. Currently 2 staff members and 7 students are out with COVID. No cases have been contracted at the school.

c. Langtree Charter Academy

Principal Shane Lis reported that there was an impact on data from COVID for grades 3-5 and 6-8 when looking at data from where students were last year to the beginning of this year. Langtree outscored Iredell and Morresville in Reading proficiency and between the two in Math proficiency based on current data. Principal Elizabeth Padgett reported on the drop in proficiency from last year. As a result, changes to the master schedule have been implemented to allow teachers an opportunity to complete small group instruction with students based on their individual needs. For lower campus – 2 students have tested positive for COVID and no teachers. Currently 0 students and staff are out. At the upper campus – 5 staff members and 3 students have been out with COVID. Currently 4 staff members are out. No cases have been contracted at the school.

d. Cabarrus Charter Academy

Principal Keith Pierce reported that NC checkins were just completed and data is being reviewed. MAP winter assessment for grades 5-11 for Reading and Math are occurring December 14th – 18th. A new school profile was created with the Marketing and Enrollment team, with a plan on how to move promote the school throughout the Winter and Spring. Principal Kim White reported that data is being collected. The Fall version of the NWEA has been administered and iReady data is being analyzed. The Winter version of NWEA for grades 3-5 is in process, 2nd grade will take iReady in January. This information will be used to develop personalized learning plans for students. For lower, there have been no staff or students who have tested positive for COVID. For upper,

2. Financial report

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

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

Board members asking questions and sought information about funds

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

IV. BOARD DISCUSSION ITEMS

1. OLD BUSINESS

The strategic planning session has been scheduled for January 7, 2021 1 p.m. – 5 p.m.

2. NEW BUSINESS

a. Fundraising items

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to approve the following fundraising items: Iredell Charter Academy – Boosterthon, Yankee Candle, Popcornopolis, Krispy Kreme, Boston Butts. 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	
Wayne Turner – President	X	

b. AIG Plan

MOTION: Motion was made by Beth Compton and seconded by Beth Allen to approve the AIG plan for Langtree. 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	
Wayne Turner – President	X	

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 5:46 p.m.

Board Member	Yes	No
Beth Allen	X	
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 Mark Frazier and seconded by Beth Allen to return to open session at 6:16 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	
Wayne Turner – President	X	

VI. PERSONNEL

MOTION: Motion was made by Mark Frazier and seconded by Martin Conway to approve the hiring of the following staff: Iredell Charter Academy – Michelle Devens, Brad Heath, and Dolly Irizarry. 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	
Wayne Turner – President	X	

VII. ADJOURNMENT

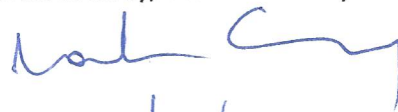
MOTION: Motion was made by Beth Allen and seconded by Beth Compton to adjourn the meeting of the North Carolina Charter Educational Foundation, Inc. The motion passed with a roll call vote as follows. The meeting adjourned at 6:17 p.m.

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

NEXT MEETING:

Wednesday, January 27, 2020 @ 4:00 p.m.

Martin Conway, Board Secretary



Date 2/11/21