

**2017 PLP Board Retreat
Agenda
Boswell Community Room, WDAV Classical Radio, Davidson College
8:00 am – 4:30 pm**

BOD Present: Mark Foley, Sara Thomas, Sarah Phillips, Aaron Petrosky, Nancy Kuechler, Kurt Wooley, Eric Stachowski, Pamela Frost-Shirley

Absent: Bill Farnsworth

PLP Staff Present: Andrew Mocerri, Kristin Sutek, Sherri Fletcher, Tim Hoffman and Joe Webb

Board Attorney: Rachel Hitch

New Board Members for 2017-2018: Marianne Umphlett, Bill Aull and Jeremy Shook

Call to Order, Attendance

Kurt Woolley - 8:10 a.m.

Conflict of Interest Reminder per NCGS 138A-15(e)

In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

*** No conflict noted

Public Comment: None- 8:11 a.m.

Approval of meeting minutes:

Nancy Kuechler 8:12 a.m.

- A. Nancy Kuechler moved to approve the Open Session Minutes from the Open Session April 26, 2017 PLP BOD Meeting
 - a. Sarah Phillips seconded the motion
 - b. Motion was unanimous
 - c. Aaron Petrosky abstained
- B. Nancy Kuechler moved to approve the Closed Session Minutes from the Executive Session April 26, 2017 PLP BOD Meeting
 - a. Mark Foley seconded the motion
 - b. Motion was unanimous
 - c. Aaron Petrosky abstained

Kurt Woolley welcomed the new board members - 8:13 a.m.

Jeremy Shook, Bill Aull and Marianne Umphlett

Board training

Rachel Hitch - 8:28 a.m.

Suggested topics include:

- Fiduciary duty of directors
- Open meetings law, when executive session is appropriate, and what portion of executive session minutes can remain redacted
- Employment (laws that affect charter schools)
- Operations vs Strategic Focus
- Random Drug Testing Policy
- Liability regarding sports injury
- Technology (legal issues related to the internet, email, videos, etc.)
- EC program

Break Time 10:30-10:45

** Eric Stachowski left the meeting at 10:25 a.m.

- *Nancy Kuechler made the motion to move into Executive Session 10:48*
 - *Sara Thomas seconded the motion*
 - *Motion was unanimous*
- § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

**** Eric Stachowski returned at 10:54 a.m.

- Resume Open Session and Motion to Seal Minutes of Closed Session – 11:45 a.m.
 - I move that the minutes of the closed session held on (date) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.
- Nancy Kuechler made the motion to resume Open Session
- Sarah Phillips seconded the motion
- Motion was unanimous

11:55 a.m. – Board operations and protocols - Kurt Woolley Dropbox - Technology Committee to speak to Brandt about changing from Dropbox

- Capital Improvement/Finance

Aaron Petrosky and Sherry Fletcher - 12:00 p.m.

Topics covered included:

