



BOARD MEETING MINUTES

Board Members in Attendance:

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| ■ A. Monica Cutno, President | ■ Ryan Cotterman, Treasurer |
| ■ Roland Lewis Jr, Vice President | ■ Holly Miller |
| ■ Portia Scott, Secretary | ■ Diego Torres |

I. Call to Order

- A. Regular meeting of the Board of Directors was called to order at 6:30 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from 05/18/19 annual board retreat and 05/20/19 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.
Motion: Holly Miller
Second: Ryan Cotterman
Conflict of Interest: None
Vote: Unanimously approved (6-0)

III. Public Comments

- A. None

IV. Committee Reports

- A. Academic Committee report was given by Dr. Fuller.
 1. Mr. Gorksi shared preliminary results for EOG testing. NCDPI will release math EOG scores in the fall after re-norming.
 2. Mr. Burton provided update on Confucius Classroom agreement. Diego to assist with amendments.
 3. Ms. Paladino named ESA's Beginning Teacher of the Year and Mr. Isham named Teacher of the Year for 2019-2020. Both will compete for state honors in the fall.
 4. The state will replace MClass assessment tool for K - 3 with Istation. More information to come.
 5. Several summer campus improvement projects are underway (i.e. playground astroturf, floor polishing, painting, front office furniture, vent fan, and soundproofing).
 6. Written approval for charter amendments finally received from Office of Charter Schools.
 7. Read to Achieve Program and EOG Summer Camps are underway.
- B. Finance Committee report was given by Ryan Cotterman.
 1. Wake County is refunding all property taxes paid in 2017 plus interest.
 2. Reviewed revised 2018-2019 budget and new 2019-2020 budget.

3. Discussed landscaping contract and property/liability insurance renewals. Need to add landscaping costs and insurance for athletic fields to 5-year financial projections.
4. Reviewed contract renewals for various EC vendors.

Motion to approve revised 2018-2019 budget.

Motion: Diego Torres
Second: Roland Lewis Jr
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to approve new 2019 -2020 budget.

Motion: Diego Torres
Second: Holly Miller
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to accept landscaping contract renewal.

Motion: Diego Torres
Second: Ryan Cotterman
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to accept property/liability insurance renewal.

Motion: Diego Torres
Second: Roland Lewis Jr
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to renew EC contract with Marisa Harrell.

Motion: Ryan Cotterman
Second: Roland Lewis Jr
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to renew EC contract with Kerr Connect.

Motion: Roland Lewis Jr
Second: Diego Torres
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to renew EC contract with Connections Therapy.

Motion: A. Monica Cutno
Second: Ryan Cotterman
Conflict of Interest: None
Vote: Unanimously approved (6-0)

C. Governance Committee report was given by Diego Torres.

1. Discussed Bylaws amendments made at annual board retreat.
2. Reviewed new Functional Expense/Cost Allocation policy.
3. Nominated board officers for 2019-2020. Seeking candidate for Treasurer position.
4. Reviewed Shon Mallory's candidacy for board membership.

Motion to accept Bylaw amendments.
Motion: Ryan Cotterman
Second: Roland Lewis Jr
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to approve new Functional Expense/Cost Allocation policy.
Motion: A. Monica Cutno
Second: Portia Scott
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to accept Ryan Cotterman as President for 2019 -2020.
Motion: A. Monica Cutno
Second: Roland Lewis Jr
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to accept Roland Lewis Jr as Vice President for 2019 -2020.
Motion: Ryan Cotterman
Second: Diego Torres
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to accept Portia Scott as Secretary for 2019 -2020.
Motion: A. Monica Cutno
Second: Ryan Cotterman
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to accept Shon Mallory as new board member, effective July 1, 2019.
Motion: A. Monica Cutno
Second: Holly Miller
Conflict of Interest: None
Vote: Unanimously approved (6-0)

V. Close Session

- A. Board entered closed session at 7:56 PM to discuss and prevent the disclosure of confidential personnel matters, pursuant to NC G.S 143-318.11(a)(6).

Motion to go into closed session.
Motion: Diego Torres
Second: Ryan Cotterman
Conflict of Interest: None
Vote: Unanimously approved (6-0)

- B. Board exited closed session at 8:22 PM and resumed regular board meeting.

Motion to end closed session.
Motion: Diego Torres
Second: Ryan Cotterman
Conflict of Interest: None
Vote: Unanimously approved (6-0)

VI. Actions

Motion to approve HR recommendations (Howard, Moore, Peabody, Pearce).

Motion: Diego Torres

Second: Ryan Cotterman

Conflict of Interest: None

Vote: Unanimously approved (6-0)

VII. Adjournment

A. Next regular board meeting is tentatively scheduled for Monday, July 15, 2019, 6:30 – 8:00 PM via conference call. Date may change.

B. Board meeting was adjourned at 8:24 PM.

Motion to adjourn meeting.

Motion: Diego Torres

Second: Holly Miller

Conflict of Interest: None

Vote: Unanimously approved (6-0)