



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Ryan Cotterman, Treasurer | <input type="checkbox"/> Josh Redlus |
| <input type="checkbox"/> Roland Lewis Jr, Vice President | <input type="checkbox"/> Holly Miller | <input type="checkbox"/> Diego Torres |
| <input type="checkbox"/> Portia Scott, Secretary | | |

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 6/18/18 and 7/30/18 board meetings were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Holly Miller

Second: Josh Redlus

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)

III. Committee Reports

- A. Academic Committee report was given by Dr. Fuller
 1. Mr. Burton and Ms. Byrd provided update on PRISM Grant. All agreed on establishing outdoor learning space/garden on the back of building, outside of gym.
 2. Preliminary 2017-2018 proficiency and growth data shared.
 3. Reviewed School Improvement Plan (SIP) rough draft. With board approval at September meeting, draft will be posted on website for public review and feedback.
 4. Discussed School Mental Health Personnel (SMHP) Grant for shared Social Worker with Youngsville Charter.
- B. Finance Committee report was given by Ryan Cotterman.
 1. Noted working budget in 2018-2019 annual budget.
 2. Bond covenants are strong for beginning of new year.
 3. Discussed need to revisit and revise capital expenditure/purchasing policy.
- C. Governance Committee report was given by A. Monica Cutno.
 1. Reviewed new exceptional children (EC) vendor contracts.
 2. Discussed amendments to Grievance and Discipline policies.

Motion to approve Well Care contract.

Motion: Josh Redlus

Second: Roland Lewis Jr.

Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to approve Insightful Student Solutions contract.

Motion: Ryan Cotterman
Second: Josh Redlus
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to accept amendments to Grievance policy.

Motion: Holly Miller
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to accept amendments to Discipline policy.

Motion: Ryan Cotterman
Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

IV. Public Comments

A. None

V. Closed Session

A. Board entered closed session at 7:25 PM to discuss and prevent the disclosure of confidential information pursuant to NC G.S. 143-318.11(a)(1).

Motion to go into closed session.

Motion: Josh Redlus
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

B. Board exited closed session at 8:00 PM and resumed regular meeting.

Motion to end closed session.

Motion: Josh Redlus
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

VI. Action

Motion to approve capital expenditure up to \$15K for playgrounds.

Motion: Ryan Cotterman

Second: Diego Torres

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)

VII. Adjournment

A. Next regular board meeting is scheduled for Monday, September 17, 2018, 6:30-8:00 PM at 590 Traditions Grande Blvd, Wake Forest.

B. Board meeting was adjourned at 8:03 PM.

Motion to adjourn meeting.

Motion: Josh Redlus

Second: Ryan Cotterman

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)