



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Ryan Cotterman, Treasurer | <input checked="" type="checkbox"/> Josh Redlus |
| <input checked="" type="checkbox"/> Roland Lewis Jr, Vice President | <input checked="" type="checkbox"/> Holly Miller | <input type="checkbox"/> Diego Torres |
| <input checked="" 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 9/17/18 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Holly Miller
Second: Roland Lewis Jr
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

III. Committee Reports

- A. Academic Committee report was given by Dr. Fuller.
 1. ESA is transitioning to electronic report cards for all quarters with duplicate paper copy for final report card.
 2. School received special State reserve funds to cover one-on-one nurse's salary for 2018-2019.
 3. School Improvement Plan for 2018-2020 has been finalized.

Motion to approve School Improvement Plan.

Motion: Ryan Cotterman
Second: Josh Redlus
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

4. Reviewed contracts for 7th and 8th grade field trips.

Motion to approve AT&T Charter and Camp Thunderbird contracts for 8th grade field trip.

Motion: Josh Redlus
Second: Holly Miller
Discussion: None

Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to approve Holbrook Field Trip agreement for 7th grade.

Motion: Ryan Cotterman
Second: Josh Redlus
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

B. Finance Committee report was given by Ryan Cotterman.

1. Official ADM has not been posted yet on NCDPI Allotment site.
2. Dr. Fuller to be paid legislated bonus as principal of a school with growth index in top 50% of the State.
3. Reviewed and discussed 2018 draft of audited financial statements.

Motion to accept 2018 audit.

Motion: Ryan Cotterman
Second: Josh Redlus
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

C. Governance Committee report given was given by A. Monica Cutno.

1. Discussed amendments to Contracts and Programs Renewal policy and Purchasing, Procurement and Contracting policy.

Motion to accept amendments to Contracts and Programs Renewal policy.

Motion: Holly Miller
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

Motion to approve amendments to Purchasing, Procurement and Contracting policy.

Motion: Holly Miller
Second: Roland Lewis Jr
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

2. Office of Charter Schools renewal site visit report was positive overall. Charter School Advisory Board makes its recommendation on our 10-year renewal to the State Board of Education in December.

IV. Public Comments

A. None

V. Adjournment

- A. Next regular board meeting is scheduled for Tuesday, November 27, 2018, 6:30-8:00 PM at 590 Traditions Grande Blvd, Wake Forest.
- B. Board meeting was adjourned at 7:44 PM.

Motion to adjourn meeting.

Motion: Ryan Cotterman

Second: Holly Miller

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (6-0)