



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"/> Holly Miller |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Josh Redlus |
| <input checked="" type="checkbox"/> Portia Scott, Secretary | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input checked="" type="checkbox"/> 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 statement was read by the board president.

II. Consent Agenda

- A. Draft minutes from 09/18/17 board meeting were presented by Monica Cutno.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Sonal Krishna

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (8-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. Mr. Burton presented Beginner Teacher Support Program approved by DPI.
 2. Ms. Braszo will travel to William Peace University on 09/18/17 for next round of Teacher of the Year competition.
 3. Discussed data on 2016-2017 NC School Report Card.
 4. Reviewed proposal for 8th grade field trip to New York.

Motion to adopt Beginner Teacher Support Program.

Motion: Josh Redlus

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (8-0)

Motion to approve 8th grade New York field trip.

Motion: Diego Torres

Second: Holly Miller

Discussion: None

Vote: Unanimously approved (8-0)

- B. Finance Committee report was given by Ryan Cotterman.
1. Reviewed monthly budget.
 2. Discussed 2016-2017 financial audit.
 3. Bond investor Call scheduled for Nov 15th at 9:00 AM.

Motion to accept financial audit.

Motion: Ryan Cotterman

Second: Roland Lewis Jr

Discussion: None

Vote: Unanimously approved (8-0)

- C. Governance Committee report was given by Diego Torres.
1. Discussed amendment to Sick policy regarding lice.
 2. Added statutory clause regarding suspension appeals to Code of Conduct.
 3. Amended time limit in Public Comments policy.

Motion to accept changes to Sick policy, Code of Conduct, and Public Comments policy.

Motion: Diego Torres

Second: Ryan Cotterman

Discussion: None

Vote: Unanimously approved (8-0)

IV. Public Comments

- A. None

V. Closed Session

- A. Board entered closed session at 7:26 PM to discuss personnel matters, which are privileged and confidential pursuant to GS 143-318.11.(a).

Motion to go into closed session.

Motion: Ryan Cotterman

Second: Holly Miller

Discussion: None

Vote: Unanimously approved (8-0)

- B. Board exited closed session at 7:48 PM and resumed regular meeting.

Motion to end closed session.

Motion: Sonal Krishna

Second: Diego Torres

Discussion: None

Vote: Unanimously approved (8-0)

VI. Action

Motion to approve HR recommendation for K-1 Teacher Assistant position.

Motion: Diego Torres

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (8-0)

VII. Adjournment

- A. Due to the Thanksgiving holiday, the next regular board meeting has been rescheduled from November 20th to Monday, November 27th, 6:30-8:00 PM at 590 Traditions Grande Blvd., Wake Forest.
- B. Due to the Martin Luther King Jr. holiday, the January regular board meeting has been rescheduled from January 15th to Monday, January 22nd, 6:30-8:00 PM.
- C. Board meeting was adjourned at 7:51 PM.

Motion to adjourn meeting.

Motion: Diego Torres

Second: Ryan Cotterman

Discussion: None

Vote: Unanimously approved (8-0)