



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Ryan Cotterman, Treasurer | <input type="checkbox"/> Holly Miller |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Sonal Krishna | <input type="checkbox"/> Josh Redlus |
| <input type="checkbox"/> Portia Scott, Secretary | <input type="checkbox"/> Roland Lewis Jr. | <input 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 and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from 12/18/17 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.
Motion: Sonal Krishna
Second: Holly Miller
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller
 1. Erica Prentice, Assistant Principal, presented K- 8 mid-year benchmark results for Math, ELA and Science from various programs (i.e. iReady, mClass, Schoolnet and NC ENSI).
 2. Draft 2018-19 academic calendar was shared.
 3. Performance Framework showed non-compliant in diabetic care training. Training for this year has already been completed.
 4. NC Model STEM School application to be submitted on February 1, 2018.
 5. Charter Renewal sight visit scheduled for April 26, 2018.
- B. Finance Committee report was given by Ryan Cotterman.
 1. Wake County property tax bill was paid. Awaiting State Tax Commissioner's decision on appeal.
 2. Reviewed monthly budget, which is in good standing.
 3. Monthly bond payments have begun.
- C. Governance Committee report given was given by Diego Torres.
 1. Discussed draft of Facility Use policy, which needs further review and development.
 2. Reviewed new Guidance Counselor policy.

Motion to approve Guidance Counselor policy.
Motion: Diego Torres
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

IV. Public Comments

A. None

V. Closed Session

A. Board entered closed session at 7:56 PM to prevent the disclosure of confidential information pursuant to NC G.S. 143-318.11(a)(1) and to discuss specific personnel matters under NC G.S. 143-318.11(a)(6).

Motion to go into closed session.
Motion: Marla Mills-Wilson
Second: Roland Lewis
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

B. Board exited closed session at 8:30 PM and resumed regular meeting.

Motion to end closed session.
Motion: Diego Torres
Second: Sonal Krishna
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

VI. Adjournment

A. Next board meeting is scheduled for Monday, February 26th, 6:30-8:00 PM at 590 Traditions Grande Blvd, Wake Forest.
B. Board meeting was adjourned at 8:34 PM.

Motion to adjourn meeting.
Motion: Ryan Cotterman
Second: Sonal Krishna
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)