



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 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 6:32 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from 5/21/18 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Sonal Krishna

Second: Roland Lewis Jr

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)

III. Committee Reports

- A. Academic Committee report was given by Dr. Fuller
 - 1. Numerous State mandated reports due by end of June have been submitted.
 - 2. Significant planning/preparation underway for next school year.
 - 3. Minor change regarding teacher work days requested for 2018-2019 calendar.
 - 4. Reviewed and discussed vendor contract renewals.

Motion to approve 2018-2019 calendar changes.

Motion: Ryan Cotterman

Second: Diego Torres

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)

Motion to renew contract for Background Checks & Inquires.

Motion: Diego Torres

Second: Roland Lewis Jr

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)

Motion to renew contract for Connections Therapy.

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

Motion to renew contract for Marisa Harrell/Speech Therapist.

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

Motion to renew contract for Sergio's Lawn Care Services.

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

B. Finance Committee report was given by Ryan Cotterman.

1. Reviewed amendments in 2017-2018 budget. Adjusted budget for additional spending in curriculum.
2. Discussed 2018-2019 budget. Adjusted budget to accommodate for change in Assistant Dean position from part-time to full-time.

Motion to accept 2017-2018 budget amendments.

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

Motion to approve 2018-2019 budget.

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

C. Governance Committee report was given by Diego Torres.

1. Reviewed and discussed amendments to Technology Use policy, new Registered Sex Offender policy, amendments to Facility Use Fee Schedule.

Motion to accept amendments to Technology Use policy.

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

Motion to adopt Registered Sex Offender policy.

Motion: Holly Miller
Second: Roland Lewis Jr
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to amend Facility Use Fee Schedule.

Motion: Roland Lewis Jr
Second: Diego Torres
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

2. Discussed board succession plan and staggering board member terms/resignations, and elected officers for 2018-2019.
3. Since board is no longer in start-up mode, downsized from 9 to 7 members for more strategic focus.

Motion to accept board resignations for Sonal Krishna and Marla Mills-Wilson,
effective end of 6/30/18 term.

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

Motion to re-elect A. Monica Cutno as President for 2018-2019.

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

Motion to elect Roland Lewis Jr as Vice President for 2018-2019.

Motion: Diego Torres
Second: Ryan Cotterman
Discussion: Yes
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to re-elect Ryan Cotterman as Treasurer for 2018-2019.

Motion: Diego Torres
Second: Roland Lewis Jr
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to re-elect Portia Scott as Secretary for 2018-2019.

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

- D. Development Committee report given by Holly Miller.
1. Discussed acceptance and administration of Healthy Kids grant from Burroughs Wellcome Fund.

Motion to accept Healthy Kids grant.
Motion: Diego Torres
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 7:46 PM to discuss specific personnel matters under NC G.S. 143-318.11(a)(6).

Motion to go into closed session.
Motion: Diego Torres
Second: Roland Lewis Jr
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

- B. Board exited closed session at 8:02 PM and resumed regular meeting.

Motion to end closed session.
Motion: Diego Torres
Second: Holly Miller
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

VI. Actions

Motion to approve HR recommendations for Paladino and Bradford.
Motion: Ryan Cotterman
Second: Diego Torres
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (7-0)

Motion to approve HR recommendations for Waller.
Motion: Diego Torres
Second: Holly Miller
Discussion: None
Conflict of Interest: Roland Lewis Jr and A. Monica Cutno recused from voting.
Vote: Unanimously approved (5-0)

VII. Adjournment

- A. Next regular board meeting is tentatively scheduled for Monday, July 16, 2018, 6:30-8:00 PM via conference call. Date may change.
- B. Board meeting was adjourned at 8:05 PM.

Motion to adjourn meeting.

Motion: Diego Torres

Second: Roland Lewis Jr

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (7-0)