



## BOARD MEETING MINUTES

### Board Members in Attendance via Conference Call:

- |                                      |                             |                |
|--------------------------------------|-----------------------------|----------------|
| ■ A. Monica Cutno, President         | ■ Ryan Cotterman, Treasurer | ■ Holly Miller |
| ■ Marla Mills-Wilson, Vice President | ■ Sonal Krishna             | ■ Josh Redlus  |
| ■ Portia Scott, Secretary            | ■ Roland Lewis Jr.          | ■ 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 via conference call.
- B. Mission statement was read by the board president.

### II. Consent Agenda

- A. Draft minutes from 11/27/17 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.  
Motion: Marla Mills-Wilson  
Second: Holly Miller  
Discussion: None  
Vote: Unanimously approved (9-0)

### III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
  1. Mid-year benchmarks in iReady have been completed.
  2. IDEA Fiscal Virtual Review scheduled for 03/21/2018.
  3. Discussed staff visa sponsorship for continued employment.

Motion to approve HR recommendations.  
Motion: Josh Redlus  
Second: Marla Mills-Wilson  
Discussion: None  
Vote: Unanimously approved (9-0)

- B. Finance Committee report was given by Ryan Cotterman.
  1. Reviewed monthly budget. Bond covenants remain in good standing.
  2. Wake County property tax exemption denial is being appealed to State Commissioners.
  3. Reviewed recommended amendments for new 403b plan.

Motion to accept 403b plan amendments.  
Motion: Diego Torres  
Second: Ryan Cotterman

Discussion: None  
Vote: Unanimously approved (9-0)

- C. Governance Committee report was given by Diego Torres.
  - 1. Discussion revision to Grievance Policy.

Motion to accept revised grievance policy.  
Motion: Roland Lewis Jr.  
Second: Holly Miller  
Discussion: None  
Vote: Unanimously approved (9-0)

#### **IV. Public Comments**

- A. None

#### **V. Adjournment**

- A. Due to the Martin Luther King Jr. holiday, the next regular board meeting has been rescheduled from January 15<sup>th</sup> to Monday, January 22<sup>nd</sup>, 6:30-8:00 PM at 590 Traditions Grande Blvd, Wake Forest.
- B. Due to the President's Day holiday, the February regular board meeting has been rescheduled from February 19<sup>th</sup> to Monday, February 26<sup>th</sup>, 6:30-8:00 PM.
- C. Board meeting was adjourned at 7:05 PM.

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