



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--------------------------------------|-------------------|--------------------|
| ■ A. Monica Cutno, President | ■ Ryan Cotterman | ■ Roland Lewis Jr. |
| ■ Marla Mills-Wilson, Vice President | ■ Sonal Krishna | ■ Josh Redlus |
| ■ Portia Scott, Secretary/Treasurer | ■ Charles Langley | ■ Diego Torres |

I. Call to Order

- Regular meeting of the Board of Directors was called to order at 6:30 PM by A. Monica Cutno.
- Mission statement was read by the board president.
- BOD congratulated Dr. Fuller on receiving his Doctorate degree.

II. Consent Agenda

- Draft minutes from 9/19/16 board meeting were presented by Portia Scott.
- Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Josh Redlus

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (9-0)

III. Committee Reports

- Academic Committee report was given by Principal Fuller.
 - EF Italy/France Tour Proposal for middle schoolers was presented by Ms. Glace.

Motion to approve EF Tour for summer 2018.

Motion: Diego Torres

Second: Marla Mills-Wilson

Discussion: None

Vote: Unanimously approved (9-0)

- Discussed implementation of Multi-Tiered Support System (MTSS) designed to assist students.
 - Reviewed 3rd grade BOG data and plans to implement tutoring program for tested grade levels.
- Finance Committee report was given by Ryan Cotterman.
 - 2016 audit report was presented by Phyllis Pearson of Petway, Mills and Pearson.

Motion to accept audit.

Motion: Ryan Cotterman

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (9-0)

2. Bond Investor Call scheduled for 11/22/16 at 9:00 AM
 3. Reviewed Aspire retirement plan proposal. BOD requested more information regarding fees.
- C. Facility Committee report was given by Sonal Krishna.
1. Wall panels have been erected. Next step is roofing.
 2. Still on schedule for January completion.
- D. Governance Committee report was given by Diego Torres.
1. Reviewed attorney engagement letter from Gil Middlebrooks for EC consultation.

Motion to ratify attorney engagement letter.

Motion: Charles Langley

Second: Marla Mills-Wilson

Discussion: None

Vote: Unanimously approved (9-0)

IV. Public Comments

- A. Anita Dean stated she was an NCCU student observing the board meeting for a Master's degree assignment. She observed that board agenda addressed issues, meeting was effective, orderly, and respectful, and data was provided. Mrs. Dean said she was inspired to continue in the field of education.

V. Closed Session

- A. Board entered closed session at 8:28 PM to discuss background check appeal and personnel, which are privileged and confidential pursuant to GS 143-318.11.(a).

Motion to go into closed session.

Motion: Charles Langley

Second: Ryan Cotterman

Discussion: None

Vote: Unanimously approved (9-0)

Board exited closed session at 9:00 PM and resumed regular meeting.

VI. Action

Motion to approve background check appeal.

Motion: Diego Torres

Second: Ryan Cotterman

Discussion: None

Vote: Approved (8-1)

Motion to approve recommended subs (Bunn, Dalziel, Merrill, Price) submitted by Dr. Fuller.

Motion: Sonal Krishna

Second: Charles Langley

Discussion: None

Vote: Approved (7-2)

VII. Adjournment

- A. Next regular board meeting will be November 14, 2016, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.
 B. Board meeting was adjourned at 9:07 PM.

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