



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 checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Josh Redlus |
| <input 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 05/20/17 board retreat and 06/02/17 special meeting were presented by Monica Cutno.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

- Motion: Josh Redlus
Second: Holly Miller
Discussion: None
Vote: Unanimously approved (7-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. Mr. Isham shared information and ideas regarding classroom storage.
 2. Third grade reading camp to run this summer; provides extra services to struggling readers as required by Read to Achieve law.
 3. Adding two additional high school courses (World History and Earth/Environmental Science) to middle school for 2017-18.
 4. Discussed new Investrust 403(b) plan to replace existing Lincoln plan for ESA staff.

Motion to approve Investrust as new 403(b) retirement plan administrator.

- Motion: Diego Torres
Second: Roland Lewis Jr
Discussion: None
Vote: Unanimously approved (8-0)

5. Reviewed new elevator maintenance contract and copier and EC service contract renewals for 2017-18.

Motion to approve contracts for Schindler, Systel, Trocinski, Getty/Young, and Harrell.

Motion: Marla Mills-Wilson
Second: Ryan Cotterman
Discussion: None
Vote: Unanimously approved (8-0)

B. Finance Committee report was given by Ryan Cotterman.

1. School expressed need for co-curricular checking account to track transactions related to field trips, athletics, clubs, camps, yearbook, etc.
2. Reviewed monthly budget and amendments to 2016-17 budget.
3. Discussed new budget for 2017-18 academic year.

Motion to approve co-curricular account, 2016-17 budget amendment, and new 2017-18 budget.

Motion: Ryan Cotterman
Second: Josh Redlus
Discussion: None
Vote: Unanimously approved (8-0)

C. Governance Committee report was given by Diego Torres.

1. BOD succession plan is still under development.
2. Principal EOY evaluation is in progress.
3. Reviewed drafts of strategic plan and outcomes-based calendar for 2017-18; need to further develop goals in strategic plan.
4. Re-elected BOD members and officers for additional terms.

Motion to re-elect Monica, Marla, Portia, Diego, Sonal and Roland for additional 3-year terms as board members.

Motion: Holly Miller
Second: Josh Redlus
Discussion: None
Vote: Unanimously approved (8-0)

Motion to re-elect Monica, Marla, Portia and Ryan as president, vice-president, secretary, and treasurer, respectively, for additional 1-year terms.

Motion: Ryan Cotterman
Second: Diego Torres
Discussion: None
Vote: Unanimously approved (8-0)

IV. Public Comments

A. None

V. Closed Session

A. Board entered closed session at 8:08 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: Josh Redlus
Discussion: None
Vote: Unanimously approved (8-0)

B. Board exited closed session at 8:28 PM and resumed regular meeting.

Motion to end closed session.
Motion: Josh Redlus
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (8-0)

VI. Action

Motion to approve HR recommendations (Hoag, Mehm, Cunningham, and Fuller).
Motion: Diego Torres
Second: Ryan Cotterman
Discussion: None
Vote: Unanimously approved (8-0)

VII. Adjournment

- A. No regular board meeting is scheduled for July. However, a special meeting (via conference call) may be called to approve contracts prior to start of school.
- B. Board meeting was adjourned at 8:29 PM.

Motion to adjourn meeting.
Motion: Marla Mills-Wilson
Second: Holly Miller
Discussion: None
Vote: Unanimously approved (8-0)