



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Ryan Cotterman | <input checked="" type="checkbox"/> Josh Redlus |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input type="checkbox"/> Diego Torres |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input type="checkbox"/> Roland Lewis Jr. | |

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 statement was read by the board president.

II. Consent Agenda

- A. Draft minutes from 11/14/16 board meeting were presented by Portia Scott.
- B. Financial report was given by Monica Cutno.

Motion to approve consent agenda.
Motion: Sonal Krishna
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (5-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. Benchmark tests were given and data will be shared with BOD in January.
 2. Reviewed draft of School Improvement Plan, which should be approved by BOD in January and posted on website.
 3. 2017-18 enrollment info has been updated on website. Majority of process to be automated this year, allowing parents to have immediate access to lottery results.
- B. Finance Committee report was given by Monica Cutno.
 1. State EC transfer funds have been received.
 2. Unemployment taxes will increase by 0.72% effective Jan. 1, 2017, increasing SUTA by \$9K.
 3. Bond docs were amended to align lease payments between school, Inc., and LLC entities.
- C. Facility Committee report was given by Sonal Krishna.
 1. Driveways and sidewalks have been prepped for paving.
 2. Windows and stairs have been installed.
 3. Classrooms and offices have been framed.
 4. Expecting about \$9K HVAC repair refund from Weingarten.
- D. Governance Committee report was given by Monica Cutno.
 1. Reviewed revised sick policy.

Motion to adopt revised sick policy.
Motion: Marla Mills-Wilson
Second: Josh Redlus
Discussion: None
Vote: Unanimously approved (5-0)

IV. Public Comments

A. None

V. Closed Session

A. Board entered closed session at 7:36 PM to discuss personnel matters and parent appeal, which are privileged and confidential pursuant to GS 143-318.11.(a).

Motion to go into closed session.
Motion: Josh Redlus
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (5-0)

Board exited closed session at 8:59 PM and resumed regular meeting.

VI. Adjournment

- A. Due to holidays, the next two consecutive regular board meetings will be on January 23, 2017 (9400 Forum Drive, Raleigh) and February 27, 2017 (590 Traditions Grande Blvd, Wake Forest), 6:30-8:30 PM.
- B. Board meeting was adjourned at 9:04 PM.

Motion to adjourn meeting.
Motion: Sonal Krishna
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (5-0)