



BOARD MEETING MINUTES

Board Members in Attendance:

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|--|--|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Ryan Cotterman | <input checked="" type="checkbox"/> Roland Lewis Jr. |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Josh Redlus |
| <input type="checkbox"/> Portia Scott, Secretary/Treasurer | <input type="checkbox"/> Charles Langley | <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 5/23/16 board meeting were reviewed.
- B. Financial report was given by A. Monica Cutno.

Motion to approve consent agenda.

Motion: Marla Mills-Wilson

Second: Josh Redlus

Discussion: None

Vote: Unanimously approved (6-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. Only 3 positions left to fill for 2016-17 school year.
 2. Staff recommendations were made to BOD.

Motion to approve list of recommended staff for 2016-17.

Motion: Josh Redlus

Second: Marla Mills-Wilson

Discussion: None

Vote: Unanimously approved (6-0)

- B. Finance Committee report was given by A. Monica Cutno.
 1. Portion of 2015-16 budget surplus will be used to stock supplies for upcoming school year.
 2. Discussed increasing Custodian budget item to accommodate new larger school facility in 2016-17.
 3. Reviewed 2016-17 budget and impact of budget changes on covenants.
- C. Governance Committee report given by Diego Torres.
 1. Reviewed proposed Employee Children at Work policy.
 2. Reviewed recommended amendment to Benefit Plans policy.

3. Revisited and discussed further amendments to Academically or Intellectually Gifted (AIG) language in ESA Policies Manual and ESA Charter.
4. Discussed continuation and extension of Before/After Care Service with Camp Trinity for all campuses in 2016-17.

Motion to accept Employee Children at Work policy, Benefit Plans policy, and amendments to AIG language in Policies Manual and ESA Charter.

Motion: Diego Torres
Second: Josh Redlus
Discussion: None
Vote: Unanimously approved (6-0)

Motion to approve continuation of Before/After Care services with Camp Trinity.

Motion: Diego Torres
Second: Roland Lewis Jr.
Discussion: None
Vote: Unanimously approved (6-0)

IV. Public Comments

A. None.

V. Adjournment

- A. Next regular board meeting will be July 18, 2016, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.
- B. Board meeting was adjourned at 7:36 PM.

Motion to adjourn meeting.

Motion: Diego Torres
Second: Ryan Cotterman
Discussion: None
Vote: Unanimously approved (6-0)