



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Rob Matheson | <input checked="" type="checkbox"/> Diego Torres |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Charles Langley | <input checked="" type="checkbox"/> Joshua Redlus (new) | |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input type="checkbox"/> John Szwed | |

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 07/13/15 board meeting were reviewed.
- B. Financial report was given. Partial state funding has been received for 2015-2016.
Motion to approve consent agenda.
Motion: Roland Lewis Jr.
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (8-0)

III. Committee Reports

- A. Academic Committee reports was given by Principal Fuller.
 1. Updated enrollments for 2015-16 were given.
 2. Positive feedback on student engagement during 1st week of school.
 3. Preparations for 3rd grade BOGs underway.
- B. Governance Committee report given by Diego Torres.
 1. Board reviewed and approved staff recommendations (Gorman, Murphy, Robinson, Ecton, and Johnson).
Motion to approve staff recommendations.
Motion: Sonal Krishna
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (8-0)
 2. Board reviewed and discussed nomination of Joshua Redlus to the board.
Motion to approve board nomination.
Motion: Diego Torres
Second: Rob Matheson
Discussion: None
Vote: Unanimously approved (8-0)

3. Board reviewed and discussed proposed policies: Sick/Personal Time, Personal Devices, Early Kindergarten Entry, and Credit Card Use.
 Motion to adopt Early Kindergarten Entry policy and table Sick/Personal Time, Personal Devices, and Credit Card Use policies.
 Motion: Marla Mills-Wilson
 Second: Roland Lewis Jr.
 Discussion: None
 Vote: Unanimously approved (8-0)
- C. Finance Committee update was given by A. Monica Cutno.
 1. Board discussed rescheduling board meetings to allow time for preparation and review of budget and financial statements.
 Motion to accept board meeting date change from 2nd to 3rd Monday starting 9/21/15.
 Motion: Diego Torres
 Second: Marla Mills-Wilson
 Discussion: None
 Vote: Unanimously approved (8-0)
 2. Board reviewed and discussed accounting firm contract renewal.
 Motion to approve accounting firm contract.
 Motion: Rob Matheson
 Second: Roland Lewis Jr.
 Discussion: None
 Vote: Unanimously approved (8-0)
 3. Board reviewed and discuss land lease for modular.
 Motion to accept land lease.
 Motion: Portia Scott
 Second: Roland Lewis Jr.
 Discussion: None
 Vote: Unanimously approved (8-0)
 4. Board reviewed and discussed PA/security system invoice.
 Motion to approve PA/security system invoice.
 Motion: Sonal Krishna
 Second: Diego Torres
 Discussion: None
 Vote: Unanimously approved (8-0)

IV. Public Comments

- A. Tammy Andrews asked for continued focus on differentiation and extracurricular activities update.
- B. Chris Heberlein requested school nepotism policy.
- C. Carla Thomas declined to comment.

V. Closed Session

- A. Board entered closed session at 7:47 PM to discuss attorney-client privileged matter, new facility location and student records that are privileged and confidential pursuant to GS 143-318.11.(a).
 Motion to go into closed session.
 Motion: Marla Mills-Wilson
 Second: Rob Matheson
 Discussion: None
 Vote: Unanimously approved (8-0)
 Board exited closed session at 9:33 PM and resumed regular meeting.

VI. Adjournment

A. Next regular board meeting will be September 21, 2015, 6:30-8:00 PM, 9400 Forum Drive, Raleigh.

B. Board meeting was adjourned at 9:35 PM.

Motion to adjourn meeting.

Motion: Roland Lewis Jr.

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (8-0)