



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Ryan Cotterman | <input checked="" type="checkbox"/> Roland Lewis Jr. |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Josh Redlus |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" 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 6:30 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from 11/16/15 and 11/24/15 board meetings were reviewed.
- B. Financial report was given by Portia Scott.
Motion to approve consent agenda.
Motion: Sonal Krishna
Second: Roland Lewis Jr.
Discussion: None
Vote: Unanimously approved (7-0)

III. STEAM Spotlight

- A. Portia Scott shared information about MakerCamp.com.

IV. Committee Reports

- A. Finance Committee report was given by A. Monica Cutno.
 1. State and Federal EC funds expected in Dec and Jan, respectively.
 2. Discussed staff raises and impact on budget.
 3. Developing financial projections for BB&T bond financing.
- B. Academic Committee report was given by Principal Fuller.
 1. Shared information about open house, staff development, and PAC meetings.
 2. Staff expressed appreciation for bonus.
 3. Board reviewed and discussed PRC080 and PRC116 policies.
Motion to approve policies.
Motion: Diego Torres
Second: Roland Lewis
Discussion: None
Vote: Unanimously approved (7-0)
 4. Board reviewed and discussed Sound to Sea field trip package.
Motion to approve Principal signature on charter bus contract.

- Motion: Diego Torres
 - Second: Charles Langley
 - Discussion: None
 - Vote: Unanimously approved (7-0)
 - 5. Board reviewed and discussed EPA's request to place ESA logo on jackets for fundraiser.
 - Motion to approve EPA logo jacket fundraiser.
 - Motion: Roland Lewis Jr.
 - Second: Josh Redlus
 - Discussion: None
 - Vote: Approved (4-3)
- C. Governance Committee report was given by Diego Torres.
 - 1. Board reviewed and approved teacher recommendation (Council).
 - Motion to approve staff recommendation.
 - Motion: Charles Langley
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (7-0)
 - 2. Board accepted Ryan Cotterman's nomination to the board.
 - Motion to accept Cotterman's nomination.
 - Motion: Diego Torres
 - Second: Josh Redlus
 - Discussion: None
 - Vote: Unanimously approved (7-0)

V. Public Comments

- A. Erica Prentice share suggestions for grant writing and inquired about staff recruitment.

VI. Closed Session

- A. Board entered closed session at 8:30 PM to discuss new facility, which is privileged and confidential pursuant to GS 143-318.11.(a).
 - Motion to go into closed session.
 - Motion: Charles Langley
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (7-0)
 Board exited closed session at 9:00 PM and resumed regular meeting.

VII. Adjournment

- A. Next regular board meeting will be January 11, 2016, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.
- B. Board meeting was adjourned at 9:01 PM.
 - Motion to adjourn meeting.
 - Motion: Roland Lewis Jr.
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (7-0)