



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"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Charles Langley (new) | <input checked="" type="checkbox"/> John Szwed |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input type="checkbox"/> Diego Torres |

I. Call to Order

- A. Regular meeting of the Board of Directors was called to order at 6:31 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. Consent Agenda

- A. Draft minutes from 06/04/15, 06/06/15, and 06/18/15 board meetings were reviewed.
- B. Financial report was given. 2014-2015 fiscal year ended with a surplus.
Motion to approve consent agenda.
Motion: Marla Mills-Wilson
Second: Roland Lewis Jr.
Discussion: None
Vote: Unanimously approved (7-0)

III. Committee Reports

- A. Academic Committee reports were given by Dr. Scott and Rob Matheson.
 1. Enrollment and waitlist numbers for 2015-16 were given.
 2. Draft bell schedule for 2015-16 was presented.
 3. NC STEM Rubric and ESA STEAM Implementation Plan were shared.
- B. Governance Committee report given by Dr. Scott and A. Monica Cutno.
 1. Staff overview of returning and new employees was shared by Dr. Scott.
 2. Board accepted Georgia Grant's resignation from the board.
Motion to accept Grant's board resignation.
Motion: Rob Matheson
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (7-0)
 3. Board approved nomination of Charles Langley to the board.
Motion to approve Langley's board nomination.
Motion: John Szwed
Second: Roland Lewis Jr.
Discussion: None
Vote: Unanimously approved (7-0)

4. Board reviewed and discussed governance documents: Outcomes Based Calendar, Strategic & Committee Goals, and Vision Statement.
 - Motion to adopt new governance documents.
 - Motion: Rob Matheson
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (7-0)
 5. Board reviewed and discussed proposed policies and amendments: Sick/Personal Day, Volunteer, Substitute, Dress Code, and Credit Card Use.
 - Motion to adopt volunteer and substitute policies, accept amendments to dress code, and table sick/personal day and credit card use policies.
 - Motion: Marla Mills-Wilson
 - Second: John Szwed
 - Discussion: None
 - Vote: Unanimously approved (7-0)
- C. Facility Committee update was given by A. Monica Cutno and developers.
1. Board reviewed and discussed renewal of custodial contract.
 - Motion to accept custodial contract.
 - Motion: Marla Mills-Wilson
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (7-0)
 2. Board reviewed and discussed modular contract.
 - Motion to accept modular contract.
 - Motion: Portia Scott
 - Second: Rob Matheson
 - Discussion: None
 - Vote: Unanimously approved (7-0)
 3. Developers presented facility information to public, explaining pre-construction phase and sharing discussions with engineering and Town of Wake Forest.

IV. Closed Session

- A. Board entered closed session at 7:35 PM to discuss new facility location and personnel matters 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 (7-0)
- Board exited closed session at 8:33 PM and resumed regular meeting.
- Motion to approve all 2015-2016 employment contracts as recommended.
 - Motion: Rob Matheson
 - Second: John Szwed
 - Discussion: None
 - Vote: Unanimously approved (7-0)

V. Public Comments

- A. Lisa Hollander inquired about before and after school care.
- B. Michelle Evans declined to comment.

VI. Adjournment

- A. Next regular meeting of the board will be August 10, 2015, 6:30-8:00 PM, 9400 Forum Drive, Raleigh.
- B. Board meeting was adjourned at 8:41 PM.
 - Motion to adjourn meeting.
 - Motion: John Szwed
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (7-0)

Approved 2015-2016 Employment Contracts

Amber Sheely
Andrew Bessell
April Grybosky
Charles Fuller
Daren Pelkie
Dorothy Serpe
Ebony Hunter
Elizabeth Trent
James Blocker
Jennifer Greear
Kelly Phillips
Linnea Czerney
Mary Galecki
Samantha Levine
Sheila Campbell
Tammy Antonelli
Wendy Vianco
Xi (Sisi) Miano
Yvonne Drew