



BOARD MEETING MINUTES

Board Members in Attendance:

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

I. Call to Order

- A. Regular meeting of the Board of Directors was called to order at 6:35 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from 09/21/15 and 10/09/15 board meetings were reviewed.
- B. Financial report was given.
 - Motion to approve consent agenda.
 - Motion: Diego Torres
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (7-0)

III. STEAM Spotlight

- A. Portia Scott shared information about Idea Paint with BOD and principal.

IV. Committee Reports

- A. Facility Committee report was given by Portia Scott and Sonal Krishna.
 1. Facility plans have been submitted to Town of Wake Forest for comments.
 2. Board attendance requested at Tradition's HOA meeting on November 5, 2015.
 3. Met with Borrower's Counsel and Development Team to discuss initial stage of due diligence.
- B. Academic Committee report was given by Principal Fuller.
 1. Finalizing dates for 2016-17 enrollment process.
 2. Parent portal will be available in December.
 3. STEAM curriculum coordinator, Brittany Head, gave updates on implementation of Canvas, Discovery Ed, Junior Achievement, robotics program and science fair.
- C. Governance Committee report was given by Diego Torres.
 1. Board reviewed and approved teacher (Sheppard) and substitute (Grillo, Parker, Scott, Bennett) recommendations.
 - Motion to approve staff recommendations.
 - Motion: Marla Mills-Wilson
 - Second: Sonal Krishna

- Discussion: None
Vote: Unanimously approved (7-0)
2. Board discuss and agreed to grandfather contracted staff with vacation/sick days prior to policy change.
Motion to approve grandfathering staff under old vacation/sick policy.
Motion: Charles Langley
Second: Marla Mills-Wilson
Discussion: None
Vote: Unanimously approved (7-0)
3. Board reviewed and accepted Volunteer Criminal Background Check policy.
Motion to accept policy.
Motion: Sonal Krishna
Second: Charles Langley
Discussion: None
Vote: Unanimously approved (7-0)
4. Board reviewed 2015-2016 outcomes-based calendar and strategic goals.

V. Public Comments

- A. Celeste Harding asked for status update on after-school clubs.
B. Carolyn Hawkins-Young suggested having art fair. Commented that students and staff seem happy.

VI. Adjournment

- A. Next regular board meeting will be November 16, 2015, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.
B. Board meeting was adjourned at 8:32 PM.
Motion to adjourn meeting.
Motion: Roland Lewis Jr.
Second: Sonal Krishna
Discussion: None
Vote: Unanimously approved (7-0)