



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Ryan Cotterman | <input checked="" type="checkbox"/> Roland Lewis Jr. |
| <input checked="" 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 6:38 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Special Presentation

- A. ESA students who placed and received honorable mention at Regional Science Fair were recognized and presented with medals.

III. Consent Agenda

- A. Draft minutes from 1/11/15 and 2/5/16 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 (8-0)

IV. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. Mock EOG results and remediation/enrichment plans were shared.
 2. Reviewed K-8 bell schedule for 2016-17.
 3. Dr. Burke-Haynes donated \$1000 to Wall of Honor. Krispy Kreme and PDQ fundraisers are still active.
 4. Reviewed and discussed 2016-17 academic calendar options.
 - Motion to accept 10.25-month calendar option, subject to change upon further review.
 - Motion: Diego Torres
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- B. Finance Committee report was given by A. Monica Cutno.
 1. Awaiting federal EC transfer funds.

2. Although BOD approved up to \$250K for bridge loan, only took out \$110K for pre-construction expenses.
 3. Pre-construction expenses will be reimbursed with bond funds.
- C. Facility Committee report given by Sonal Krishna
1. Wake Co Board of Commissioners unanimously approved TEFRA notice.
 2. Town of Wake Forest had no significant comments on site plans.
 3. Renderings of floor plans and elevations placed in school for public viewing.
- D. Governance Committee report was given by Diego Torres.
1. Reviewed and discussed whistleblower policy.
 - Motion to approve policy.
 - Motion: Diego Torres
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- E. Development Committee report given by Roland Lewis Jr.
1. Need to make plans to close out Wall of Honor campaign.
 2. Capital campaign and other fundraisers surrounding new building are being developed.

V. Public Comments

- A. Miranda Dalziel asked about construction contingency plans, lottery waitlist number, how new school is funded, Wall of Honor purpose, summer camps open to the public, and dedicated specialists for elementary and middle schools.

VI. Closed Session

- A. Board entered closed session at 7:51 PM to discuss new facility and personnel matters, which are privileged and confidential pursuant to GS 143-318.11.(a).
- Motion to go into closed session.
 - Motion: Diego Torres
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- Board exited closed session at 9:23 PM and resumed regular meeting.

VII. Actions

Motion to approve Trinity Properties contract.

- Motion: Diego Torres
- Second: Charles Langley
- Discussion: None
- Vote: Unanimously approved (8-0)

Motion to approve Fuller, Weinbren, Benchabbat, Carlton and Lewis as substitute teachers and stipends for Head and Hewlett.

- Motion: Roland Lewis Jr.
- Second: Charles Langley
- Discussion: None
- Vote: Unanimously approved (8-0)

VIII. Adjournment

A. Next regular board meeting will be March 21, 2016, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.

B. Board meeting was adjourned at 9:30 PM.

Motion to adjourn meeting.

Motion: Sonal Krishna

Second: Marla Mills-Wilson

Discussion: None

Vote: Unanimously approved (8-0)