



BOARD MEETING MINUTES

Board Members in Attendance:

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| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" 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 type="checkbox"/> Charles Langley | <input 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 12/14/15 board meeting were reviewed.
- B. Financial report was given by Portia Scott.
 - Motion to approve consent agenda.
 - Motion: Sonal Krishna
 - Second: Marla Mills-Wilson
 - Discussion: None
 - Vote: Unanimously approved (7-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. Shared information on enrollment, fundraisers, and staff feedback on raise/supplement.
 2. Made front page of Wake Forest Weekly regarding planning board approval and school info.
 3. Applying for Mandarin teacher grant through Teachers of Critical Languages Program.
 4. Board reviewed and discussed Child Find policy and revisions to PRC080/PRC116 policy.
 - Motion to approve policies.
 - Motion: Josh Redlus
 - Second: Roland Lewis Jr.
 - Discussion: None
 - Vote: Unanimously approved (7-0)
- B. Finance Committee report was given by A. Monica Cutno.
 1. State EC funds received; still awaiting federal EC funds.
 2. Board to attend BB&T Charter Symposium in Miami on 1/27/16 to market ESA to investors.
 3. BB&T to conduct due diligence onsite visit in February.
- C. Governance Committee report was given by Josh Redlus.
 1. Principal mid-year evaluation to be conducted by Josh Redlus and Marla Mills-Wilson.
 2. Full board and Teacher Leadership Team to give input on evaluation form.

IV. Public Comments

A. No public comments were made.

V. Closed Session

A. Board entered closed session at 7:49 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: Sonal Krishna

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (7-0)

Board exited closed session at 9:20 PM and resumed regular meeting.

VI. Actions

Motion to approve bridge loan up to \$250,000 for pre-construction services/fees.

Motion: Ryan Cotterman

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (7-0)

Motion to approve Design Development agreement.

Motion: Roland Lewis Jr.

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (7-0)

Motion to approve Kleinfelder Phase I agreement.

Motion: Josh Redlus

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (7-0)

VII. Adjournment

A. Next regular board meeting will be February 22, 2016, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.

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

Motion to adjourn meeting.

Motion: Marla Mills-Wilson

Second: Josh Redlus

Discussion: None

Vote: Unanimously approved (7-0)