



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Georgia Grant | <input checked="" type="checkbox"/> Rob Matheson |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> John Szwed |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input checked="" type="checkbox"/> Diego Torres |
| | | <input checked="" type="checkbox"/> Steve Pond (non-voting) |

I. Call to Order

- A. Regular meeting of the Board of Directors (BOD) was called to order at 6:30 PM by A. Monica Cutno.
- B. Mission statement was read by board president.

II. Board Professional Development (Part 1 of 4)

- A. Discussed organizational goals and board calendar.
- B. Redefined board committees for more strategic focus.
- C. BOD to review bylaws and policies.
- D. BOD to work on board and committee development.
- E. BOD to continue strategic planning with measurable goals.
- F. Board went into closed session at 7:15 PM to discuss personnel information that is privileged and confidential pursuant to GS 143-318.11.(a)(6).

Motion to go into closed session.

Motion: Roland Lewis Jr.

Second: Rob Matheson

Vote: Unanimously approved (6-0)

- G. Board came out of closed session at 7:55 PM and resumed regular meeting.

III. Consent Agenda

- A. Draft minutes from 11/10/14, 12/22/14, and 12/23/14 board meetings were reviewed.
- B. Treasurer's Report was given, which included review of financial statements.

Motion to approve consent agenda.

Motion: Roland Lewis Jr.

Second: Rob Matheson

Vote: Unanimously approved (6-0)

IV. Committee Reports

- A. Education and Personnel Committee reports were given by Steve.
 - 1. Principal's Report included enrollment information, academic data, and staff professional development.
 - 2. Second quarter assessment data will be presented at February board meeting.

Motion to approve recommendations to hire Kathy Bailey and Christina Schuchman.

Motion: Diego Torres

Second: Roland Lewis Jr.

Vote: Unanimously approved (6-0)

B. Finance Committee report was given by Monica.

1. Monthly budget was reviewed.
2. Budget amended with input from accountant.

Motion to approve amended budget.

Motion: Roland Lewis Jr.

Second: Rob Matheson

Vote: Unanimously approved (6-0)

C. Technology Committee report was given by Roland.

1. Chromebooks to be deployed in classrooms.
2. AT&T fiber installation in progress.

D. Public Relations Committee report was given by Monica.

1. NCSU Dean of Engineering and Director of Engineering Place to visit end of January.
2. NCSU to provide space on campus for Design Challenge Fair.

V. **Announcement**

A. BOD to schedule mid-year evaluation with principal by end of January.

VI. **Public Comment**

A. Roger Barbour suggested improvements in communications with parents.

B. Susan Wilkinson requested clarity in communication, admissions policy and update on new facility.

C. Chris Heberlein asked about timing of site selection for new facility.

D. Leslie Willis requested update on new facility and how to get involved with the board.

VII. Per Facilities Committee's recommendation, Board went into closed session at 8:30 PM to discuss real estate information that is privileged and confidential pursuant to GS 143-318.11.(a)(5).

Motion to go into closed session.

Motion: Monica Cutno

Second: Roland Lewis Jr.

Vote: Unanimously approved (6-0)

VIII. **Adjournment**

A. Board came out of closed session and regular meeting was adjourned at 8:56 PM.

Motion to adjourn meeting.

Motion: Roland Lewis Jr.

Second: Rob Matheson

Vote: Unanimously approved (6-0)