



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

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

I. Call to Order

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

II. Staff Survey Results

- A. Board went into closed meeting at 6:33 PM to discuss staff survey results, an in-house document containing personal information that is privileged and confidential pursuant to NC public records law.

Motion to go into closed meeting.

Motion: Rob Matheson

Second: Marla Mills-Wilson

Vote: Unanimously approved (8-0)

- B. Board came out of closed meeting at 7:38 PM and resumed special meeting.

III. Board Professional Development

- A. Trainer was introduced to BOD.
- B. BOD revisited school's mission and vision.
- C. BOD needs to focus on strategic plans and outcomes, whereas school leadership focuses on day-to-day operations.
- D. Student academics and social outcomes should be the main focus school wide.
- E. BOD governs the school and its operations through the policies it sets.
- F. BOD should regularly evaluate operations and make recommendations for policy revisions if necessary.
- G. Communication needs to be clear through all channels for all involved parties.
- H. Finance is vital part of school function and should be handled with detail.
- I. Committees should be populated to assist board with different aspects of school planning.

IV. Adjournment

- A. Meeting was adjourned at 8:48 PM.

Motion to adjourn meeting.

Motion: Diego Torres

Second: Sonal Krishna

Vote: Unanimously approved (8-0)