



EMERGENCY BOARD MEETING MINUTES

Board Members on Conference Call:

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| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Georgia Grant | <input 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 checked="" type="checkbox"/> Roland Lewis Jr. | <input type="checkbox"/> Diego Torres |

I. Call to Order

- A. Emergency meeting of the Board of Directors (BOD) was called to order at 7:32 PM by A. Monica Cutno.
- B. Mission statement and rules of order were read by the president.

II. Sibling Preference Policy

- A. Call was open to public, but no public comments were allowed because they were heard at 12/19/14 Parent Forum.
- B. Purpose of conference call was to discuss and vote to finalize sibling preference policy for 2015-2016 academic year.
- C. Board collected and analyzed demographics of currently enrolled students, demographics of communities served, results from sibling survey, feedback from parent forum and emails, resources from NCDPI and Office of Charter Schools, and House Bill 250.
- D. Data collected shows ESA student population closely reflects demographics from 2010 Wake Forest census.
- E. Level of student diversity in first year of operations was attributed to strong marketing efforts.
- F. Concern was expressed about how sibling policies may affect enrollment in future years when less seats are available.
- G. Data will be collected and analyzed annually against goals and to comply with changing laws and regulations.

Motion to have no cap on sibling preference for 2015-2016 academic year.

Motion: Marla Mills-Wilson

Second: Sonal Krishna

Vote: Approved (5-1)

III. Adjournment

- A. Vote to be communicated via mass email and posted on school website and Facebook page by morning of 12/24/14.
- B. Meeting was adjourned at 7:48 PM.

Motion to adjourn conference call.

Motion: Marla Mills-Wilson

Second: Sonal Krishna

Vote: Unanimously approved (6-0)