



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 checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input 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 type="checkbox"/> Steve Pond (non-voting) |

I. Call to Order

- A. Regular meeting of the Board of Directors (BOD) was called to order at 7:45 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. Consent Agenda

- A. Draft minutes from 03/09/15 board meeting were reviewed.
- B. Financial report was given.

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 delivered by Assistant Principal, Ms. Cooper.
 1. Mock EOGs held in 3Q for grades 3-6 in reading, math, and science.
 2. Students performed well compared to WCPSS, considering they had 3 quarters of instruction but were tested on 4 quarters of material.
 3. Admission process for next academic year is successful; healthy waiting list for all grades and still receiving applications.
- B. Facility and Governance Committee - Board entered closed session at 8:00 PM to discuss new facility location and personnel matter that are privileged and confidential pursuant to GS 143-318.11.(a).

Motion to go into closed session.

Motion: Roland Lewis Jr.

Second: Rob Matheson

Discussion: None

Vote: Unanimously approved (7-0)

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

- C. Governance Committee – Proposed polices and draft bylaws tabled for next board meeting due to interest of time.

Motion to table proposed polices and draft bylaws.

Motion: Diego Torres

Second: Rob Matheson

Discussion: None

Vote: Unanimously approved (7-0)

IV. Other Business

- A. Tom Miller gave summary of feedback from parent forum on 03/04/15 conducted by Kwan Graham of Parents for Educational Freedom in North Carolina (PEFNC).

V. Public Comments

- A. Lacy Drummond declined to make a comment.
B. Derrick Rollinson asked for update on location of school property.
C. Veronica Okam asked for clarification on social media policy.
D. Susan Wilkinson asked for update on land and location of new facility.
E. Dare Peed asked if ESA will remain in same location for 3rd year.

VI. Grievance Hearing

- A. Board entered closed session at 9:35 PM to hear a grievance that is privileged and confidential pursuant to GS 143-318.11.(a)(1).

Motion to go into closed session.

Motion: Diego Torres

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (7-0)

Board exited closed session at 9:59 PM and resumed regular meeting.

VII. Adjournment

- A. Next regular meeting of the BOD is May 11, 2015, 6:30-8:00 PM, 9400 Forum Drive, Raleigh.
B. Meeting was adjourned at 10:00 PM.

Motion to adjourn meeting.

Motion: Marla Mills-Wilson

Second: Roland Lewis

Discussion: None

Vote: Unanimously approved (7-0)