



## 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 checked="" type="checkbox"/> John Szwed              |
| <input type="checkbox"/> Portia Scott, Secretary/Treasurer             | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input 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 7:40 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

### II. Public Comments

- A. Leslie Willis voiced the following concerns: 2015 meeting minutes have not been published; few new facility updates; board is not moving forward in meetings due to minimal voting.
- B. Brooke Cannady asked about high school expansion and opportunities to participate on the board.

### III. Consent Agenda

- A. Draft minutes from 02/09/15 board meeting were reviewed.
- B. Treasurer's Report was given, which included review of financial statements.
  - Motion to approve consent agenda.
  - Motion: Sonal Krishna
  - Second: Roland Lewis Jr.
  - Vote: Unanimously approved (6-0)

### IV. Committee Reports

- A. Education Committee report was delivered by Steve Pond.
    - 1. There were 1,019 enrollment applicants for 2015-2016 school year.
    - 2. Lottery was held on 02/28/15.
    - 3. Families have been notified, and acceptances are due by 03/14/15.
    - 4. The 2015-2016 academic calendar was reviewed.
      - Motion to accept 2015-2016 academic calendar.
      - Motion: Roland Lewis Jr.
      - Second: Sonal Krishna
      - Vote: Unanimously approved (6-0)
  - B. Personnel Committee – Board entered closed session at 7:51 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)
- Board exited closed session at 8:27 PM and resumed regular meeting.

Motion to approve recommendation to hire Tara Hands and Mary Galecki.

Motion: John Szwed

Second: Rob Matheson

Vote: Unanimously approved (6-0)

Motion to approve recommendation to hire following substitute teachers: Putnam, Ecton, Dalziel, Pendleton, Perry, Balogh, Grillo, Galecki, Collins.

Motion: Roland Lewis

Second: John Szwed

Vote: Unanimously approved (6-0)

C. Finance Committee report was delivered by A. Monica Cutno.

1. Monthly budget was reviewed.

2. Accountant was impressed with budget and potential to end school year with surplus.

D. Governance Committee – Board adopted policies discussed at February board meeting.

Motion to accept Parent Grievance, Public Comment Procedures, Termination, Hiring, Board Code of Conduct, Board Committee Job Description policies and Public Records Request form.

Motion: Marla Mills-Wilson

Second: Sonal Krishna

Vote: Unanimously approved (6-0)

Remaining policies to be revised further and brought back for action at next board meeting: Campus Expectation and Staff Computer Use policies.

## V. New Business

A. Kwan Graham, of Parents for Educational Freedom in North Carolina (PEFNC), will provide summary of feedback from 03/04/15 parent forum.

B. ThermoFisher is garnering support within the company and pledges equipment support.

C. TTEC (Triangle Technology Executives Council) will develop Technology Advisory Board for school. TTEC representative may also serve as Design Challenge Fair judge.

D. Committee Chairs were discussed and assigned:

1. Academic Excellence – Rob Matheson

2. Finance – John Szwed

3. Governance – Diego Torres

4. Facilities – Sonal Krishna

5. Development – Roland Lewis Jr.

Motion to approve Committee Chairs.

Motion: Roland Lewis Jr.

Second: Sonal Krishna

Vote: Unanimously approved (6-0)

## VI. Student Petition

A. Board entered closed session at 9:03 PM to discuss a student's case that is privileged and confidential pursuant to GS 143-318.11.(a)(1).

Motion to go into closed session.

Motion: Rob Matheson

Second: John Szwed

Vote: Unanimously approved (6-0)

Board exited closed session at 9:13 PM and resumed regular meeting.

## **VII. Adjournment**

- A. Next regular meeting of the BOD is April 13, 2015, 7:30-8:30 PM, 9400 Forum Drive, Raleigh.
- B. Meeting was adjourned at 9:15 PM.

Motion to adjourn meeting.

Motion: Sonal Krishna

Second: John Szwed

Vote: Unanimously approved (6-0)