



“The World Is Our Family”
A North Carolina Public Charter School

CAROLINA
International School

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BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, December 16th, 2021

Meeting Purpose: Regular Scheduled Meeting

Time: 6:30 pm (Zoom Call)

Prepared by: Bob Gorham (Interim Secretary for Board)

Board Members in Attendance: Kasi Eagle (Board Chair), Tom Anderson, Sharon Smith, Mario Stoilovich, Dr. Camela Ford, Francisco Sousa, Bob Gorham

Others: Donna Harkey (Interim Head of Schools), Karen Young, Brynn Bates, Phyllis Rahilly, Sarah Grafton, Michael Harris (Facilities), Katie Ridenour, Nika Forney

Call to Order 6:30 pm – Kasi Eagle

CIS Mission and Values – Brynn Bates

Grade Level Special Project Reports – Report presented by Devontha Thacker – Kindergarten service project for delivery of dog and cat food.

Secretary Report - Bob Gorham- Minutes of October, November and December 13 special meeting submitted and approved.

Facilities Committee Report –(Presented by Tom Anderson)

- Reviewed of previously submitted report by Tom to Board
- On budget through November
- Coverall Cleaning discussed going to 5 days
- Report on Buses, 4 wheeler being looked at

Finance Committee Report - (Presented by Tom Anderson)

- Reviewed Written Report submitted to Board
- Surplus Reported
- Salaries OK (Funding is good)
- Discussed Hold Harmless Agreement
- Audit Report was Good

Interim Head of School Report – Donna Harkey

- Reviewed Written Report submitted to Board
- Students attending Board meeting were acknowledged for attending as part of their Economics studies.

- Discussed COVID cases at school. Acknowledged importance of our school nurse. Only 1 current case at school reported. Have had 35 cases
- There were 724 new laptops received at school for distribution.

Principal Report – Karen Young

- Kudos expressed for Ms. Morris as new teacher from UNCC
- 14 staff members have not missed a day in past year.
- Winter math tests were completed.
- Staffing issues discussed. 3 teachers to go out in January for family leave.
- Ms. Sans (counselor intern) has completed studies.
- Charter School Spelling Bee is upcoming.
- Middle School girls basketball won first game.

Teachers Rep Report – Brynn Bates

- Report on upcoming Events – December 7th – Band & Chorus performed.
- “I Care” reinforced.

PTSO Report – Euneca - Reported on fundraising activities and forthcoming book sales

OLD Business – None

New Business –

Mask Policy Adoption SB 264 – Moved by Tom Anderson, 2nd by Francisco Sousa to continue previously implemented Mask Policy through next Board meeting. Approved by all Board Members.

Update on Head of Schools Search – No action by Board

Open Comments - 3 minutes per person

- **Christian Lake - comments**

7:30 – Moved to Closed Session -Motion by Sharon Smith, 2nd Tom Anderson

7:30– 8:51– Board went into Closed Session

8:51 pm – Board re-adjoined by motion of Tom Anderson, 2nd Bob Gorham - Called to Order by Kasi Eagle

The Board accepted the motion by Sharon Smith, 2nd by Dr. Ford to accept the three motions discussed in closed session. Approved by all Board Members.

Move to adjourn by Mario Stoilovich and 2nd by Tom Anderson, No Opposed

Meeting adjourned @ 8:53 pm