



THE WORLD IS OUR FAMILY

CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

8810 Hickory Ridge Road, Harrisburg, NC 28075

704.455.3847 • 704.455.4672 (fax)

info@CarolinaInternationalSchool.org • www.CarolinaInternationalSchool.org

Board of Directors Meeting Minutes

August 9, 2012

Attendance:

	2012					2013					
	8/9	9/13	10/11	11/8	12/13	1/10	2/14	3/14	4/11	5/9	6/13
Scott Elliott	X										
Dr. Charles Hutchison											
Sam Leder	X										
Tom Anderson	X										
Terri Clay Meadows											
Curtis Ifill	X										
Nimish Bhatt											
Mystica Nelmes	X										
Donna Harkey	X										
Kim Hoyle	X										
Abby Bottoms	X										
Sarah Frankart											
PTSO											

Call to Order: 6:45 pm

CIS Mission Statement

Abby Bottoms

Finance Report:

Reviewed the budget and accruals, and discussed renewal options for Mod Space.

Abby Bottoms

Secretary's Report

Reviewed minutes from the June 2012 budget planning meeting. Maureen White was not able to locate her notes for the July 2012 meeting. Therefore we have no minutes from that meeting.

Abby Bottoms

Committee Reports

Academic Report:

Mystica Nelmes, Principal

Mystica Nelmes gave an overview of academic status including the following points and newly implemented programs:

- New firewall from NCMC
- NC Public Charter School Association
- The BLT will meet tomorrow to complete the SIP.
- Acceptable Use Policy and Laptop Lease to Own contracts were updated following SIPA
- Still updating the website
- Student supply lists are updated on the website
- Met with Little Architects to discuss technology needs for the new location. Little said that we would need our own IT provider to bundle everything for the new building.
- New teachers arrive on Monday August 13, 2012 and all staff report back on August 15, 2012.
- Purchased Saxon math for grades K-2.
- All teachers now have their own laptop.
- All staff development and information for the first 5 days of school will be done digitally, on the laptops.
- Looking to purchase VIS tablets for MS/HS.
- Ordering 50 headphones for students to use in technology classes for pod casts and screen casts. Mystica will train the new staff during the professional development days.

- New accountability standards: Measures of Student of Learning (MSL) are new benchmarks, mClass 3D will be the benchmark for grades K-2. Ready EOG and Ready EOC the new name for EOG and EOC tests.
- The state is working on ways to make testing work with personal computers.

New Business

An individual interested in purchasing 20 acres to build a single family residence has approached Scott Elliott. No definite details have been discussed.

Mystica Nelmes, welcomed Kim Hoyle to her first board meeting as an assistant principal.

7:40 Scott Elliott moved to go into closed session. Tom Anderson seconded. Motion passed. **Closed Session:** Contract matters: personnel. Open Session: 7:50 pm

Scott Elliott moved to renew the Mod Space contract for 18 months, approve the June 13, 2012 minutes, salary for 2 teachers with a masters degree not in their subject area. Curtis Ifill seconded. Motions passed.

Tom Anderson motioned to adjourn the meeting. Scott Elliott seconded. Motion passed. **Adjournment:** 8:00 pm.

As Board Chair, I certify that these minutes have been reviewed and approved as they appear above.

Signature

Date