



“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, June 18, 2025

Meeting Purpose: Special Business Meeting for New Business

Time: 10:00 a.m.

Location: (Virtual Meeting via Zoom)

Prepared by: Bob Gorham (Secretary for Board)

Board Members in Attendance: Dr. Camela Ford, Bill Jackson, Bob Gorham, Vermain Sheldon, Darryl Wilson

Board Members Not in Attendance: Vermain Sheldon, Dr. Camela Ford, Darryl Wilson

Others: Dr. Paul Bryant

Call to Order – Dr. Ford

Old Business – No Business

New Business

- Approval of May BOD Meeting Minutes – Motion by V. Shelton, 2nd by B. Jackson.
- Approval for Dr. Bryant to enter into employment contracts until August BOD Meeting – Motion by B. Gorham. 2nd by V. Sheldon.
- Approval of Title I Assurance Document involving school prayer. – Motion by B. Jackson, 2nd by D. Wilson. Approved.
- Approval of Revised AIG Plan – Motion by B. Gorham, 2nd by B. Jackson. Approved
- Approval of BOD Meeting Schedule for 2025-26 year. – Motion by B. Gorham. 2nd by B. Jackson.
- Approval of Motion to go into closed session for the permitted purpose to discuss the material terms of an employment contract as permitted under Section 143-318.11(5). – Motion by B. Gorham, 2nd by V. Sheldon

Closed Session

Open Session

- Motion to approve BOD Chairman to meet with HOS Dr. Bryant with approved changes to compensation and incentives for 3 year term. Motion by Bob Gorham, 2nd by D. Wilson. One member dissenting.

Adjournment –

Meeting adjourned by Dr. Ford @ 10:45 am. Next scheduled meeting is in August.