Neuse Charter School Board of Directors Meeting Minutes-October 23, 2018

Board Members Present:
Dawn Dixon, Chair
Paul Worley, Vice Chair
Rodney Dunn, Treasurer
Nichole Booker, Secretary
Chris Johnson
Jimmy Lloyd
Robbie Taylor
Michelle Denning

Board Members Absent:
Dave Neville, Ex-Officio

Call to Order [6:00 pm]
Dixon called the meeting to order at 6:00 pm and read the Ethics Statement. All board members were given the opportunity to respond to the Conflict of Interest Statement.

Agenda Review [6:01 pm]
Dixon presented the agenda. Motion by Johnson, seconded by Worley to approve the Agenda. Motion passed unanimously.

Public Comment [6:02 pm]
None

Board Meeting Minutes [6:02]
Board meeting minutes of September 25, 2018 were presented. Motion by Dunn, seconded by Taylor to approve board meeting minutes. Motion passed unanimously.

Booster Club Report [6:02]
Richard Lynch, ABC President presented budget and announced that school administration has agreed to help with the administration of the Club.

SGA Report [6:10]
None

Director's Report [6:10]

Enrollment: 939
Long term subs: 8th grade ELA, senior level English courses, EC primary opening.
Recommendations to be presented in closed session: Drama and EC self-contained vacancies.

Hurricane Florence preparations went well and was good preparation for future emergencies. School utilized 3 of the 8 reserve days. It is not known if the General Assembly will waive any of those required instructional days.

National Honor Society is seeking opportunities to partner with other schools affected by Hurricane Florence.

JCC representatives have been on campus to ensure students are aware of all opportunities and programs at JCC.

Will be attending Clayton Harvest Festival with student, parent, staff and administration representatives to share information about our school.

Looking for community partners to be judges in our Science Fair Competition.

School administration is partnering with ABC to assist with administration. Still have an all-volunteer coaching staff so be sure to thank your coaches for all of their time.

October is Giving Month. Look for reminders. Booster Bash is at the end of October. Pledge cards will also be pushed during the month of October and November.

Progress Reports went out last week and had information on initial assessments. Bench mark assessments have started.

October is Anti-Bullying Month.

October also includes Drug Awareness Week.

Everyone is encouraged to attend our Round Table Discussions. The next Round Table is November 1st with the topic of Intermediate Academy.

Executive Committee [6:20]
No report

Finance committee [6:20]
Dunn Presented September budget report, motioned by Worley, Taylor Seconded, approved unanimously.

Dunn notified the board that currently, according to policy, any expenditure over $1,000 is considered a capital expenditure. Dunn recommended that anything over $5,000 should be considered a capital expenditure.

Highfill explained that when tracking budget numbers, raising the capital expenditure amount allows for more accurate accounting. Worley motioned. Taylor Seconded. Motion passed unanimously.

Facilities Subcommittee**:** Bids for Landscaping for new Auxiliary Gym: Taylor recommends landscape contract from True Joy Landscaping. Motioned by Lloyd, Seconded by Dunn. Approved unanimously.

Resource Committee: Capital Campaign Subcommittee met and discussed fundraising strategies.

Board Development [6:50]
Bylaws package is being prepared to be sent to the Office of Charter Schools.

Academic Affairs [7:00]
Dixon reported updates to Career and College Promise. AP scores were presented. PLUS update was given.

Freshman and Senior Seminar was discussed. Changes to the syllabus have been made, using uniform template. Dr. Silver and Mr. Smith are in charge of the curriculum.

Old Business [7:42]
None

New Business [7:43]
Motion to cancel December Board meeting by Dunn. Seconded by Worley. Approved unanimously.

Closed Session [7:45]
Motion by Worley, seconded by Lloyd to move into closed session for personnel and administrative discussion per NCGS 143-318.11(a) (6) **[7:45]**

Motion by Johnson, seconded by Worley to reconvene in regular session. Passed unanimously **[8:36]**

Motion by Lloyd, seconded by Worley to approve Director's personnel recommendations for 8th Grade English Language Art Intermediate Academy Michael Peterson, Drama Teacher Heather Murray, Primary EC Self Contained Kenneth Wern. Received an update from Office of Civil Rights and resolved that teachers go through diversity training. Passed unanimously. **[8:37 pm]**

Adjournment
Motion by Lloyd, seconded by Worley, to adjourn. Passed unanimously at **[8:37pm].**

Respectfully submitted,
Nichole Booker, Secretary