



BOARD RETREAT MINUTES

Board Members in Attendance:

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|--|--|--|
| <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 checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input checked="" type="checkbox"/> Diego Torres |

I. Call to Order

- A. Regular meeting of the Board of Directors was called to order at 4:02 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. Board Business

- A. Draft minutes from 05/11/15 board meeting were reviewed.
 - Motion to approve minutes.
 - Motion: Marla Mills-Wilson
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- B. Board reviewed proposed 2015-2016 budget.
 - Motion to approve 2015-2016 budget.
 - Motion: John Szwed
 - Second: Diego Torres
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- C. Board reviewed and discussed proposed policies:
 - Motion to adopt Capital Asset, Contracts and Program Renewal, Campus Expectation, and amended Purchasing, Procurement and Contracting Policies.
 - Motion: Marla Mills-Wilson
 - Second: Roland Lewis
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- D. Board entered closed session at 4:28 PM to discuss personnel and attorney-client privileged matters that are confidential pursuant to GS 143-318.11.
 - Motion to go into closed session.
 - Motion: Diego Torres
 - Second: Rob Matheson
 - Discussion: None
 - Vote: Unanimously approved (8-0)

Board exited closed session at 6:10 PM and resumed regular meeting.

Motion to approve all 2015-2016 employment contracts recommended by Dr. Scott and to terminate Ms. Prentice's existing 2-yr employment contract to allow for leave of absence.

Motion: Diego Torres

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (8-0)

III. Adjournment

A. Next regular meeting of the board will be July 13, 2015, 6:30-8:00 PM, 9400 Forum Drive, Raleigh.

B. Board meeting was adjourned at 6:21 PM.

Motion to adjourn meeting.

Motion: Marla Mills-Wilson

Second: Roland Lewis

Discussion: None

Vote: Unanimously approved (8-0)

IV. Retreat Working Sessions

A. Board reviewed and discussed data to formulate deliverables.

1. Regional comparison of EOG scores (using ESA preliminary scores)
2. 2015 NC Charter School Performance Framework
3. ESA policies

B. Board drafted the following deliverables:

1. Organizational Goals – Academic, Operations, Development, and Finance
2. Vision Statement
3. 2015-2016 Outcomes Based Calendar

Approved 2015-2016 Employment Contracts

Bailey, Kathy

Booth, Andria

Brown, Zachary

Burton, Ethan

Cooper, Shaunda

Galecki, Mary

Hands, Tarah

Hewlett, Susan

Isham, Richard

Otis, Sarah

Palumbo, Megan

Peters, Tamara

Prentice, Bill

Schuchman, Christina

Smith, Lillian

Snyder, Jennifer

Starkey, Sarah

Trent, Elizabeth

Ziminski, Matthew