



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Greg Stoch |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input checked="" type="checkbox"/> John Szwed |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Rob Matheson | <input checked="" type="checkbox"/> Diego Torres |
| | <input type="checkbox"/> Georgia Grant | <input checked="" type="checkbox"/> Steve Pond (non-voting) |

I. Call to Order

- A. Regular meeting of the Board of Directors (BOD) was called to order at 6:30 PM by A. Monica Cutno.
- B. Mission statement and rules of order were read by the president.

II. Consent Agenda

- A. Draft minutes from 10/20/14 board meeting were reviewed.
- B. Treasurer's Report was given, which included recent transactions and current balance.

Motion to approve consent agenda.

Motion: Greg Stoch

Second: Sonal Krishna

Vote: Unanimously approved (9-0)

III. Committee Reports

- A. Personnel Committee report given by Steve Pond.
 - 1. STEAM Coordinator will be IRT once NCDPI sends confirmation of SP2 license.
 - 2. Interview for additional EC teacher scheduled this week.
 - 3. Staff professional development scheduled for 11/11/14.
 - 4. Board requested 1Q14 report card data for grades K-6.
 - 5. Discussion on staff survey results tabled for closed meeting.
- B. Education Committee report was given by Portia.
 - 1. Preparations being made for 2015-2016 enrollment and admissions.
 - 2. Marketing for enrollment to include open house, Facebook, website, emails, signs, and flyers.
 - 3. Administration will schedule open house dates.
- C. Finance Committee report given by Monica.
 - 1. November allotment from State has been received.
 - 2. Budget needs to be amended at next board meeting.
- D. Facilities Committee report was given by Portia.
 - 1. Land options continue to be reviewed.
- E. Governance Committee report given by Monica.
 - 1. New policies were discussed and existing policies were updated.
 - 2. Policies included internet, tobacco, weapons, homework, recess, lunch, and attendance.
 - 3. Staff to provide internet safety training for students, per CIPA.

Motion to accept new and revised policies.

Motion: Diego Torres

Second: Sonal Krishna
Vote: Unanimously approved (9-0)

- F. Technology Committee report given by Roland.
1. Weingarten and AT&T have yet to sign right of entry agreement, thus delaying fiber installation.
 2. Lack of fiber is causing multiple technology issues and costing ESA unnecessary monthly expenses.

IV. Announcements

- A. Parents have been asked to complete online survey.
B. Envision Parents in Action's (EPA) first meeting to be held on 11/13/14, 6:30-7:30 PM.

V. New Business

- A. Letter to high-ranking officials at Weingarten and AT&T will be sent from BOD to escalate installation.
B. Disciplinary policy needs to be reviewed to determine if there is a need for revision.

VI. Public Comments

- A. No public comment was made.

VII. Adjournment

- A. Commitments from board members:
1. Roland – mail letter to Weingarten and AT&T
 2. Steve – purchase signs for enrollment
 3. Steve – schedule open house dates
 4. Monica – revise handbooks and manual with new/revised policies and procedures
- B. Next regular meeting of the BOD is January 12, 2015, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.
C. Meeting was adjourned at 8:32 PM.

Motion to adjourn meeting.

Motion: Marla Mills-Wilson

Second: Sonal Krishna

Vote: Unanimously approved (9-0)