

June 2019 PSCS Board Meeting Minutes

June 20, 2019, 6:00 PM, Asbury Building

ROLL CALL

Board Members Present

- Abigail Jennings, Erik Giles, Kim Champion, Will Weaver, Barbara Ann Temple, Ananth Nilakantan, Sandra Knox, Peter Blumenfeld

Board Members Absent

- Glenn Hendry

Administration Present

- Randolph Lewis, Erin McDonald, Becky Friend

Visitors

- Tristan Teasley

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:00 pm.

PREVIOUS MINUTES

There were no notable discussion or motions.

Erik Giles made a motion to approve previous meeting minutes.

Sandy Knox seconded the motion.

Abigail called for any additional questions or comments; there were none.

Abigail called for a vote, the motion passed unanimously.

ACADEMIC EXCELLENCE REPORT

Becky Friend reported:

- Math EOG data will be released in August due to norming year.

GOVERNANCE REPORT

Abigail Jennings reported:

- 2019-2020 Board Meeting Schedule: Dates TBD and will be presented during August Board Meeting. A July 2019 Board Meeting will not be held.
- 2018-2019 Strategic Plan Accomplishments: Some highlights included receiving accreditation, charter renewal, bringing finances in house, adding new committee member, successful audit and tax return, revising budget on time, ending year fiscally

sound, exceeded policy revision goal, added new board member, updated painting in various campus building, gaga space, signage, 1 year marketing plan and policy created, launched school website.

- ❑ 2019-2020 Organizational Chart: The 2019-2020 Organizational Chart was presented.

Barbara Ann Temple made a motion to approve the 2019-2020 Organizational Chart. Will Weaver seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote, the motion passed unanimously.

FINANCE COMMITTEE

Ananth Nilakantan, reported:

May 2019 Financial Reports: The May 2019 Financial Statement was presented and reviewed. Sandy Knox made a motion to approve the May 2019 Financial Reports. Kim Champion seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

FACILITIES TASK FORCE REPORT

Peter Blumenfeld reported:

Modular Contract- Specifics for the contract for the upcoming modular were presented. Sandy Knox made a motion to approve the Modular Contract. Barbara Ann Temple seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote, the motion passed unanimously.

PUBLIC FORUM

Parent Tristan Teasley commented on the recently revised Bullying Policy and requested that in the next revision could “death threats” be added.

CLOSED SESSION

The board entered into Closed Session at 6:14 pm, upon a motion being made by Barbara Ann Temple, seconded by Sandy Knox and confirmed via roll call vote of all board members present pursuant to North Carolina General § 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

The board ended Closed Session and entered into Open Session at 6:20 pm upon a motion being made by Sandy Knox, seconded by Kim Champion and confirmed via roll call vote of all Board members present.

Erik Giles called for a motion to approve personnel contracts for the 2019-2020 School Year. Sandy Knox seconded the motion.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Peter Blumenfeld made the motion. Will Weaver seconded the motion. Meeting adjourned at 6:22 pm, without objection.

Respectfully submitted,

A handwritten signature in black ink that reads "K Champion". The signature is written in a cursive, slightly slanted style.

Kim Champion, Secretary