

# 2024 PSCS Board Meeting Minutes

August 19, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting [www.Pioneerzoom.com](http://www.Pioneerzoom.com)

## ROLL CALL

Board Members Present

- Abigail Jennings, Barbara Ann Temple, Peter Blumenfeld, Erick Peters, James Freeman

Board Members Absent

- Cyndi Ixchele Aya, Gail Faithful, Sandy Knox

Administration Present

- Glenda Cheek, Becky Friend

Guests Present

- None

## CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:04 p.m.

## PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the July minutes, and James Freeman seconded the motion to approve the minutes. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

## FINANCE COMMITTEE

- Erick Peters presented the Financial Statement and Balance Sheet for July.

Abigail Jennings requested a motion to approve the July financial statement and balance sheet.

James Freeman motioned to approve the July financial and balance sheet. 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.

## GOVERNANCE COMMITTEE

Abigail Jennings presented the following to the board on behalf of the Governance Committee:

1. 2024-2025 PSCS Board of Trustees Strategic Goals and Tasks. Abigail Jennings requested a motion to approve the 2024-2025 PSCS Board of Trustees Strategic Goals and Tasks. Erick Peters motioned to approve the 2024-2025 PSCS Board of Trustees Strategic Goals and Task. 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. Abigail also presented the 2024-2025 Board of Trustees Strategic Calendar to ensure board reports on goals are planned throughout the year.
2. Revised Personal Device and Cell Phone Policy. A request to update the current policy was made to the Board at the summer retreat. The Governance Committee researched policies and worked with the administrative team to create the revised policy. The board discussed the changes. Abigail Jennings requested a motion to approve the Revised Personal Device and Cell Phone Policy. James Freeman motioned to approve the Revised Personal Device and Cell Phone Policy. 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.
3. Pioneer Springs Parking Policy. Abigail Jennings requested a motion to approve the new Parking Policy. Barbara Ann Temple motioned to approve the Parking Policy. Peter Blumfeld 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.
4. Revised Grievance Policy. The former PSCS Grievance Policy was revised into two new policies: The Student and Family Grievance Policy and the Employee Grievance Policy. Abigail Jennings requested a motion to approve the Student, Family Grievance Policy and Procedure, and Employee Grievance Policy. Barbara Ann Temple motioned to approve the Student, Family Grievance Policy and Procedure, and Employee Grievance Policy. James Freeman 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.

## **DIRECTOR REPORT**

### **Operations**

Becky Friend reported on the following:

- 2024/2025 Enrollment and Lottery updates. Becky made the recommendation on the 2025/2026 Lottery dates as the following:
  - 2025/2026 Lottery enrollment open date 11/1/2024
  - 2025/2026 Lottery enrollment close date 02/28/2025

- 2025/2026 Lottery 03/13/2025 at 4 pm

Abigail Jennings requested a motion to approve the 2025/2026 Lottery dates. James Freeman made a motion to approve the 2025/2026 Lottery dates. 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.

- School starts next week with over 100 staff members
- Charter Renewal. Becky gave updates on the board's role in the Charter renewal.

## **CLOSED SESSION**

N/A

## **PUBLIC COMMENTS**

There are no public comments.

## **ADJOURNMENT**

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Barbara Ann Temple made a motion to adjourn the meeting at 6:59 p.m.

Respectfully submitted,

*Sandy Knox*

Sandy Knox, Board Secretary