

August 2022 PSCS Board Meeting Minutes

August 29, 2022, 6:00 PM

PSCS, 9300 Bob Beatty Rd, Charlotte, NC 28269

ROLL CALL

Board Members Present

- ☐ Abigail Jennings, Peter Blumenfeld, Barbara Ann Temple, Erick Peters, Sandy Knox, Cyndi Friday, De'Onn Griffin

Board Members Absent

- ☐ Erik Giles, James Freeman

Administration Present

- ☐ Becky Friend, Randolph, Erin McDonald, Glenda Cheek,

Guests Present

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:08 pm.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple made a motion to approve the August 2022 meeting minutes. Peter Blumenfeld seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote; the motion passed unanimously.

FINANCE COMMITTEE

Erik Giles presented the Financial Statements and Balance Sheets for June and July. A discussion followed regarding important items to note on the financial statements. Peter Blumenfeld made a motion to approve the financial reports, and Erik Giles seconded the motion.

Abigail called for any additional questions or comments; there were none. Abigail Jennings called for a vote to approve June and July financial statements and balance sheets; the motion passed unanimously.

GOVERNANCE COMMITTEE

2022-23 Annual Strategic Goals

Abigail presented the 2022/2023 Annual Strategic Goals. There was a discussion around each goal that was presented. After reviewing all of the goals, Abigail asked if there were further discussion, there was none. Abigail Jennings called for a motion to approve the 2022/2023 Annual Strategic Goals. Barbara Anne Temple made a motion to approve and James Freeman seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote to approve the 2022/2023 Annual Strategic Goals; the motion passed unanimously.

2023/2024 Lottery

Abigail requested input from Erin and Becky regarding the 2023/2024 Lottery dates. Erin presented potential dates, which were discussed by the board. The final dates for the lottery enrollment period will be from October 28, 2022, through February 28, 2023. The lottery will be March 22, 2023, at 4 pm. Abigail called for a motion to approve the 2023/2024 Lottery dates. Peter Blumenfeld made a motion to approve the Lottery dates and Sandy Know seconded the motion. Abigail called for any additional questions or comments; there were none. Abigail called for a vote to approve the 2023/2024 Lottery dates, the motion passed unanimously.

Annual Board of Trustees Conduct Commitment

Abigail asks that all board members please sign and send their annual conduct commitment to Glenda Cheek.

2022/2023 Organizational Chart

Becky spoke to the Administrative team shifting some responsibilities this year. Becky asked that we table this discussion of the organizational chart until the September meeting.

2022/2023 Board Meeting Schedule

Abigail presented the 2022/2023 board meeting schedule. Abigail called for a motion to

approve the 2022/2023 Board Meeting Schedule. Peter Blumenfel made a motion to approve the 2022/2023 Board Meeting Schedule and Erik Giles seconded the motion. Abigail called for any additional questions or comments; there were none . Abigail called for a vote to approve the 2022/2023 Board Meeting Schedule dates,the motion passed unanimously.

Review of Board Member information

Abigail asks that all board members please review the board member information and let Glenda Cheek know if changes are needed.

FACILITIES TASK FORCE

Peter Blumenfeld reported the high school construction is moving forward. We are down to the wire with completion. Peter showed some photos of the HS campus. Abigail thanked Peter for his work and perseverance.

DIRECTOR REPORTS

Advancement

Erin McDonald reported:

- Staff development was August 19th- 29th. It was a success and fun.
- WINGS will sell upcycled boots during student orientation. They will host a coffee meet and greet on September 1st.
- Enrollment is higher than projected, and we are on track to meet our ADM goal.

Facilities

Randolph Lewis was handling final details preparing the campus for the start of school and unable to attend the board meeting. Becky Friend provided his report that he has been working on classroom and campus preparations for students tomorrow.

Operations

Becky Friend reported:

- Becky would like to recognize Randolph and John for their hard work in getting the HS ready for tomorrow, and Erin for her effort in calling parents and strategizing to make sure we are making the most of our blended program.

PUBLIC COMMENTS

None

ADJOURNMENT

Abigail Jennings called for any further comment or discussion.

Abigail requested a motion to adjourn. Barbara Ann Temple made the motion and Peter Blumenfeld seconded the motion. Meeting adjourned at 7:01 pm without objection.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson