

2023 PSCS Board Meeting Minutes

August 21, 2023, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

- Abigail Jennings, Barbara Ann Temple, Peter Blumenfeld, Sandy Knox, Erik Giles, Erick Peters, De'Onn Griffin, Cyndi Ixchele Aya

Board Members Absent

- N/A

Administration Present

- Becky Friend, Randolph Lewis, Glenda Cheek

Guests Present

- Donna Rascoe
- Heidi Magi

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:03 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the July minutes, and Sandy Knox 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

Erik Giles presented the Financial Statements and Balance Sheets for June and July.

Abigail Jennings requested a motion to approve the June and July financial statements and balance sheets.

Erik Giles motioned to approve June and July financial and balance sheets. 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 asked the board to review the documents she emailed to them.

- 2023/2024 Annual Board of Conduct Statement
- 2023/2024 Board of Trustees Annual Strategic Goals & Task
- 2023/2024 Strategic Calendar

Abigail Jennings reviewed the board's [2023-24 Annual Strategic Goals & Tasks](#).

Abigail Jennings opened the meeting for any feedback on the above items.

Abigail asked the board to sign the Board of Conduct Statement and return it to her.

There were questions about the wish list for the school.

Abigail Jennings requested a motion to approve the 2023/2024 Strategic Goals & Tasks.

Barbara Ann Temple motioned to approve the 2023/2024 Goals and Tasks. De'Onn Griffin seconded the motion.

Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

Abigail asked Becky Friend to give the board date recommendations for the 2024/2025 lottery. Becky gave the board the following dates to consider.

Open lottery on 10/30/2023

Close lottery on 3/01/2024

Run lottery on 3/13/2024

Becky Friend asked the board to consider those dates.

Abigail Jennings asked the board if there were any questions about the dates Becky gave. Peter Blumenfeld had a question about where our current enrollment stands. Becky shared we were currently trending toward full enrollment.

Abigail Jennings asked the board for a motion to approve the 2024/2025 lottery dates Becky Friend gave.

Sandy Knox made a motion to approve the 2024/2025 Lottery dates. Barbera 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.

FACILITIES

Randolph Lewis Reported:

- Student access to the ponds and natural areas is now complete.
- The new high school lunch area is ready for the school year.
- Interior painting was done across campus this summer.
- Student restrooms in the Croft building had a makeover.
- Blinds were installed in the hive and high school buildings to support safety.
- The PE field was cleaned up. All gravel was removed, clean dirt was brought in, and mulch was put down.

Abigail Jennings asked for any questions. Barbara Ann Temple said bravo to Randolph and his team for this summer's hard work and labor preparing things for the new school year.

Peter Blumenfeld shared that the Roadway improvement of 115 is still ongoing. We are waiting for the city/NCDOT to move forward. The Carrier plant has donated the land for the right of way.

DIRECTOR REPORT

Operations

Becky Friend:

- School starts tomorrow and have spent the last 6 days training staff. The focus has been on the next four days to have a solid start.
- This year, we aim to move at least 95% of our students to 1 year's worth of growth.
- Teachers have been asked to write curriculum maps on the advice of the start of school. These are detailed pacing guides that tell what is being taught and when.

Becky Friend acknowledged Heidi Magi as our new Community Education Coordinator.

Heidi has created a comprehensive events calendar that includes all of the relative dates of our events.

Becky asked Heidi to speak about the event calendar.

Becky Friend spoke about scholarships. The school will again offer scholarships for two lead teachers and one associate teacher this year.

Becky asked the board to consider scholarships for the senior class. Abigail Jennings asked the board for discussion and input on putting a scholarship for the senior class. There was a discussion from the board about how to fund this request. After discussion, the board requested the Finance Committee evaluate the request and provide recommendations.

Becky Friend shared the [2023-24 Organizational Chart](#) with the board outlining the leadership team for the coming year. Abigail Jennings asked the board if there were any questions about the Organizational Chart that Becky presented. Abigail Jennings asked the board for a motion to approve the 2023/2024 Org Chart. Barbara Ann Temple motioned to approve the 2023/2024 Org Chart. Sandy Knox seconded the motion.

PUBLIC COMMENTS

No public comments.

CLOSED SESSION

The board entered into a Closed Session at 7:15 pm to discuss confidential personnel information and confidential attorney-client communication upon a motion being made by Barbara Anne Temple, seconded by De'Onn Griffin, 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 the Closed Session and entered into an Open Session at 7:45 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.

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 7:46 p.m.

Respectfully submitted,

Erik Giles

Erik Giles, Board Secretary