

2023 PSCS Board Meeting Minutes

June 19, 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

- James Freeman

Administration Present

- Becky Friend, Randolph Lewis, Glenda Cheek

Guests Present

- This was an open zoom meeting and attendance was not taken. Members of the public who made Public Comments are named in the Public Comment section.

CALL TO ORDER

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

PREVIOUS MINUTES

There were no notable discussions or motions. Cyndi Ixchele Aya motioned to approve the previous minutes, and Sandy Knox seconded the motion to approve minutes from May. 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 Statement and Balance Sheet for May.

Erik Giles motioned to approve the May finance statement and balance sheets. Barbara Ann Temple seconded the motion.

Abigail Jennings called for a vote; the motion passed unanimously.

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 new Sexual Harassment policy to the board, which the Governance Committee created and recommended for approval. Abigail asked the board for suggestions, questions, or feedback. Hearing none, Abigail requested a motion to approve the Sexual Harassment policy. Erik Giles motioned to approve the Sexual Harassment 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.

Abigail Jennings presented the Internet Safety Policy to the board; this is a policy revision based on recommendations from state and federal guidelines. Abigail asked the board for suggestions, questions, or feedback. Hearing none, Abigail requested a motion to approve the Internet Safety policy. Erik Giles motioned to approve the Internet Safety policy. De'Onn Griffin 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.

Both policies have been added to the PSCS website.

FACILITIES

Peter also shared information regarding High School buildings. We have the TCOs and waiting for the final COs to be approved. Roadway improvement update, we are still waiting on the DOT to approve the final plans, and after they release those, we can open for bids on the roadway plans.

DIRECTOR REPORTS

Facilities

Randolph L reported:

- Facilities are going smoothly; busy preparing classrooms and buildings for the upcoming school year.
- Working on 2023/2024 school year projects.
- Received a donation from Green Standards of furniture and fixtures for classrooms.

Operations

Becky Friend:

- 3 summer school camps going on this summer (RTA, Bridge Camp, and Clear Accelerator camp for HS)
- Some recreational camps serving some 100 students
- Registered 20 high school students through the NCVPS for credit recovery and gaining HS credits towards their HS diploma.
- Becky thanked Kara Smith, Kelley Hood, Lorraine Twiddy, and Alex Oxendine for putting these camps together this summer.

PUBLIC COMMENTS

Barbara Ann Temple read the Board Meeting Policy prior to public comments. Public comments were given by: Chloe Kesler, Victoria Charlton, Janae Lowe, Katie Horowitz, Holly Kuzin, and Holly Shields.

Abigail Jennings thanked the public for their comments.

CLOSED SESSION

The board entered into Closed Session at 7:14 pm, upon a motion being made by Barbara Anne Temple, and seconded by Cyndi Ixchele Aya 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 8:16 pm upon a motion being made by Barbara Ann Temple, and seconded by De'On Griffin 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. Sandy Knox motioned to adjourn the meeting at 8:17. Erik Giles seconded the motion to adjourn.

Respectfully submitted,

Abigail Jennings

Abigail Jennings, Chairperson