

2024 PSCS Board Meeting Minutes

November 18, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

Abigail Jennings, Peter Blumenfeld, Erick Peters, De'Onn Griffin,
Sandy Knox, Joseph Vaughn

Board Members Absent

Barbara Ann Temple, James Freeman, Gail Faithful

Administration Present

Glenda Cheek, Becky Friend, Randolph Lewis

Guests Present

Veronica Alexander

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:06 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld motioned to approve the October minutes, and Joseph Vaughn 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.

FINANCE COMMITTEE

Erick Peters presented the Financial Statement and Balance Sheet for October.

Abigail Jennings requested a motion to approve the October Financial Statement and Balance Sheet.

Erick Peters motioned to approve, and Peter Blumenfeld 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

Becky Friend presented the Academic Progress & Grading Scale Policies

Becky Friend requested the Board approve the revised Academic Progress & Grading Scale Policy.

Joseph Vaughn motioned to approve the revised Academic Progress & Grading Scale Policy, and 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.

Facilities

Peter Blumenfeld gave an update on the progress of the road improvements.

Randolph gave an update on the following projects:

- The Castle patio project is almost completed.
- The greenhouse coming along, waiting on an update for installing electrical.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- The audit is complete.
- Charter renewal Self Study
- Open Enrollment 2025/2026
- PSCS hosted Vision to Learn last week.
- Stephanie Menendez the HS Science teacher is resigning on November 26th.
- PSCS Enrollment and Diversity 2014-2025

PUBLIC COMMENTS

Veronica Alexander is pleased to see diversity in PSCS. Ms. Alexander would like to see some diversity training take place across the school.

CLOSED SESSION

The board entered into Closed Session at 6:40 pm, upon a motion being made by Sandy Knox, seconded by Peter Blumenfeld, 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.

Abigail Jennings called for a motion to end the close session. The board ended the Closed Session and entered into an Open Session at 7:05 p.m. upon a motion made by Sandy Knox and seconded by Peter Blumenfeld.

Abigail Jennings requested a motion to approve the purchase contract for the Edgewood property. Peter Blumenfeld, made a motion to approve, Sandy Knox 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.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Peter Blumenfeld made a motion to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary