



# A Public School of Choice, Inc.

## Board Meeting Minutes

- Regular Session on August 18, 2015
- Closed Session on August 18, 2015
- Special Session on

**DRAFT**       **APPROVED**

### In attendance:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Kristi Anspach/Chair       | <input type="checkbox"/> Open/Parent Rep                        |
| <input checked="" type="checkbox"/> Scarlett Jordan/Vice Chair | <input type="checkbox"/> Open/Community-at-Large Member         |
| <input checked="" type="checkbox"/> Jurgen Wanke/Treasurer     | <input type="checkbox"/> Open/Administrator                     |
| <input checked="" type="checkbox"/> Rachel Monschein/Secretary | <input checked="" type="checkbox"/> Morgana Hover /Teacher Rep  |
| <input type="checkbox"/> Lisa Dukelow/Parent Rep               | <input checked="" type="checkbox"/> Julie Williams /Teacher Rep |

**The meeting was called to order by Kristi Anspach at 6:41 p.m.**

The mission statement was read and a moment of silence was observed.

### Principal's Update (Kristi Anspach)

- The letter of intent has been signed for the expansion project by Steve Hewitt and the Hillsborough Charter LLC. We are moving forward with the special use permit and rezoning.
- Kristi Anspach spoke on the Board of Director's behalf at the staff meeting kickoff.

### Public Comments

There were no public comments.

### Committee Reports

Finance Committee - Treasurer's Report postponed until next meeting.

Ad Hoc Committee on school expansion – Did not meet since last BOD meeting.

Grievance Committee: There was no cause to meet. Still need community member to serve on committee.

Personnel Committee – Did not meet since last BOD meeting.

Future Visions Committee – Did not meet since last BOD meeting.

Community Relations and Fundraising – Did not meet since last BOD meeting.

Education Committee – Did not meet since last BOD meeting.

PATH – Did not meet since last BOD meeting.

### **New Business**

- Update on posting for Interim teacher for 6<sup>th</sup> grade Language Arts, Social Studies and 1 elective due to staff members pending maternity leave
  - Scarlett to set up account with local University (Duke/UNC/NC State) career services to post opening.
- Update on Compass Learning Program (Kristi Anspach)
  - We are waiting on a quote. We added 2 more 5<sup>th</sup> grade science licenses for a total of 22, and requested 60 6<sup>th</sup>-7<sup>th</sup> grade Language Arts/Math for an approximate cost of \$8,347.
- The AIG Committee met today.
  - They discussed what the AIG classwork participation is going to be.
  - We need to renew the AIG program. We need to phone NC Department of Public Instruction (DPI) to find out how we proceed without an Administrator.
- K-6<sup>th</sup> got new math curriculum. Some staff have concerns about utilizing it with their current classroom curriculum.
- Second set of interviews for Interim Administrator are scheduled for tonight.

### **Old Business:**

- Review of the Minutes from the August 13<sup>th</sup> meeting was postponed until the next meeting
- Needs assessment
  - Quotes for 6 staff laptops have been sent out
  - Remainder of requests are on hold currently until NC State passes the education budget
- Interscholastic Equestrian Association (IEA) Team Update
  - There are currently 2 applicants for the IEA coach
- RFP for marketing discussion was postponed until the next meeting
- A Donor's Choose fundraiser was implemented to help purchase the desired 6 digital cameras for the Digital Arts class. (Julie Williams)
- Teacher websites are in progress. Scott is working with the staff.
- We need new traffic cones to help enforce potential traffic pattern.

### **Closed Session**

- Review of 2015 -16 contracts – personnel

**Motion:** To move into closed session to discuss personnel contracts which warrant confidentiality pursuant to Article 33C, Section 143-318.11 (a) Sections 5 & 6 of the North Carolina General Statutes.

Motion: Scarlett Jordan

Second: Rachel Monschein

Closed session started at 7:02 pm. (Teachers stayed because the topics did not have financial consideration and the Board wanted their input. Ms. Tracy Bullins also participated on interview panel.)

**Motion:** To end closed session: Scarlett Jordan

Second: Rachel Monschein

Closed session ended at 9:09 pm

Motion to check references and discuss offer for candidate 2: Rachel Monschein

Second: Scarlett Jordan

Vote: Unanimous Approval

Passed    Failed

### **Adjournment**

- With no further business before the Board of Directors, the meeting was adjourned at 9:20 p.m.
- The next meeting of the Orange Charter School Board of Directors will be held on **Thursday, September 10, at 6:30 pm.**