



Board Meeting Minutes

- Regular Session on February 11, 2016
- Closed Session on February 11, 2016
- Special Session on

DRAFT **APPROVED**

In attendance:

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

The meeting was called to order by Kristi Anspach at 6:32 p.m.

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

Principal's Update

- Our current enrollment is up to 239 students.
- High School Q&A will be held on 2/16 at 5:30pm
- SMART Boards were installed last week and training occurred yesterday afternoon
- Four teachers have been invited to attend a PD on Project Based Learning at Duke School on March 3-4
- The band will be hosting a fundraiser on 2/23 at 6:30pm. They will be showing "How to Train Your Dragon" and food will be available for sale
- IEA has several ongoing fundraisers and have qualified for Regional's. Congratulations to the team and to the individuals who also qualified. (Lisa Dukelow suggested we publicize the success in the News and Observer.)
- Voyager Chorus Concert at 2pm on 2/22
- We will have a Tai Dance Troupe Performance on April 11th at 1:45pm
- The current lottery information was provided.

Public Comments

none

Committee Reports

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

Education Committee: Did not meet since last BOD meeting. Next meeting date will be in early March where vendors will present.

Finance Committee – Jurgen Wanke provided budget report from 1/1/16 to 1/31/16 (see attached).

Future Visions Committee – The next meeting date will be in early March.

Grievance Committee: Scarlett Jordan reported that there was no cause to meet.

PATH – Julie Williams reported:

- They currently have a \$3,000 balance and have \$482 earmarked for Teacher Appreciation(raised from Celebrate Your Picture Slides)
- SPRING Auction FUNDRAISER: Postponed
- Teacher Appreciation Week: May 2nd – 6th (5/4 early release date)
- Spring Fling is scheduled for Saturday May 21st from 3-6pm. Requested one parent rep from each class to help plan the Spring Fling
- Planning meeting – February 23 at 6:30
- Upcoming meetings: Tuesday, February 23, 2016 @6:30 Spring Fling, Monday, March 7, 2016 @ 7p.m., Monday, April 4, 2016 @ 7 p.m.

Personnel Committee – Scarlett Jordan reported that the committee will be meeting in early March timeframe.

Tech – Scott Jewitt provided a Data Report on the Impact of Restricting Users on the OCS Network. It showed the 369 users prior to the restriction of access and 278 users after the password change on 1/19 (a reduction of 25%). This has resulted in a reduction in the amount of users and the amount of bandwidth which should yield a faster more reliable internet.

New Business

- Suggestion for March 25th to be Principal Appreciation Day
Motion to approve: Scarlett Jordan
Second: Lisa Dukelow
Vote: Unanimous Approval
 Passed Failed
- Comprehensive Manual Information
 - The committee is all the way through section 2 in the Policy Manual. They have been changing to new name and adding pertinent information for the high school. They plan to have a draft to the Board in April for a vote in June.
- Board Training
 - New board members are required to participate in a 6 hour training session
 - Suggested dates: Saturday April 16th from 9am-3pm

Old Business

- Review of minutes, January 14th
Motion to approve: Scarlett Jordan
Second: Lisa Dukelow
Vote: Unanimous Approval
 Passed Failed

- Review of 2016-2017 school year calendar with mid-August start date
 - Lisa Bair provided Board with 2016-17 school calendar
 - School is scheduled to start on August 15th and end on May 26th.
 - Staff has reviewed and provided positive feedback.
 - Calendar includes 1235.5 academic hours, and 1035 hours are required.
- Motion to approve the 2016-2017 calendar that was proposed by Ms. Bair and approved by the staff with start date of August 15th as written: Scarlett Jordan
 Second: Carol Townsend
 Vote: Unanimous Approval
 Passed Failed
- School Tours for prospective students are scheduled for: February 18th – 9 AM & 1 PM, March 17th – 9 AM & 1 PM, April 14th – 9 AM & 1 PM, and May 19th – 9 AM & 1 PM
 - Eno River Academy High School Question and Answer Session Tuesday, February 16th, 5:30 pm
 - Expansion Update (ongoing)
 - Priority Update and Identification
 - The county has received our request for the required special use permit and will vote on it in March
 - Engineers are working on a traffic study
 - Building permits are being pulled
 - Planning to break ground in April
 - Discussed possibility of holding a ground breaking ceremony
 - Lisa Dukelow is still working on cooperation agreement with Expedition School (regarding High School tours, etc for eighth grade students at Expedition). She will bring it to her next meeting with Will for his input.
 - Update for release of staff descriptions for expansion
 - Draft job descriptions are now available for new staff required for the expansion. Scarlett Jordan and Lisa Bair are to finalize them in early March.
 - Marketing and webpage update:
 - North Star from Burlington will be at the school tomorrow to assist with construction of Eno River Academy webpage and other associated marketing.

Closed Session

- Review of 2016 -17 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. (Teacher Representatives initially remained for their input)

Motion: Scarlett Jordan

Second: Lisa Dukelow

Given the overwhelming support from the families and staff for our current Principal, the Board has decided not to move forward with a Principal search for Eno River Academy (as was previously planned). A contract will be extended after evaluation.

Motion to end closed session: Lisa Dukelow

Second: Carol Townsend

Adjournment

- With no further business before the Board of Directors, the meeting was adjourned at 8:25 p.m.
- The next meeting of the Orange Charter School Board of Directors will be held on **Thursday, March 10, at 6:30 pm.**