

Charlotte Choice Charter
Board Meeting Minutes
November 17, 2014

Linda Cruz, Board Chair opened the November 17, 2014 meeting at 7:07 pm at 1000 Anderson St., Charlotte, NC. 28205. Board members present include: Montrell Calhoun, Irma Colon, Linda Cruz, Marcus Graham, Frankie Davis, ~~Felecia Wright~~, and Warren Shinn. Mary Smith, Regina Sims and Robin Walker were absent. Principal, Shelly Harris, Business Manager, Sherida Stevens and teacher representative, Marcia Jacobs were present. Denise Atkinson attended.

I. Minutes

The minutes from the October 27, 2014 meeting were silently read; Marcus Graham made a motion seconded by Felecia Wright that the minutes be accepted with any necessary corrections. The motion was unanimously approved.

Updates: Linmerris and CCC

- a) CMS needed a date for which CCC would vacate the building. CCC is scheduled to vacate the building on June 30, 2015.
- b) The invoice for Mr. Ken Helfing's services is located on smart sheet.
- c) ACD forgave \$10,000 of the \$25,000 loan.

II. Finance Report

- a) Christina Mango from LB&A has not sent Marcus Graham the budget report.

III. Academics/Strategies Goals Report

- a) Principal Harris stated in her monthly report that since the start of the school year, there have been 26 suspensions. Enrollment totals are as follows: 269 students currently enrolled 5 official withdrawals, and 2 unofficial withdrawals.
- b) Principal Harris has reported that only Kindergarten and first grade have completed testing using Reading 3D. Second, third, and fourth grade have yet to be tested using Reading 3D. End of grade test scores were below average last school year.
- c) Principal Harris recommended Ms. Battle for hire. Marcus Graham made a motion seconded by Frankie Davis. Motion unanimously approved.

IV. Governance

Linda Cruz recommended Mr. Emenanjour as a potential member of the New Building Project Committee.

V. Facility Updates

CCC is currently waiting for NCDOT approval before we can schedule the ground breaking.

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VI. Other Business/Unfinished Business

- a. Sherida Stephens and Marcus Graham are currently working on the grant writing policies to be shared at the next board meeting.
- b. Frankie Davis made the notion to pay \$200 monthly for the Parent Advocate Coordinator to Ms. Blanche Penn which was seconded by Irma Colon. The vote was 5 to 2 with Montrell Calhoun and Marcus Graham voting nay.
- c. The PTO will be asked to organize the Christmas Party for December 19th.
- d. CCC needs to sell more of the Decal Fundraiser in order to help raise funds for the school.
- e. Reminder: First Friday walkthrough for board members.

The next board meeting will be December 15, 2014 at 6:00pm.

- VII. Linda Cruz adjourned the meeting at 7:58 p.m. Principal Harris announced her resignation, effective December 1, 2014, had been posted to smartsheet.