

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

2 PM; Thursday, Feb. 19, 2015, Charter Day School, Leland, NC

Attendance	<p>Trustees:</p> <p>Jeremy Dickinson John Ferrante Melissa Gott Bob Spencer</p> <p>Others:</p> <p>Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, Secretary, CDS, Inc., Jesse Smith, RBA, QC Sawyer Batten, RBA PIO Michelle Mena, RBA, HM SBCS Barbra Jones, RBA, HM DAC</p>
Call to Order	John called the meeting to order at 2:03 PM with a quorum of 4 present.
Agenda Modification	none
Approval of Minutes	The minutes of the January 15, 2015 meeting were unanimously approved as written.
RBA Reports – SBE Report Cards	The report cards for CDS, CCS, and DAC were discussed. CDS was the highest scoring school in Brunswick county and CCS was the highest scoring school in Columbus County.
Policy Modifications	Modifications to the policies handbook were discussed to make technical corrections and to clarify the lottery procedure. The modified policies applying to all schools were approved with no objection.
RBA Reports - Enrollment	<p>The summary reports for the enrollment periods were presented and CDS would require a lottery with over 200 applications to be on the waiting lists. CCS was slightly behind last year's numbers.</p> <p>Michelle gave an extensive report on her efforts to date and presented her events for the upcoming months to attract enrollees. These include meetings at the Oak Island Community Center, First Baptist Church in Shallotte, Brunswick County Realtors Association, and regularly scheduled meet and greet open houses each month at the school.</p> <p>Barbra presented her status and plans for attracting enrollees. Numerous events at the school attracted very large crowds of current parents such as the "100-days" celebration, the "I Can Read" presentation and other such events. She emphasized that all parents</p>

	<p>had enrollment packets to pass out to their friends. Both Barbra and Melissa believe that with the traditional calendar, the start of school being nearly 7 months away did not present a sense of urgency among the parents – especially with a whole summer’s activities to plan for.</p> <p>The board encouraged Michelle and Barbra to keep up the work of recruiting students for these two schools.</p>
Budget Updates	<p>Mark said that with a number of unexpected events and efforts in complying with document requests that the budget updates would not be available until the April meeting. He noted that approximately 24,000 pages were in the last batch of documents to the local daily paper and that this batch completed all of their extensive requests. Furthermore, the budgeted legal expenses and other items would have to be revised and should encompass January and February which billings had not been received.</p>
Closed Session	<p>Board voted unanimously to enter closed session at 3:12 pursuant to N.C. Gen. Stat. §143-318.11:</p> <p>(a)(3) to preserve attorney-client privilege</p> <p>(a)(5) to discuss the position to be taken in negotiating contract pricing for South Brunswick</p>
Open Session New Business	<p>The Board returned to Open Session at 3:52 PM without objection. Baker discussed possibilities of a revised teacher pay scale to assist teacher recruitment and retention. He said the impact on the budget would be very small, but would be a huge help in retaining our good teachers. The slight increase in amounts would appear in the new budget which would be up for board approval for the 2015-16 school year. Additionally, in view of the erratic and late reporting of state test results, it would eliminate issues arising from managing performance bonuses. The Board deferred further discussion to the next meeting.</p>
Unfinished Old Business	None
New Business	<p>The Board set the next meeting to be on March 4 at 2:00 PM at Douglass in Wilmington to discuss RBA’s new teacher pay scale. John asked that detailed explanations be supplied to members well in advance of the meeting to study.</p>
Ratification of Actions	<p>The Board unanimously ratified all other prior corporate actions without objection.</p>
Adjournment	<p>The Meeting was adjourned at 3:54 PM.</p>