

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, July 26, 2018, Charter Day School, Leland, NC

Attendance	<p>Trustees: Bob Spencer, Chair (phone) Chad Adams Ted Bodenschatz Colleen Combs Melissa Gott Suzanne West</p> <p>Others: Baker Mitchell, President, RBA</p>															
Call to Order	Bob called the meeting to order at 1:32pm with a quorum of 6 Trustees present.															
Agenda Modification	None															
Approval of Minutes	Ted moved, with Melissa's second, to approve the minutes of the June 21, 2018 meeting. The motion was approved.															
RBA Reports																
2018-2019 Enrollment	<p>Baker reported the 5th day's enrollment at each school as compared to the enrollment upon which the budget was based:</p> <table border="1"> <thead> <tr> <th>School</th> <th>Budget</th> <th>5th day</th> </tr> </thead> <tbody> <tr> <td>DAC</td> <td>125</td> <td>120</td> </tr> <tr> <td>SBC</td> <td>375</td> <td>397</td> </tr> <tr> <td>CCS</td> <td>725</td> <td>653</td> </tr> <tr> <td>CDS</td> <td>950</td> <td>953</td> </tr> </tbody> </table> <p>Baker said that he felt that by day 20 the schools could make their budgeted enrollments with the exception of CCS. Steve was exploring a bus to Bladen County to retrieve some of the 150 students he lost to the new charter school there. The next board meeting would have the new budgets based on the new state and county reimbursements, the final ADM, and other factors.</p>	School	Budget	5th day	DAC	125	120	SBC	375	397	CCS	725	653	CDS	950	953
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SRO Grant Submission	Baker reported that the SRO grants had all been submitted															
Board Actions																
Title I Representatives	Chad moved, seconded by Melissa, that the board authorize the following individuals to represent their schools for the Title I grants:															

<p>Performance Framework Non-Compliant issues</p>	<p>Nikki Chaney: Douglass Steve Smith: Columbus Charter Laurie Benton: Charter Day School Michelle Mena: South Brunswick Charter</p> <p>Baker reported that Lindalyn had met with OCS to determine specifically what they found to be non-compliant with our COI and Nepotism policies. Further clarification is needed as to the basis for their rejecting our policies which have stood for a number of years without objection. The next meeting is August 16 and we should be able to present any modifications needed to the board prior to that meeting. The due date is August 30.</p> <p>Meanwhile, the current Conflict of Interest policy was cited and discussed at length with all members being informed that they were subject to this policy.</p>
<p>Closed Session</p>	<p>Melissa moved, with Colleen’s second, to enter closed session at 2:20 pm. The motion was unanimously approved. Legal matters were discussed regarding the ACLU lawsuit. The board returned to open session at 2:38 pm.</p>
<p>Old Business Student Recruitment Meeting</p>	<p>A meeting was held at DAC by the Recruitment Subcommittee and DAC personnel to discuss a number of efforts being taken to attract students at both DAC and CCS. Subsequent to that Baker, Barbra, and Nikki Chaney met with Frankie Roberts who had some very different suggestions. He will tour the school, review our PR efforts, and make specific recommendations on how best to appeal to parents. Active community member and tennis star Lennie Simpson will be contacted for his input, also.</p>
<p>New Business</p>	<p>Baker described the formation of a budding 501c6 trade group to represent charter schools in NC. Information would soon be forthcoming and the board should consider joining this group because NC charters had no group that could advocate for it and endorse political candidates and issues.</p>
<p>Ratification of Actions Taken</p>	<p>Melissa moved, with Ted’s second, to ratify all actions taken and disclosed to the board since the last regular meeting and then to adjourn the meeting. The motion was unanimously approved.</p>
<p>Adjournment</p>	<p>3:46</p>