

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday July 26, 2012, via phone

Attendance	Trustees: Bill Barker Lori Boldt Mark Cramer Baker Mitchell Briana Kahn Others: Mark Dudeck, Assist. Treasurer Barbra Jones, RBA Community Relations Greg Katzman, Attorney
Executive Session	none
Call to Order	Mark called the meeting to order at 4:14 PM with a quorum of 5 present.
Review of Present & Future Agenda Items	No changes.
Approval of Minutes	The June 28 minutes were reviewed and on motion by Lori, seconded by Briana, they were unanimously approved as written.
Communications To/From Board	none
RBA Report	Baker reported on the recent NC Alliance for Public Charter School conference in Charlotte. He next discussed the progress of the approval process for Douglass Academy and the successful rezoning of the Douglass Academy site. He also described a tour of nearby vacant Lakeside High School. Barbra stated that the Lakeside facility would be ideal for a facility and that it had been occupied up until last year. Barbra had met with Bill Hance, NHCS Facility Manager, and they had begun work on a lease agreement. Next, Mark described the Merit-based bonus plan that had been implemented. Teacher evaluations based 60% on quantifiable student growth and 40% on measures such as punctuality, timeliness of reports, etc. were made and all personnel ranked. The top 15% received a 6% bonus, the middle 70% received 4%, and the bottom 15% were to receive 2% but for this first year, they also received 4% along with counseling on the reasons for their lower rankings.

	<p>Mark reviewed the in-service training and noted that 3 additional substitutes were included as standbys in case some others dropped out.</p> <p>Mark Dudeck then went over the revised budgets, now that the GA had announced the actual reimbursement rates. He stated that so far, it appeared that CDS would experience a \$134K surplus and that CCS would remain about the same as the earlier budget. Both numbers included lawsuit expenses, but did not include any awards by the court or settlement amounts.</p>
CDS- "School of Distinction"	Opening enrolment was running at 927 versus a goal of 930.
CCS "School of Distinction" "High Growth"	Opening enrolment was running at 736 versus a goal of 715.
Old Business	None
New Business	On a motion by Bill and seconded by Briana, the board ratified the actions taken with Mark and Baker abstaining.
Adjournment	Mark adjourned the meeting at 4:52 PM.