

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

3 PM; Thursday March 07, 2013, CDS Campus, Conference Call

Attendance	<p>Trustees: Mark Cramer Donnie Norris Steve Windham Bob Spencer Baker Mitchell Briana Kahn- via phone Lori Boldt- via phone</p> <p>Others: Mark Dudeck, Assist. Treasurer John Branch, attorney- via phone Barbra Jones Jeff Gorski</p>
Call to Order	Donnie called the meeting to order at 3:07 PM with a quorum of 7.
Approval of Minutes	The January minutes are to be reviewed at the next meeting along with these minutes..
Review of Present & Future Agenda Items	No changes
Communications To/From Board	Parent Appeal of Long Term Suspension
Executive Session	<p>Baker moved and Steve seconded a motion to go into Executive session to discuss the student's appeal. The motion carried unanimously.</p> <p>The student's appeal was read and discussed, with discussion of three past similar actions by Jeff Gorski, Middle School Director. In all cases, long-term suspension was invoked. Baker moved with Lori's second to return to regular session which passed unanimously.</p>
Vote on Appeal	<p>Steve moved that the board affirm Mark's recommendation of long-term suspension. Lori seconded and the motion carried unanimously with Donnie and Mark abstaining. There was subsequent discussion regarding additional information to students and parents about the policies to be presented in orientations and health classes. The issues are clearly spelled out in the handbook which the students and parents must sign that they have read. Also the first line of the school pledge recited every day is, "I pledge to keep myself healthy in body, mind, and spirit."</p>

<p>RBA Reports</p>	<p>Baker called on Barbra Jones to discuss the progress and plans for opening Douglas Academy, the application for South Brunswick Charter School, and the inquiries received regarding the interest expressed for Duplin Charter School to apply in September.</p> <p>Barbra reviewed the following item:</p> <p>Douglass Academy</p> <ul style="list-style-type: none"> • Final Approval – one of 23 applications sent to SBE for vote on Wednesday, March 6 • Keith Allen will proceed with Website setup to accept applications for open enrollment • Can't publicize open enrollment and employment until we have a building (utilize local papers and billboard ad) • Waiting on a call back for Bruce Jackson about the Peabody Building • Next DPI Training for board members is Child Nutrition Training on Tuesday and Wednesday, 3/26 and 2/27 • Need to know which board members are planning to log in / BJ can register the name with OCS • Link to log in will be forwarded <p>There was discussion about the location and several options were available.</p> <p>South Brunswick Charter School</p> <ul style="list-style-type: none"> • One of 70 applications received by the Office of Charter Schools on Friday, March 1 • Application was submitted as a replication of Charter Day School • Application submitted to Brunswick County LEA on Monday, March 4 and received a signed receipt to send to Office of Charter Schools to complete the application process • Received an email confirmation from Tom Miller on Tuesday, March 5 • Reviews and interviews take place through May • Recommendations will be made to the State Board in June, 2013 • Preliminary approval will take place in July, 2013 • Location: Still working with John Doshier to obtain property and was exploring an individual's inquiry about donating land for the school. <p>Duplin County Charter School</p> <ul style="list-style-type: none"> • Submitted a Letter of Intent in January, but did not submit an application this round. • Seeking Board permission to move forward with a Letter of Intent for September • Application would be due November 1, 2013 • If approved, school would open July, 2015
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	<ul style="list-style-type: none"> • James Parker, a Wallace resident has been in contact with Barbra Jones to support the effort • Mr. Parker stated that several community members are interested in a charter and called Barbra after seeing the list of Letters of Intent in January for possible charter schools • Would seek community involvement with naming the school and designing the school logo • Mr. Parker says that there are several vacant buildings that could accommodate the school <p>Mark made a motion that Barbra be authorized by the board to submit a Letter of Intent and to apply for a Duplin school in the fall. Steve seconded the motion and it passed unanimously.</p>
<p>RBA Recommendations</p>	<p>Mark presented the calendar for the 2013-14 academic year for CDS. He explained that it was a 185 day year in compliance with the new statute and that this year a group of parents was involved in setting dates for breaks and holidays.</p> <p>On motion by Donnie, seconded by Steve, the calendar was unanimously adopted.</p> <p>Next Mark presented two minor clarifications to wording in the Handbook that had been requested by the Office of Charter School as they reviewed the latest version for final approval for Douglass. Neither change altered the original intent of the statements.</p> <p>Baker moved that the board ratify the changes and Donnie seconded the motion. The motion passed unanimously.</p>
<p>Old Business</p>	<p>None</p>
<p>New Business</p>	<p>On motion by Steve, seconded by Lori, the board unanimously ratified the actions taken with Mark and Baker abstaining</p>
<p>Adjournment</p>	<p>On a motion by Baker, seconded by Mark, Donnie adjourned the meeting at 3:47.</p>

The next scheduled board meeting is April 25, 2013 at the FBAC.