

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday January 16, 2014, Offices of Shipman & Wright, Wilmington, NC

Attendance	Trustees: Lori Boldt Dawn Carter Donnie Norris Bob Spencer Others: Baker Mitchell, Secretary Mark Dudeck, Treasurer Greg Katzman, Attorney Jesse Smith, RBA, QC
Call to Order	Donnie called the meeting to order at 4:05 PM with a quorum of 4.
Agenda Modification	none
Approval of Minutes	The December Board meeting minutes were reviewed and on motion by Bob, seconded by Donnie, were unanimously approved.
Academic Calendars for 2014-2015	Jesse presented the calendars and discussed their creation as a result of meeting with parents, teachers, and taking into account the regulatory requirements. After discussion, Donnie moved to accept the calendars as presented for year-round schools CDS, CCS, and SBCS and for the traditional calendar at DA. Jesse commented that a number of DA parents preferred the year-round but understood the necessity for the traditional calendar in building up the school. Lori seconded Donnie's motion and it carried unanimously.
Enrollment status	Baker presented the enrollment status for the four schools as of January 15 th . CDS already had a waitlist with 2 weeks still to go and SBC had 27 enrollees only 3 ½ days after the web site application went live. The lottery dates were set for Columbus as February 12, CDS February 13, and South Brunswick for March 10 th because its open enrollment runs until February 28. All lotteries are at 10 AM and announcements would go out at the ends of the enrollment periods.
South Brunswick Charter Approval	The SBE letter stating final approval of the South Brunswick Charter School was presented.
CDS Renewal	The Notice of Compliance from the Office of Charter Schools for the 10-year renewal of CDS was presented. Baker mentioned that the Renewal

	Memorandum prepared by CDS was a very good overview of the growth and success of the school over the last decade. He indicated that he wanted to format it for posting on the web site to document the school's academic and financial achievements.
Entering Closed Session	On motion by Donnie, seconded by Bob, the board voted unanimously to go into closed session. Topics included personnel actions and board policies, parent surveys of personnel, real estate options for SBCS, and options regarding possible defamation.
Closed Session	Greg focused on a number of issues involving board policies and the discussion consumed most of the time. There was a brief discussion of actions regarding possible defamation. On motion by Bob, seconded by Dawn, the board returned to Open Session.
Return to Open Session	On motion by Bob, seconded by Donnie, the board unanimously authorized Greg to file a Freedom of Information Act request to Pruden and Brunswick County regarding some of their allegations. He is to coordinate this with John Branch in Raleigh.
Next Meeting	The January 23 meeting will be held by phone as scheduled with it being originated from the conference room at CDS at 4:00. It was recognized that there were a number of possible board candidates whose resumes had been circulated and some trustees expressed a desire to meet with them. Baker is to send out an email with all the resumes of identified candidates to all trustees.
Ratification of Actions	Lori moved to ratify the actions taken by the administration to date, which was seconded by Bob and passed unanimously.
Adjournment	Donnie adjourned the meeting about 6:10 PM without objection.