

MEETING HELD AT:

Cardinal Charter Academy
1020 St. Charles Place, Cary, NC, 27513

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Allen Taylor President	X		3/1/22
Alex Krawchick Vice-President	X		3/1/21
Candi Hughes Treasurer		X	9/1/23
Megan Christie Secretary	X		3/1/22
Elaine Shamel Director	X		3/1/22

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Donna Rascoe, Esq., Board Attorney – Cranfill, Sumner and Hartzog

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Allen Taylor, called the meeting to order at 11:06 a.m.
- ROLL CALL
Roll call was held and quorum was established.

II. BOARD BUSINESS

ADMISSIONS AND ENROLLMENT POLICY

Board members discussed the admissions and enrollment policy for Cardinal Charter Academy at Wendell Falls.

MOTION: Motion was made by Alex Krawchick and seconded by Megan Christie to approve the Admissions and Lottery Policy for Cardinal Charter Academy at Wendell Falls.

III. ADJOURNMENT

MOTION: Motion was made by Megan Christie and seconded by Alex Krawchick to adjourn the meeting of the Triangle Charter Education Association. The meeting adjourned at 11:32 a.m.

Megan Christie, Board Secretary

Date