

MEETING HELD:
VIA ZOOM

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. Leah Dellicarpini, Chief of Strategy – Launched Solutions
3. Rebecca Draper, Principal – Cardinal Charter Academy
4. Keith Geddings, Senior Financial Analyst – CSUSA
5. LaShonda Hester, Principal – Cardinal Charter Academy at Wendell Falls
6. Renee Michels-Ford, Carolina State Finance Director – CSUSA
7. Donna Rascoe, Esq., Board Attorney – Cranfill, Sumner and Hartzog
8. Dr. Corbet Wilson, National Director of Curriculum and Instruction – CSUSA
9. Cande Killian-Woods, Deputy Director of Operations – CSUSA

I. ADMINISTRATIVE

1. CALL TO ORDER

Pursuant to public notice, Board President, Allen Taylor, called the meeting to order at 5:32 p.m.

2. ROLL CALL

Roll call was held, and quorum was established.

3. MISSION STATEMENT

Allen Taylor read the mission statement.

4. APPROVAL OF THE AGENDA

MOTION: Motion was made by Alex Krawchick and seconded by Megan Christie to approve the agenda as amended. Motion passed unanimously.

AMENDMENT:

- Add Discussion of Budget for Cardinal Charter Academy

II. RTO APPROVALS

MOTION: Motion was made by Alex Krawchick and seconded by Megan Christie to approve the following RTO items: Regular and breakeven budget for the 2020-2021 school year, EC budget

for 2020-2021 school year, Beginning Teacher Support Plan, EC Services Policy, EC Child Find Policy, Records Retention Policy, Lunch Services Policy, Parent/Student Handbook, Employee Handbook and the Board strengthening exercises. Motion passed unanimously

III. DISCUSSION OF BUDGET FOR CCA

MOTION: Motion was made by Alex Krawchick and seconded by Elaine Shamel to amend the budget to approve a \$250 bonus for all teachers and administrators, \$500 for Assistant Principals and \$1000 for the principal for Cardinal Charter Academy. Motion passed unanimously.

IV. CLOSED SESSION

Motion was made by Alex Krawchick and seconded by Candi Hughes to go into closed session pursuant to North Carolina General Statute section 143-318.11(a)(1) discuss confidential personnel matters that are confidential pursuant to North Carolina General Statute section 115C-218.25 and North Carolina General Statute section 115C-319. Motion passed unanimously. Closed session began at 6:34 p.m.

No action was taken in closed session.

MOTION: Motion was made by Candi Hughes and seconded by Alex Krawchick to return to open session at 7:17 p.m. Motion passed unanimously.

V. PERSONNEL

MOTION: Motion was made by Elaine Shamel seconded by Alex Krawchick to approve the following teachers for hire at Cardinal Charter Academy at Wendell Falls: Adriene Anderson, MaryAnn Bell, Ashley Gibbs, Stepheny Hine, Cynthia Keller, Yvette Leahey, Breanna Newton, Ashlin Owen, Amanda Palumbo, Kristen Pearce, Sarai Rodriguez, Kerry Russ, and Taylor Trotta. Motion passed unanimously.

VI. ADJOURNMENT

MOTION: Motion was made by Candi Hughes seconded by Alex Krawchick to adjourn the meeting of the Triangle Charter Education Association. Motion passed unanimously. The meeting adjourned at 7:23 p.m.

NEXT MEETING:

Wednesday, June 3, 2020 @ 5:30 p.m.
Cardinal Charter Academy

Megan Christie, Board Secretary

Date