

**MEETING HELD AT:**

VIA ZOOM and live streamed on the [Cardinal Charter Academy Facebook Page](#)

**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, Board Governance – CSUSA
2. Dr. David Christiansen, Chief of Schools – CSUSA
3. Leah Dellicarpini, Chief of Strategy – Launched Solutions
4. Rebecca Draper, Principal – Cardinal Charter Academy
5. Keith Geddings, Senior Financial Analyst – CSUSA
6. LaShonda Hester, Principal – Cardinal Charter Academy at Wendell Falls
7. Renee Michels-Ford, Carolina State Finance Director – CSUSA
8. Maggie Nampon, Deputy Director of Academics – CSUSA
9. Donna Rascoe, Esq., Board Attorney – Cranfill, Sumner and Hartzog
10. Dr. Bill Roach, State Director – CSUSA
11. Dr. Corbet Wilson, VP of Educational Accountability and Strategy – 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. The motion passed with a roll call vote as follows:

Board Member	Yes	No
Megan Christie	X	
Candi Hughes	X	
Alex Krawchick	X	

Elaine Shamel	X	
Allen Taylor - President	X	

## II. BOARD DISCUSSION AND APPROVAL ITEMS

Board president Allen Taylor made a statement prior to the school reopening discussion. He thanked everyone for joining and then highlighted two objectives for the meeting. (1) Provide all stakeholders with transparency and consideration in the decision-making process and (2) to provide clarity with how to move forward as a school community. Allen acknowledged the comments and communication that the Board has received over the past weeks from parents and teachers. 4 commitments were made for the meeting so that parents can better plan for the year.

- (1) The Board would vote on the path forward to return to school.
- (2) Parents will receive a detailed plan for Scenarios A, B, and C within 24 hours
- (3) Anytime Wake County makes a change in their plan for their return to school plan, the Board will hold a special meeting to review its plan as soon as reasonably possible.
- (4) The decision tonight will be for Q1 with a vote for Q2 at the October 7, 2020 Board meeting.

### A. SCHOOL REOPENING PLAN

Maggie Nampon provided an overview of Plans A, B and C. Plans B and C were discussed in further detail. Plans were developed using CDC guidelines and Lighting our Way Forward from DPI. Principals Rebecca Draper and LaShonda Hester provided additional details of the plans and how it would be implemented in the schools.

**MOTION: Motion was made by Alex Krawchick and seconded by Megan Christie for Cardinal Charter Academy and Cardinal Charter Academy at Wendell Falls to follow the guidance of Plan C through the first quarter in a remote learning environment, holding the first two weeks of school with the flexibility to open school in person. The motion passed with a roll call vote as follows.**

Board Member	Yes	No
Megan Christie	X	
Candi Hughes	X	
Alex Krawchick	X	
Elaine Shamel	X	
Allen Taylor - President	X	

### B. COVID DOCUMENTS

**MOTION: Motion was made by Megan Christie and seconded by Alex Krawchick to approve the following COVID documents with edits from Board attorney: Use of likeness, parent acknowledgement, and employee acknowledgement. The motion passed with a roll call vote as follows.**

Board Member	Yes	No
Megan Christie	X	
Candi Hughes	X	
Alex Krawchick	X	
Elaine Shamel	X	
Allen Taylor - President	X	

**III. PUBLIC COMMENTS**

Board attorney Donna Rascoe commented that a number of members of the public are tuning in via Facebook live and that comments will be shared with the Board.

**IV. CLOSED SESSION**

**MOTION:** Motion was made by Megan Christie and seconded by Alex Krawchick to go into closed session pursuant to North Carolina General Statute section 143-318.11(a)(1) to 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. The motion passed with a roll call vote as follows. Closed session began at 7:33 p.m.

Board Member	Yes	No
Megan Christie	X	
Candi Hughes	X	
Alex Krawchick	X	
Elaine Shamel	X	
Allen Taylor - President	X	

No action was taken in closed session.

**MOTION:** Motion was made by Alex Krawchick and seconded by Elaine Shamel to return to open session. Motion passed with a roll call vote as follows. The Board returned to open session at 7:45 p.m.

**V. PERSONNEL**

**MOTION:** Motion was made by Elaine Shamel and seconded by Megan Christie to approve the following hires for Cardinal Charter Academy @ Wendell Falls: Benjamin Catarozoli, Michaela Dube, Latoria Felder, Danielle Garzon, Brittany Harrington, Morgan Noggle and Stephanie Robinson. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Megan Christie	X	
Candi Hughes	X	
Alex Krawchick	X	
Elaine Shamel	X	

Allen Taylor - President	X	
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**VI. ADJOURNMENT**

**MOTION: Motion was made by Alex Krawchick seconded by Megan Christie to adjourn the meeting of the Triangle Charter Education Association with a roll call vote as follows. The meeting adjourned at 7:47 p.m.**

<b>Board Member</b>	<b>Yes</b>	<b>No</b>
Megan Christie	X	
Candi Hughes	X	
Alex Krawchick	X	
Elaine Shamel	X	
Allen Taylor - President	X	

**NEXT MEETING:**

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

Megan Christie, Board Secretary

Date