

MEETING HELD AT:

By ZOOM and live streamed on the [Cardinal Charter Academy and Cardinal Charter Academy at Wendell Falls 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, Governor Board Liaison – CSUSA
2. Maggie Nampon, Deputy Director of Academics – CSUSA
3. Donna Rascoe, Board Attorney – Cranfill, Sumner & Hartzog
4. Bill Roach, State Director – Carolinas

I. ADMINISTRATIVE

1. CALL TO ORDER

Pursuant to the public notice, Board President Allen Taylor called the meeting to order at 5:31 p.m. When the meeting was called to order, all Board members were in attendance except Alex Krawchick. Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication.

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 Megan Christie and seconded by Elaine Shamel to approve the agenda as amended. Motion passed with a roll call vote as follows.

AMENDMENT:

- Add closed session

Board Member	Yes	No
Allen Taylor	X	
Candi Hughes	X	
Megan Christie	X	
Elaine Shamel	X	

II. BOARD DISCUSSION ITEMS

A. NEW BUSINESS

- a. N. Raleigh Employee Handbook

MOTION: Motion was made by Megan Christie and seconded by Candi Hughes to approve the North Raleigh Handbook with the minor edit of the principal name. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Allen Taylor	X	
Candi Hughes	X	
Megan Christie	X	
Elaine Shamel	X	

- b. 2021-2022 School Calendar

MOTION: Motion was made by Megan Christie and seconded by Elaine Shamel to approve the North Raleigh 2021-2022 school calendar for RTO with the change of school hours. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Allen Taylor	X	
Candi Hughes	X	
Megan Christie	X	
Elaine Shamel	X	

- c. 2021-2022 Testing Calendar

MOTION: Motion was made by Megan Christie and seconded by Elaine Shamel to approve the North Raleigh 2021-2022 Testing Calendar. The motion passed with a roll call vote as follows.

Board Member	Yes	No
Allen Taylor	X	
Candi Hughes	X	
Megan Christie	X	
Elaine Shamel	X	

III. CLOSED SESSION

MOTION: Motion was made by Megan Christie and seconded by Candi Hughes to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(3) to discuss confidential attorney-client privileged communications. The motion passed with a roll call vote as follows. Closed session began at 5:40 p.m.

Board Member	Yes	No
Allen Taylor	X	
Candi Hughes	X	
Megan Christie	X	
Elaine Shamel	X	

No action was taken in closed session.

MOTION: Motion was made by Megan Christie and seconded by Candi Hughes to return to open session. Motion passed with a roll call vote as follows. The Board returned to open session at 6:00 p.m.

Board Member	Yes	No
Allen Taylor	X	
Candi Hughes	X	
Megan Christie	X	
Elaine Shamel	X	

IV. PUBLIC COMMENTS

President Allen Taylor asked parents to put comments in the comment box and/or email Board members specifically.

V. ADJOURNMENT

MOTION: Motion was made by Megan Christie seconded by Candi Hughes to adjourn the meeting of the Triangle Charter Education Association with a roll call vote as follows. The meeting adjourned at 6:00 p.m.

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

NEXT MEETING:

Wednesday, December 2, 2020 @ 5:30 p.m.
 Cardinal Charter Academy



Megan Christie, Board Secretary

Date 1/6/2021