

CCA-CFA Board of Directors Board Retreat
 August 6, 2016 8:00 AM
 2535 New Garden East, Greensboro, NC
 Approved Meeting Minutes

Call to Order.

Time: 8:02 AM

Member Attendance

DATE	Erina Byers TCFA	Scot Conklin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick Iosue TCFA	Mike Picarelli Member	Paul Stanfield Secretary	Tony Wilkins Member
7/21/2016	A	P	P	P	P	P	P	P
7/29/2016	A	T	P	T	T	A	T	T
8/06/2016	T	P	P	P	T	T	P	P

Note: Erina Byers attended meeting from beginning until 9:00 AM.
 Mike Picarelli attended meeting from 11:05 AM until end.

Administrators in attendance: Joe Caraher.
 Others in attendance: Cindy Conklin, Christina Blake.

Board training was conducted by Mary Catherine Sauer. Topics included organization and governance, application state law and associated agencies, Cornerstone charter, why charter schools fail, possible organization of board function with committees.

Motion by Scot Conklin to go into Executive Session for personnel in accordance with NC Statute Article 32: 143:318.11 Time: 10:27 AM
 Second by Jay Hawkins.
 All in favor. Motion passes without objection.

Return to Open Session. Time: 10:51 AM

Motion by Paul Stanfield to approve hiring for Tori Stern (HS Theater Arts) pending background check.
 Second by Scot Conklin.
 All in favor. Motion passes without objection.

Motion by Paul Stanfield to approve use of Cindy Mardis and Rene Summerlin as substitute teachers.

Second by Scot Conklin.

All in favor. Motion passes without objection.

Board reviewed contracts from Proehlfic Park. Some wording changes has been made, but official name on last page still needed to be updated. Contract will be submitted for review at regular August meeting.

Mike Picarelli joined the meeting at 11:05 AM.

Motion by Paul Stanfield to approved contract with Edgenuity to provide online course and enrichment resources.

Second by Jay Hawkins.

All in favor. Motion passes without objection.

Board discussed handbook approval process. Academic committee will approve handbooks with approved handbooks submitted to board members. Board member may choose to bring any concern forward.

Board discussed process needed to resolve open board application for Mary Catherine Sauer.

Scot Conklin made a motion to appoint Mary Catherine Sauer to the board.

Second by Karla Hall.

Discussion followed.

Scot Conklin chose to withdraw the motion prior to the vote.

Motion to adjourn by Scot Conklin.

Time: 11:26 AM

Second by Tony Wilkins.

All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 8/11/16 for review.

Minutes Approved by the Board of Directors: 8/18/16

Signed: 

Paul Stanfield, Secretary of the Board of Directors, CCA-CFA