

CCA-CFA Board of Directors Meeting  
 March 23, 2017 4:00 pm  
 7800 Airport Center Drive, Greensboro, NC  
 Approved Meeting Minutes

I. Karla Hall called the meeting to order.

Time: 3:58 PM

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
8/18/2016	P	P	P	P	T	P	P	P
9/09/2016	T	T	P	P	T	T	T	P
9/15/2016	P	P	P	P	P	P	P	P
10/3/2016	T	P	P	P	T	P	T	P
10/12/2016	T	P	P	P	T	T	T	A
10/27/2016	P	P	P	P	P	T/P	P	P
11/17/2016	P	P	P	P	P	A	P	P
12/15/2016	T	P	P	P	T	P	P	P
01/05/2017	P	P	P	P	A	P	P	T
01/13/2017	A	P	P	P	A	T	P	T
01/26/2017	P	P	P	P	A	P	P	P
03/02/2017	T	P	P	P	P	P	P	P
03/23/2017	P	P	P	P	P	P	P	P

Administrators in attendance: Joe Caraher, Matthew Pugh, Allyson Waller.

Others in attendance: Christina Blake, Cindy Conklin, Rachel Engstrom, Misti Franklin, Geoff Gorski, Elaine Graziano, Hilton Halkyer, James Linz, Amber Pugh, Barbara Shanahan, Lisa Walker

II / III. The Pledge of Allegiance was recited and school mission statement was read.

IV. Mike Picarelli moved to approve the agenda.

Second by Tony Wilkins.

All in favor. Motion passes without objection.

- V. President's report. Karla Hall recognized accomplishments of High School boys basketball team, acknowledged school support in death of a parent, and mentioned school success stories, road closing, and math change notification (see attached).
- VI. Teachers Elaine Graziano, Barbara Shanahan, and Amber Pugh shared some classroom improvement strategies that are in progress.
- VII. Presentation by Farrell Beam on a financial investment opportunity.
- VIII. Motion by Scot Conklin to approve the regular meeting minutes from 03/02/2017.  
Second by Tony Wilkins.  
All in favor. Motion passes without objection.

IX. New Business

- Actionable items from committee.

Financial:

Motion from finance to approve the recommended 403B state supplemental retirement plan.

All in favor. Motion passes without objection.

Governance:

Motion by governance to reword enrollment policy so "Students who are entering their third year or higher of high school will not be eligible for enrollment or admission."

All in favor. Motion passes without objection.

Motion by governance to create an athletics department under the governance structure of the school with athletic director reporting to the school administration.

All in favor. Motion passes without objection.

- Financial report – committee minutes and preliminary budgets distributed.

X. Reports

- Director's report was submitted.

Board discussed advantages and disadvantages of applying to NCHSAA.

Motion by Tony Wilkins for Cornerstone to apply to join NCHSAA.

Second by Scot Conklin.

All in favor. Motion passes without objection.

- TeamCFA is looking at providing 2 hours of board training.
- SIT and board committee minutes submitted for the record.
- Motion by Nick Iosue to approve high school courses Visual Arts 3, Theater Arts 2, French 1, and Physical Science with associated descriptions.  
Second by Erina Byers.  
All in favor. Motion passes without objection.

XI. Facility Update and Report

- Some corrections and proper allocations of facility related costs were presented.
- Motion by Scot Conklin to approve painting platform in gym and crosswalk for up to \$1000.  
Second by Tony Wilkins.  
All in favor. Motion passes without objection.

XII. No public comments were given.

- XIII. Motion by Tony Wilkins to go into Executive Session for personnel in accordance with NC Statute Article 32:143:318.11. Time: 5:27 PM  
Second by Scot Conklin.  
All in favor. Motion passes without objection.  
Nick Iosue and Erina Byers exited during the executive session.

XIV. Return to Open Session Time: 6:38 PM

- XV. Motion by Karla Hall to approve Shelley Miller, Kimberly McCormick, Jenelle Kerr, and Rosalyn Turner as substitute teachers.  
Second by Scot Conklin.  
All in favor. Motion passes without objection.

XVI. Calendar was provided for committee meetings.

- Next Board: 4/20/16 4:00 PM
- Finance: 3/9/17 8:30 AM
- Facilities: TBA
- Academic 4/20/17 8:30 AM
- Governance: 4/7/17 8:30 AM

XVII. Motion to adjourn by Tony Wilkins.

Time: 7:02 PM

Second by Jay Hawkins.

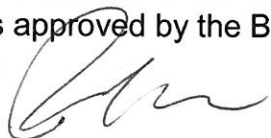
All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 4/20/17 for review.

Minutes approved by the Board of Directors: 4/20/17.

Signed:



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