

CCA-CFA Board of Directors Meeting
 April 20, 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 Conkiin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick losue 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
03/29/2017	T	P	P	P	A	T	P	P
04/20/2017	P	P	P	P	A	P	P	P

IV. Motion to approve the agenda by Mike Picarelli.

Second by Tony Wilkins.

All in favor. Motion passes without objection.

V. Motion by Tony Wilkins to go into Executive Session for

Time: 4:00 PM

personnel in accordance with NC Statute Article 32:143:318.11.

Second by Mike Picarelli.

All in favor. Motion passes without objection.

VI. Return to Open Session

Time: 5:43 PM

Administrators in attendance: Joe Caraher, Allyson Waller.

Others in attendance: Christina Blake, Claire Dobbs, Cyndie Swindlehurst

VII. President's Remarks given. PTO update submitted.

Motion by Tony Wilkins to move May meeting date to 5/17/17.

Second by Jay Hawkins.

All in favor. Motion passes without objection.

VIII. Motion by Tony Wilkins to approve Jenna Grant as a substitute teacher.

Second by Paul Stanfield.

All in favor. Motion passes without objection.

IX. Motion by Scot Conklin to approve minutes of 3/23/17 regular meeting.

Second by Tony Wilkins.

All in favor. Motion passes without objection.

Motion by Tony Wilkins to approve minutes of 3/29/17 special meeting.

Second by Scot Conklin.

All in favor. Motion passes without objection.

Bobby Byrd gave a presentation on possible investment options for surplus cash.

X. Director's report submitted for the record.

XI. Finance committee report submitted for the record. No actions needed.

XII. Academic committee report submitted for the record.

Motion to revise parent/student and staff handbooks to reflect changes in the Presidential Awards Requirements.

All in favor. Motion passes without objection.

Motion to approve teacher edition of Spanish textbooks for Spanish III.

All in favor. Motion passes without objection.

Motion to approve Spanish edition of National Geographic for high school use.

All in favor. Motion passes without objection.

XIII. Facilities committee report submitted for the record.

Motion to engage Bobby Finch as a representative for real estate transactions.

All in favor. Motion passes without objection.

XIV. Governance committee report submitted for the record.

XV. Calendar.

- Next Board: 5/17/17 4:00 PM
- Finance: 5/10/17 8:30 AM
- Facilities: 5/15/17
- Academic 5/10/17 8:30 AM
- Governance: 5/12/17 8:30 AM
- SIT 5/8/17

XVII. Motion to go into recess until town hall by Jay Hawkins.

Time: 6:19 PM

Second by Scot Conklin.

All in favor. Motion passes without objection.

Note: remainder of minutes in Town Hall minutes format.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 5/8/17 for review.

Minutes approved by the Board of Directors: 5/17/17.

Signed:



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