

CCA-CFA Board of Directors Meeting  
 May 17, 2017 4:00 pm  
 7800 Airport Center Drive, Greensboro, NC  
 Approved Meeting Minutes

I. Karla Hall called the meeting to order.

Time: 4:04 PM

Member Attendance

| DATE       | Erina Byers<br>TCFA | Scot Conklin<br>V. Pres. | Karla Hall<br>President | Jay Hawkins<br>Treasurer | Nick Iosue<br>TCFA | Mike Picarelli<br>Member | Paul Stanfield<br>Secretary | Tony Wilkins<br>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                      |
| 05/17/2017 | P                   | P                        | P                       | T                        | T                  | T                        | T                           | T                      |

IV. Motion by Scot Conklin to go into Executive Session for personnel in accordance with NC Statute Article 32:143:318.11.  
 Second by Erina Byers.  
 All in favor. Motion passes without objection.

Time: 4:05 PM

V. Return to Open Session (in library)

Time: 6:14 PM

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

VI. Motion to approve the agenda by Scot Conklin.  
 Second by Nick Iosue.  
 All in favor. Motion passes without objection.

Others in attendance: Janet Bryan, Cindy Conklin, Cyndie Swindlehurst, Ashlee Stout, Lisa Walker

- VII. President's Remarks given including pending items from 4/20/17, TCFA updates, and board member renewal updates.

Motion by Jay Hawkins to offer one year contract for director to Joe Caraher  
Second by Mike Picarelli.

Votes: Erina Byers: Yes  
Scot Conklin: No  
Karla Hall: Yes  
Jay Hawkins: Yes  
Nick Iosue: Yes  
Mike Picarelli: Yes  
Paul Stanfield: Yes  
Tony Wilkins: Yes

- VIII. Actionable items from the executive session.

Motion by Karla Hall to approve the real estate action as discussed in executive session.

Second by Tony Wilkins.

All in favor. Motion passed without objection.

- IX. Motion by Mike Picarelli to approve minutes of 4/20/17 regular meeting.

Second by Karla Hall.

All in favor. Motion passes without objection.

Motion by Scot Conklin to approve minutes of 4/20/17 with updates town hall meeting.

Second by Jay Hawkins.

All in favor. Motion passes without objection.

- X. Director's report submitted for the record. We were accepted in NCHSAA with press report pending.

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

- XII. Academic committee report submitted for the record. Singapore math update given.

Motion by academic committee motions for

- *They Say, I Say* for high school summer reading;
- Four new middle school electives;
- Textbooks for high school (11<sup>th</sup> grade use expected): *Scarlet Letter*, *Great Gatsby*, *A I Lay Dying*, *The Awakening*, *A Farewell to Arms*, *Grapes of Wrath*, and *Prentice Hall literature – The American Experience*; and
- 5<sup>th</sup> Grade Math Ready Book and 8<sup>th</sup> Grade

All in favor. Motion passes without objection.

Motion by Karla Hall to allow the 5<sup>th</sup> grade to departmentalize with subject-based teacher rotation with review of effectiveness at end of the year.

Second by Nick Iosue.

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.

- XIV. Governance committee report submitted for the record.

Motion by Karla Hall to approve parent and staff survey with the removal of the question about PTO contribution to building community.

Second by Paul Stanfield.

All in favor. Motion passes without objection.

- XV. Calendar.

- Next Board: 6/15/17 4:00 PM
- Governance: 6/9/17 8:30 AM
- SIT

- XVII. Motion to adjourn by Mike Picarelli.

Time: 6:58 PM

Second by Jay Hawkins.

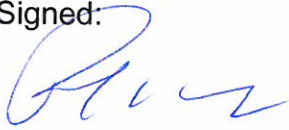
All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 7/13/17 for review.

Minutes approved by the Board of Directors: 7/20/17.

Signed:

A handwritten signature in blue ink, appearing to read 'Paul Stanfield', is written over the 'Signed:' text.

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