

10-17-17 Minutes to be approved at 11-14-17 Regular Scheduled Meeting

Aristotle Preparatory Academy, Inc. Special School Board Meeting Minutes

Location: Via Phone Conference

October 17, 2017 - 5:00 p.m.

Notice to Public:

The Aristotle Preparatory Academy Board of Directors will hold a meeting on Tuesday October 17, 2017 at 5:00 p.m. The meeting will be held via public conference call. The conference call in number is 866-282-7366. The code to join is 746-106-865. The Board of Directors may deliberate or act on any of the subjects listed on the following agenda. The Board Chairperson, or the TeamCFA representative may change the order of the items listed below for the convenience of the board.

Type of Meeting: Special Board Meeting

Meeting Facilitator: Board Chairperson: Chauntel J. Ingalls

1. Call to Order and Reading of the Mission Statement:

Called to order at 5:28 p.m. Mission read by Chauntel Ingalls.

2. Roll Call to Establish Quorum

Members present were:

Ingalls, Papa, Cole and Crayton

Mrs. French was also present

Absent board members:

Ferguson, English

3. Public Comments:

No public speakers asked to speak

4. Action Items:

A - Consider and Approve Updated Family Handbook and Policy Manual

Discussion - Ingalls asked French if there were any changes to be addressed prior to approval. French discussed parent request to allow students who were 4th grade and higher to escort children 3rd grade and lower to respective homes without a parent present. Board members discussed possible liability and determined that whenever the driver deems it safe to allow smaller children to exit without parents present it would be allowed under the following conditions:

-Parent must request in writing to the administration prior to students being allowed to exit with older siblings without parental supervision.

-The children will not cross busy intersections and excessive traffic areas to reach destination.

-Motion to approve policy manual by Papa with amendments discussed in the meeting pertaining to bus policies.

-Motion second by Crayton.

-Vote passed 4 in favor, 0 opposed.

5. Executive Closed Session (per NC statute 143-318.11) may be called as needed and as directed by the Board Chairman or the TeamCFA representative.

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No executive session was called

6. Action Items from Executive Session - If any

N/A

7. Adjourn.

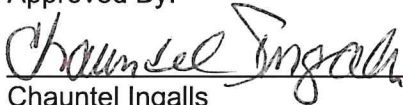
Motion to adjourn made by Cole, second by Crayton at 5:47 p.m.

The next regular scheduled board meeting is Tuesday, November 14, 2017 at 5:00 p.m.

Closed Session Statute:

§ 143-318.11. Closed sessions. (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. file:///Users/elon/Desktop/Chapter_143.html (620 of 815) [4/27/09 7:15:03 AM] Chapter 143 (2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award. (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded. (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session. (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in file:///Users/elon/Desktop/Chapter_143.html (621 of 815) [4/27/09 7:15:03 AM] Chapter 143 an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. (7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct. (8) To formulate plans by a local board of education relating to emergency response to incidents of school violence. (9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity. (b) Repealed by Session Laws 1991, c. 694, s. 4. (c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

Approved By:



Chauntele Ingalls

Board Chair - Aristotle Preparatory Academy