

Aristotle Preparatory Academy, Inc. School Board Meeting

Location: 8101 Fallsdale Ave Charlotte NC, 20214

September 12, 2017 - 5:00 pm

Type of Meeting: Regular Board Meeting

Meeting Facilitator: Board Chairperson: Chauntel Ingalls

Called to Order: 5:05 p.m.by Chauntel Ingalls

Reading of the Mission Statement: Chauntel Ingalls

Roll Call to Establish Quorum: Established, 6 members present

Chauntel Ingalls - Chair

Jason Cole

Demetrius Crayton via phone

Persephone English

Jay Ferguson

Siobhan Papa

Public Comments: None.

4. Action Items:

A - Consider and Approve Siobhan Papa to join the board of directors

Motion by Jason Cole, second by Chauntel Ingalls, passed 4/0

B - Consider and Approve Siobhan Papa to serve as Board Treasurer

Motion by Jay Ferguson, second by Jason Cole, motion passed 4/0

C - Consider and Approve Board Minutes as submitted

Motion by Jason Cole, second by Jay Ferguson, motion passed 5/0

D - Consider and Approve Kelly Staffing Services contract

Motion by Jason Cole, second by Jay Ferguson, motion passed 5/0

E - Consider and Approve Harris Schools Solutions contract

Motion by Jason Cole, second by Jay Ferguson, passed 5/0

F - Consider and Approve NCAPCS Membership (\$437.50)
Motion by Jay Ferguson, second by Chauntel Ingalls, passed 5/0

5. Discussion, Reports, Presentations and Updates:

A - Principal's Report - Discussion of all points by the director and the board. Report attached.

B - Financial Report - waiting on 20 day numbers . . looks like 124 ADM. Budget very tight!

6. 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.


Motion by Chauntel Ingalls and second by Jason Cole to move into closed session to discuss personnel matters at 6:13 p.m.

Motion by Chauntel Ingalls and second by Jason Cole to come out of executive session at 6:41 p.m.

Next Meeting Tuesday, October 10, 2017 at 5:00 p.m.

Motion by Jason Cole and second by Siobhan Papa to adjourn meeting at 6:42 p.m.

Approved on October 10, 2017


Chauntel Ingalls - Board Chair