

Minutes for August 8, 2017 Board Meeting  
To be approved at the 9-12-17 meeting.

**Aristotle Preparatory Academy, Inc. School Board Meeting**

Location: 8101 Fallsdale Ave Charlotte NC, 20214

August 8, 2017 - 5:00 pm

**Type of Meeting:** Regular Board Meeting

**Meeting Facilitator:** Board Chairperson: Chauntel J. Ingalls

**Called to Order:** 5:15 p.m. by Chauntel Ingalls

**Reading of the Mission Statement:** Chauntel Ingalls

**Roll Call to Establish Quorum:** Established, 4 members present

Chauntel Ingalls - Chair

Jason Cole

Demetrius Crayton

Persephone English

**Public Comments:** Kelly Scott, Laquinta Khaldun, and Kristin Burgess spoke about improvements seen in last 60 days at school.

**4. Action Items:**

A - Consider and Approve Board Minutes from July 11, 2017

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

B - Consider Approve Staffing Positions and Salary Budget for 2017-2018 school year

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

C - Consider and Approve Child Language and Developmental Speech for Speech contracted service provider for 2017-2018.

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

D - Consider and Approve Pediatric Possibilities, PA for contracted occupational therapy services for 2017-2018

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

E - Consider and Approve Equal Eye Vision for contracted services for 2017-2018

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

F - Consider and approve online payment option for collecting school funds.

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

G - Consider and Approve APA Policy Manual Updates

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

H - Consider and Approve Financial Operations Policy

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

I - Consider and Approve updates to the Family Handbook

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

J- Consider and Approve Background check and Fingerprint policy

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Board tabled vote and instructed administration to include policy with changes into the APA Policy Manual. Board instructed administration to proceed with background checks on all new employees and drug testing on all staff holding a CDL who will, or may possibly, drive a bus for the 2107-2018 school year.

K-Consider and Approve Ident-A-Kid Program

Motion to approve by Jason Cole, Second by Demetrius Crayton, Approved 4/0

**5. Discussion, Reports, Presentations and Updates:**

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

B - Financial Report - presented, no new vote to approve needed. Budget has not changed since July approval.

**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.

No executive session needed.

Next Meeting Tuesday, September, 12 2017 at 5:00 p.m.

Motion to adjourn by Chaunteal Ingalls, Second by Crayton at 6:48 p.m.

Approved on September 12, 2017



Chaunteal Ingalls - Board Chair