

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

Location: 8101 Fallsdale Ave Charlotte NC, 20214

November 14, 2017 - 5:00 pm

**Notice to Public:**

The Aristotle Preparatory Academy Board of Directors will hold a meeting on the above noted date and time at 8101 Fallsdale Ave. Charlotte, NC 28214. 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.

Only board members and their invited guests, and the school director will sit at the meeting table. All other guests and observers of the public are welcome to attend and sit in the audience section. The Board Chairman or the Team CFA representative will call upon presenters and advisors as needed and as requested by the board's members. Anyone needing accommodations will be assisted. A sign in sheet will be made available for the public to sign up in order to address the board during public comment.

**Type of Meeting:** Regular Board Meeting

**Meeting Facilitator:** Chair - Chauntel Ingalls

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

Called to order and Read by Chauntel Ingalls at 5:06 p.m.

The mission of Aristotle Preparatory Academy: A Challenge Foundation Academy is to prepare students of all racial and ethnic backgrounds for success in college and to become productive citizens by combining a rigorous STEM focused curriculum with focused character development.

**2. Roll Call to Establish Quorum** Proceed only if Quorum is established. If quorum cannot be established, meeting will be re-scheduled by the facilitator.

Members Present: Chauntel Ingalls, Persephone English

Present by phone: Jason Cole and Siobhan Papa

Members Absent: Demetrius Crayton, Jay Ferguson

**3. Public Comments:** Speakers on Public Sign-Up Sheet have a 3-minute limit per speaker.

The board will not respond to comments during this meeting. The board will address public concerns either with an email response or in the following meeting, to be determined by the Board President or the TeamCFA Representative. Responses will be delivered at their discretion.

No public speakers were signed in to speak.

**4. Action Items:**

A - Consider and approve agenda for this meeting.

Made motion to approve: Jason Cole

Second motion to approve: Chauntel Ingalls

Approved 3:0

B - Consider and Approve Board Minutes from 10-10-17.

Made motion to approve: Siobhan Papa

Second motion to approve: Chauntel Ingalls

Approved 3:0

C - Consider and Approve Board Minutes from 10-17-17.

Made motion to approve: Chauntel Ingalls

Second motion to approve: Jason Cole

Approved 3:0

D - Consider and Approve Teacher Evaluation Instrument.

Principal French explained the rubric as it compare to the NCEES evaluation instrument. Mr. Cole expressed approval.

Made motion to approve: Chauntel Ingalls

Second motion to approve: Jason Cole

Approved 3:0

E - Consider and Approve Monthly Financial Report.

Acadia representative came to present budget. Mrs. Edith Shumate introduced herself as the new account executive. She explained the school's current financial status and when the next federal drop will happen. The school remains in a viable position for the 2017-2018 school year. Ms. Toni Porter is still over the Aristotle Account.

Made motion to approve: Siobhan Papa

Second motion to approve: Jason Cole

Approved 3:0

F - Consider and Approve Learning Charms for Occupational therapy Services.

Made motion to approve: Chauntel Ingalls

Second motion to approve: Siobhan Papa

Approved 3:0

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

A - Principal's Report

School Director went over pertinent issues. Will need to replace door in multipurpose area, will need to add hinge to gym door for CO. Will pay medical bill for student.

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.

None called.

6. **Action Items from Executive Session** - N/A

7. **Adjorn.**

Made motion to approve: Siobhan Papa  
Second motion to approve: Chauntel Ingalls  
Adjourned at 5:47 p.m.

Approved By:



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Chauntel Ingalls  
Board Chair