

Aristotle Preparatory Academy, Inc. School Board Meeting

Location: 8101 Fallsdale Ave Charlotte NC, 20214

September 12, 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: Board Chair - Chauntel Ingalls

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

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. Ne date will be announced and posted.

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 may address public concerns either with an email response or verbally in the next regular scheduled board meeting. The appropriate response will be determined by the Board Chairperson or the TeamCFA Representative and delivered at their discretion.

4. Action Items:

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

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

C - Consider and Approve Board Minutes as submitted

D - Consider and Approve Kelly Staffing Services contract

E - Consider and Approve Harris Schools Solutions contract

F - Consider and Approve NCAPCS Membership (\$437.50)

5. Discussion, Reports, Presentations and Updates:

A - Principal's Report - Separate Attachment form Board Packet

B - Financial Report

C - Annual Training Date with Tom Miller

D - Discuss additional lighting and cameras for exterior of the building

6. **Executive Closed Session** (per NC statute 143-318.11 - noted at the end of this agenda) may be called as needed and as directed by the Board Chairman or the TeamCFA representative.

- Closed session is needed to discuss personnel matter(s).

Notice of board meeting and agenda outline were posted at the school 24 hours in advance.

Next Meeting: October 10, 2017 at 5:00 p.m. at 8101 Fallsdale Dr. Charlotte, NC 28214