

**Tuesday June 13, 2017 at 5:15pm**

**Present: Jason Cole, Michael Shumate, Jay Ferguson, Demetrious Crayton, Siobham Papa and Charlie French.**

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

**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.**

**Read by: Jason Cole**

**2. The Board Discussed Moving the campus.**

**It was reported that ACC was hiring a moving company. The move will happen on June 22. No action needed**

**3. A Motion was presented by Jason Cole to accept a Memorandum of Understand for the State to approve our Agreement with ACC. Michael Shumate Second. Motion Pass.**

**4. The Board interviewed Mrs. Charlie French as potential new director, to be hired by AAC.**

**5. Siobham Papa - shared her marketing efforts which has been done the last Month.**

**Executive Closed Session (per NC statue 143-318.1) to discuss grievance.**

**Entered Close session at 6:15pm.**

**Closed Session ended at 6:30pm no action taken.**

**Next Meeting Tuesday, July 11, 5:00**