

Minutes for the Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte,, NC 28028
Dining Area on First Floor
Tuesday March 14, 5:00pm

Present: Demetrious Crayton, Jason Cole, Jay Ferguson(phone), Persophene English, Matt Pipgras, Michael Shumate & David Davis

1. Call to Order and Reading of the Mission Statement Mission Statement read by Michael Shumate

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. Approval of Previous Meeting Minutes

Motion made to accept Agenda as printed by Michael Shumate. Demetrius Crayton Second motion. Motion passed

3. Approval of /Changes to Agenda

Motion made to accept minutes as presented by Michael Shumate. Demetrius Crayton Second motion. Motion passed

4. Public Comments: No public Comment

5. Update on AAC Agreement

Jason Cole made a motion to accepted contract with AAC to aid in the turnaround of the school. Michael Shumate second motion. Motion passed unanimously

6. Reports

A. Directors Report

Instruction and curriculum update
Compliance issues with state.
Wants to have a parent Appreciation night
Hope to have a meeting at new school in April
Facebook is updated

B. Staff Representative: no report

C. Parent Representative: no report

D. Committees:

- Properties need to plan work day. Jason will go by a assest need and schedule
- Community Relations: no report
- Finance:
 - a. Acadia Northstar Report
Current budget net surplus 37308.78
 - b. **Bill from Church.**
Michael presented a bill from Church. Board decline to pay bill feeling it was church responsibility as landlord.

7. Team CFA Report.

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

Entered closed session 6:10pm

Ended close Closed Session 6:15pm

No action taken

Next Meeting Tuesday, April 11, 5:00