

Meeting for the Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte,, NC 28028
Dining Area on First Floor
Tuesday January 19, 5:00pm

Present: Demetrious Crayton, Jason Cole, Jay Ferguson, Porschia Jones-Clarke Persophene English, Matt Pipgras Michael Shumate & David Davis

Meeting Begun at 5:05pm

Before meeting was called to Order, Demetrius Crayton announced that He was resigning as Board chair but desired to stay on as an at large member with board permission. Michael Shumate Made the motion to accepted Demetrius Resignation as Chair but allowing him to stay on as At Large member. Jason Cole second motion. Motion passed. No Chair person was elected at this time. Vice Chair Jason Cole facilitated the meeting.

1. Call to Order and Reading of the Mission Statement

Mission State 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

Michael Shumate made the motion to forgo the reading of the minutes and accepted as presented. Jason Cole Seconded. Motion passed

3. Approval of /Changes to Agenda

Jason Cole made the motion to accept the agenda with amendment to go into Close session to discuss contract with TEAMCFA. Michael Shumate Seconded. Motion passed

4. Public Comments No Public Comment

5. Lawyer response to Lease Board had an opportunity to ask question about the lease. There were no questions all question were answered in Lawyers Email.

6. Reports

A. Directors Report

- Mid Year Testing coming up February 24- march 1.
- Indistar Sign up Worksho[. 12 indicators for School Improvement. David remind board that 2 of 12 were board related.
- School Banner Violated City Ordinance
- February 20 will be Workday. Mrs. Kinter will be training.
- Staff change due to violating School Drug Policy.
- Back Ground Check Policy: Michael Shumate made motion made to accept Background Check Policy. Jason Cole Second Motion. motion pass

B. Staff Representative: no report

C. Parent Representative: no report

D. Committees:

- Properties: Discussion of progress on Mountain Island Day School Campus Michael Shumate Made motion to accept Lease for Fallsdale Site pending Certificate of Occupancy. Demetrius Crayton Second Motion. Motion passed
- Community Relations
- Grievances:
- Finance:
 - a. Michael Made the motion to Move fund from Instructional Software to Human Resource to cover cost of Back Ground Check. Demetrius Crayton Second Motion, Motion Passed.
 - b. Michael Shumate made motion to repay TEAMCFA it \$90,000 to forgo interest. Jason Cole Second Motion. Motion passed
 - c. Current Budget: 38216.62, Unemcumbered cash 6/30/2016 120731.30, Anticipated Position 6/30/2017 \$158947.92

Jason Cole Made the motion to enter close session to discuss Contract with TEAMCFA. Michael Shumate Second motion.

Executive Closed Session (per NC statue 143-318.11 to discuss personal matter.

Close session enter at 5:55pm

Close session ended at 6:20pm

There will be a call Board Meeting Tuesday January 31, 5:00pm

Next Regular Schedule Meeting Tuesday, February 14, 5:00