

**Minutes to the Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte,, NC 28028
Conference Room Second Floor
July 12, 2016**

Present for Meeting: Demetrius Crayton, Jason Cole, Matt Pipgras, Jim Broome, Nancy Carr, Jay Ferguson, Michael Shumate, Director David Davis.

1. Call to Order and Reading of the Mission Statement

Call to order at 5:07pm

Jim Broome read 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.

2. Approval of Previous Meeting Minutes

Jim Broome made the Motion to dispense of the reading of the minutes and approve.
Matt Pipgras second the motion. Motion passed

3. Approval of /Changes to Agenda

Michael Shumate made the motion to amend the agenda to go into close session to discuss personal matters Jim Broome second the motion passed.

Jim Broome made the motion to accept the agenda as amended. Jason Cole second the motion. Motion Passed.

4. Acadia Northstar Report – Not report

5. Public Comments: No public Comment

6. Approval of new board member Porche Clark-Jones

Michael Shumate made the motion to accept recommendation.

Jim Broome second the motion. Motion passed

7. Reports

a. Directors Report:

- i. **Vandalism to bus** was reports. Insurance and police report was filed. David Davis state Bus will be parked at Mrs. Wood home. She has extra space.
- ii. **Conference Feed Back.** Mr. David appreciate the conference and felt a lot of great information was given. The staff that attended will give a report to the staff.
- iii. **Since we are not moving yet.** Several staff member have resign. There is concern that some of the family's will pull student. Mr. Davis and Mr. Crayton

will be speaking to staff and families to encourage patient. Mr. Davis encourage the board to look for ways to show appreciation to staff.

- iv. **TEST SCORES:** Kristin Rodrigues reported that we had some work to do. Second grade was strongest grade. Mr. Davis reported that we would be move the 2 grade teacher to third grade. He also reported that last period will focus on testing all year for 3- 6 grade. Summer reading and math camp are working hard. Workshop are planned to strengthen the the implementation for Core Knowledge. In response to rising number of EC student a new teacher may be needed. The TEAM CFA instructional Coach will be made readily available as needed. A professional development opportunity will be made available for Singapore Math.

- b. **Staff Representative:** no Report
 - c. **Parent Representative** no Report
 - d. **Committees:**
 - i. **Properties:** Reported disappointment of failure to find a building. But committed to continue looking.
 - ii. **Community Relation:** No report
 - iii. **Grievances** Moved to Close Session
 - iv. **Finance: No Report**
 - e. **Team CFA Report:** Jason ask to make sure staff that attend Conference share what was learned with Staff.
8. Strategic Planning. The Board discuss establish a Strategic Planning team. This team will consider Property, Finances and enrollment. The Board chair will notify Board when is a good time for a Board retreat.

Michael Shumate made the motion to move into closed session to discuss privileged matters as set out in NCGS Section 143-318.11(a)(7)

9. Close Sessions Time Entered 6:10pm

Adjourn from closed session at 6:15pm No action taken

Michael Shumate made the motion to adjourn. 6:15

Next Meeting August 9, 2016, 5:00