

Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte, NC 28028
Dining Area on First Floor
May 4, 2017, 5:00pm

Present: Demetrious Crayton, Jason Cole, James Broome Porschia Clarke, Persophene English, Michael Shumate & David Davis

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.

2. Approval of Previous Meeting Minutes

Michael Shumate made the motion to forgo the reading of the minutes and accepted as presented. Demetrius Crayton second and motion passed.

3. Approval of /Changes to Agenda

Demetrius Crayton requested to add the future of a 6th grade class to the minutes. Michael Shumate made motion to add the topic to the agenda. Demetrius Crayton second and motion passed.

4. Public Comments

APA teacher, Ms. Jones informed the board of an alleged incident of identity theft. Mary Jones, mother of teacher also commented on the same subject. Nancy Carr sought approval from the board that summer school take place at the new school location.

5. Meeting with Church

Board discussed documents received from the attorney representing the church and planned to meet with the church for future negotiations.

6. 6th Grade

Jason Cole discussed the future of a 6th grade class at the new school location and compared expansion of APA versus poor academics. Michael Shumate made a motion to wait on adding a 6th grade class. Demetrius Crayton second and motion was passed.

7. Reports

- A. Directors Report:
Mr. Davis updated the board on upcoming EOG testing including dates and subjects. Mr. Davis also discussed several upcoming audits and completing semi-annual compliance documents. Mr. Davis along with the board discussed that status of compliance in regards to the EC teacher. Lastly, director gave reports on the topics of the grant writing issue and applications of new staff.

- B. Staff Representative: no report

- C. Parent Representative: no report

- D. Committees:
 - Properties:
APA has current communication with Focus about transferring technology to the new school location. The board also discussed setting up an install meeting with CPI security.
 - Community Relations: n/a
 - Grievances: n/a
 - Finance:
 - a. Michael presented the updated budget show and discussed the surplus and anticipated funds