

**Minutes for the Board of Directors Meeting**  
**Aristotle Preparatory Academy**  
**2461 Arty Ave, Charlotte,, NC 28028**  
**Conference Room Second Floor**  
**Tuesday October 11, 2016**  
**5:00pm**

Present: Demetrius Crayton, Jason Cole, Jay Ferguson, Porschia Jones-Clarke, Matt Pipgras  
Persephone P. English, Michael Shumate, Jim Broome (via Phone)

**Call to order 5:05pm**

**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.*

Michael Shumate Read the Mission Statement

**2. Approval of Previous Meeting Minutes**

**Demetrius Crayton made the motion to dispense of the reading of the minutes and approve. Jason Cole Second. Motion passed.**

**3. Approval of /Changes to Agenda** Demetrius Crayton note the incorrect day of our next meeting. It was mention that our next meeting was on election day. Demetrius Crayton made the motion to move the meeting to Tuesday, November 1. Jay Ferguson Second Motion. Motion passed.

**4. Public Comments** no public comment

**5. Reports**

**A. Directors Report**

Mr. Davis reported that first round of testing was complete. We have the good the bad and the ugly. The good was that several scores was better than expected, especially those of new. The third grade was really good. The bad and ugly was low scores. Kristin Rodrigues will have a report soon and Mr. Davis will send it to the board.

Mr. Davis reported he had to order \$5800 of Book. Thanks to TJ this amount was much less. We need to complete out sets for each grade level.

Enrollment was reported as 168 with 3 students from Gaston County

Mr. Davis stated he would like to still accept students in the grade level that had opens. We would receive county fund and help strengthen our later enrollment.

Mr. Davis reported that Afterschool clubs were going great.

Mr. Davis express his appreciation for Demetrius being active with the school and a daily bases.

CFA Instructional Coaches was reported as being a great help to teachers in strengthen the class room.

- B. Staff Representative:** no report
- C. Parent Representative:** no report
- D. Committees:**

- i. Properties**

It was recommended we stop looking at Old Wilson School. Board agreed.

The board ask that Jason actively pursue conversation with the realtor about leasing Mountain Island Day School. It would be great to get lease and have time to prepare school for the new school year. It was expressed that we move and get all information needed. The church lease is up in June and the Church is wanting a three year lease.

It was report that Demetrius and Michael met with contractor about modular. We are still under permit which Laruen had established. We need at least 6 modular. The board felt it need to have a plan in place by March to be able to accomplish a goals for next year.

- ii. Community Relations**

It was report about a meeting with Kebo???? concerning Playground.

- iii. Grievances:** no report

- iv. Finance:**

- Acadia Northstar Report**

Questioned raised:

What about the Leasing of Bus?

It was ask that we get a budget reflecting the enrolled of 168.

Michael reported that he would call about the Bus at Meck. County.

- e. Team CFA Report.**

Michael reminded everyone about upcoming Board training

## **6. Next Meeting Tuesday November 1, 2016, 5:00**