

Minutes for the Board of Directors Meeting held on September 13, 2016 5:00pm

**Aristotle Preparatory Academy
2461 Arty Ave, Charlotte, NC 28028**

Meeting End: 5:08pm

Meeting Concluded: 6:09pm

1. Call to Order and Reading of the Mission Statement

Michael Shumate read the mission States

2. Approval of Previous Meeting Minutes

Jay Ferguson made the motion to dispense of the reading of the minutes and Approve.
Jason Cole second the Motion. Motion passed

3. Approval of /Changes to Agenda

Jason Cole made the motion to approve the agenda. Jay Ferguson second the Motion.
Motion passed.

4. Public Comments No Public Comments.

5. Reports

a. Directors Report:

Mr. Davis reported that school is off to a great start. However, our budget was figured and 185 and our enrollment was 163. Mr. Davis acknowledge this would be a concern for our budget. He was planning to send out an advertisement blast for the community for the school hoping to get more students.

Mr. Davis reported that all the Buses were repaired and running.

Mr. Davis state we are still working to resolve the IP issue. He has involved BBT fraud department to settle this disagreement with this IP Company which Laruen had used.

Mr. Davis reported that the TEAMCFA coach were coming in 3 days a week working with the teachers and the teachers and student seem to be engaged in learning. He added that a liaison was working with the families and student to address any issue which may be hindering learning.

Again overall We have had a great start to the year and he looked forward to begin a new era for Aristotle.

Demetrious Crayton added to this report by state he had spent time in school and in the class rooms. He acknowledges that the teacher was doing a great job teaching and the children were engaged in Learning.

Mr. Davis also reported that compass Learning was taking place and Map testing began Monday. Michael Shumate asked would a report be giving next month. Mr. Davis reported that a report would be given.

b. Staff Representative: The board Approved Persephone English as the staff representative for the 2016-2017 school year.

c. Parent Representative: No report

d. Committees:

i. Properties

The board asked Jason to contact Meck. County and ask about Wilson School availability. As a second option the board ask to contact Invest School and discuss sharing property.

Concerning with each option was discussed. Two concerns with these option was possible Lawyer fee need to work with Meck County. Second question were raised as to if it was a good idea to share with another like School.

A third Option was to pursue modular for the current property.

It was point out the a plan need to be in place buy our January Meeting.

ii. Community Relations: I was note that we need a community Relation representative

iii. Grievances: No report

iv. Finance:

- 1. Acadia Northstar Report:** the budget was discussed in relationship to the actual enrollment figures as compared to the enrollment which the budget was established. Jim express grave concern for our budget and the short fall of student. It was acknowledged that we were going to have to keep a close eye on the budget.

e. Team CFA Report.

i. Michael Ask the the school set up email for its board member. The old email with Team CFA end 8-31 due to the fact the governance no long exists. Demetrius said he would talk with Shawn Blanton to guide us in setting up these emails.

ii. Michael also mention the Jill Burleson would like to set up lunch with each school. He shared the email with Mr. Davis.

6. Next Meeting Tuesday October 11, 2016, 5:00

