

Minutes for the Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte,, NC 28028
Conference Room Second Floor
Tuesday November 8, 2016
5:00pm

Members Present: Demetrius Crayton, Jason Cole (phone) Jim Broome, Porschia Jones-Clarke, Persephone P. English, and David Davis

1. Call to Order and Reading of the Mission Statement

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 forgo the reading of the meets and accept minutes as presented. Michael Shumate second motion. Motion passed

3. Approval of /Changes to Agenda

Michael made the motion to accept the agenda with adding a nutrition's report and moving properties committee report to earlier in the meeting. Jim Broome second motion. Motion passed

4. Public Comments: No Public comments

5. Properties Committee:

Discussion was held about the Mountain Island School. Board instructed Jason Cole to set up a meeting with the realtor concern the possibility of leasing it. At this meeting we hope to discuss the terms of the lease.

6. Update on Buses: Thomas Jefferson Classical has two buses which will soon be available for purchase. Motion deferred to Finance Committee report.

7. Reports

a. Directors Report

MAP Data: Mr. Davis represented a report showing us sample of the recent MAP testing. He noted areas of improvement as well as area where much needed improvement is needed. He expressed appreciation for Coaches provide by TEAMCFA.

Results of Fall Festival: It was reported of a great turn out for Fall Festival Parent turn out was better than expected. Over \$1200 was raised.

Fund raiser: Mr. David asked if he could promote a golf Tournament to raise funds for the School. Board saw no problem.

- b. **Staff Representative:** No report expect to say everything is going well.
- c. **Parent Representative:** Reminded board of December PTO.

d. **Nutrition report:** Crystal Cartus reported nutrition funds we going well. W budget is attached which we reported.

d. **Committees:**

1. **Community Relations**

Community lease of buses. Board asked to check with insurance to see if buses could be used for other activities.

2. **Grievances: No Report**

3. **Finance:**

Acadia Northstar Report

Current Surplus: \$75, 523.11.

Motion was made to approve Total Budget adjustment of Total Revenue of \$5,951.85 and Total Expenses of \$36,745.89. Motion passed

Motion was made to purchase 2 buses from Thomas Jefferson for \$2000 each. Michael Shumate Made motion. Jason Cole Seconded. Motion passed. It was ask to get Scotty to look over the Buses.

Committee reminded Board and director Budget and funds were extremely tight and encourage to pay close attention to spending.

- e. **Team CFA Report. No report.**

8. **Next Meeting Thursday, December 13, 2016, 5:00pm**