

**Minutes to the Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte,, NC 28028
Conference Room Second Floor
May 10, 2016**

Present for Meeting: Demetrius Crayton, Jason Cole, , Nancy Carr, Michael Shumate, Director David Davis.

1. Call to Order and Reading of the Mission Statement

Call to Order by Demetrius Crayton at 5:05. Mission Statement read by Michael Shumate

2. Approval of Previous Meeting Minutes

Michael Shumate made motion to dispense of the reading of the minutes and approve them.

Jason Cole second the motion. Motion passed

3. Approval of /Changes to Agenda

Michael Shumate made a motion to amend the agenda to enter close session per David Davis request concern a legal matter. Jason Cole Second. Motion passed

4. Acadia Northstar Report

Cash in the bank as of 4/30/2016 minud security deposit and shot term note...\$124.428.25. Current budget surplus after proposed changes...\$34251.2

Jason Cole made the motion to adjust expenses by \$3952.73 as request by Acadia. Michael Shumate Second the motion. Motion pass.

5. Public Comments

Michelle Moore, raise concern about behavior on Bus between children and bus driver. And treatment of her child.

6. Reports

a. Directors Report:

- Thank you for the Teacher Appreciation opportunity of going to the Hornets Game.
- Summer Programs
TEAMCFA is assisting to provide a summer program to boost the reading of 15 students. Now we will have a second camp for Reading and Math.
- School Calendar
Michael Shumate Made a motion to accept School Calendar. Jason Cole Second Motion. Motion passed.

- Testing Report Testing was about to begin for EOG and Map Testing.
- b. Staff Representative:** no report
- c. Parent Representative:** No report

- d. Committees:**
 - i. Properties**

Jason and Mr. Davis presented to use a possible site to consider. The board asked that he get a lease contract and information concern lease with option to purchase. The board will call a special meeting on Monday, May 16 at 5:00 at the proposed site The Finance committee was asked to consider the impact on the budget for next year.
 - ii. Community Relations** no report
 - iii. Grievances:** no report
 - iv. Finance:** No report
- e. Team CFA Report.**
 - Reminded of the Conference this summer.

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) Jason - seconded the motion. The motion was approved unanimously.

No Action taking concern Close Session.

Meeting adjourned at 6:10pm

7. Next Meeting June 14,2016, 5:00