

# Board of Directors Meeting Agenda

June 20, 2017 – 7:00pm

Elementary Campus



1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**
  - a. **Treasurer/ Finance Committee**  
**Board Action:**  
**Vanguard Mobile unit purchase \$53,535**  
**Approve: Systel copier leases**
  - b. **Facilities Committee report**
  - c. **Head of School Report**  
**Board action: Approve Personnel Report**  
**Little Theater of Gastonia lease agreement**
  - d. **Enrichment Committee report**
  - e. **Athletics Committee report**
  - f. **Team CFA Report**
  - g. **Governance Committee**  
**Board action:**  
**Approve: Revised Series 300 revisions**  
**Annual Meeting:**  
**Vote on new board members**  
**Election of Officers**
7. **Annual Meeting Business**
  - a. **Acknowledgement of Board Members completing service**
  - b. **Seating of New Board Members**
  - c. **Election, Vice President, Secretary and Treasurer**

**8. Board Training: July 28, 2017, 9:00-3:00**

## Board of Directors

Michael Satterfield  
**President/ Elem. Parent Rep**

Cindy Burnett  
**Vice President**

Robyn McFerren  
**Secretary**

Mark Stephens  
**Treasurer**

**SC Parent Rep**  
Charlene Crawford

**Member at Large**  
Melissa Williams

**Member at Large**  
Jeff Pruett

**Member At Large**  
Jeff Waldrep

**Team CFA Rep**  
Gary Webster

**Team CFA Rep**  
Mark Franklin

The mission of Piedmont Community Charter School: A Challenge Foundation Academy:  
PIEDMONT COMMUNITY CHARTER SCHOOL - A CHALLENGE FOUNDATION ACADEMY IS A TUITION FREE K-12 SCHOOL THAT OFFERS A  
SUPERIOR COLLEGE PREPARATORY EDUCATION EXPERIENCE FOR THIS COMMUNITY AND ITS FAMILIES.