



**Regular Board Meeting
MINUTES
June 13, 2017
1929 W. Arrowood Rd., Charlotte NC 28217**

In Attendance (by phone); Susan Walker (Board Chair), Marty McCarthy (Vice Chair), Siobhan Papa, Larry Lacivita, Gregg Sindere, Dana Goldfarb and Joe Young.

Also attending: Sheila Goad

Meeting was called to order and Quorum was established at 6:30 pm.

Mission Statement was read by Susan Walker

A motion was made by Marty McCarthy to adopt the agenda and was seconded by Joe Young. All accepted the motion and it was unanimous.

A discussion was held in preparation for Charter School Advisory Board meeting on June 13th. Sheila Goad noted that 92 completed enrollments have been received.

Dana Goldfarb presented revised breakeven budget (101 students), 17-18 budget (138 students) and 5 year budget projections. Gregg Sindere made a motion to approve all three budgets as presented and was seconded by Joe Young. All accepted the motion and it was unanimous.

The following feedback was received from the Office of Charter Schools on the RTO documentation submitted: Submitted documentation indicates that policies related to grading scales, report cards, student promotion/retention, family and school communication, and campus visitors were adopted on 3/13/17, but the adoption of these policies is not reflected in the board meeting minutes for that date. Dana Goldfarb made a motion to approve the above policies and was seconded by Marty McCarthy. All accepted the motion and it was unanimous.

Marty McCarthy moved to adjourn and was seconded by Dana Goldfarb. All accepted the motion and it was unanimous.

The meeting adjourned at 8:10 pm.