

Members Present: K. Grier, L. McRae, T. Johnson, T. Turner, E. Varnado, M. Brandon, M. Johnson (ex officio)

Members Absent: None.

Floor opened for public comments. None made.

E. Varnado moved, M. Brandon seconded to approve minutes from 11/20/2018 board meeting. Approved.

T. Johnson gave an update on the proposed gymnasium/classroom construction. Plans are still preliminary.

M. Johnson shared K-2nd grade mid-year proficiency data from TRC (Dibels).

M. Johnson shared 3rd - 8th grade mid-year proficiency data from available NC State Check-In exams.

M. Johnson shared 2018-19 lottery application numbers--we currently have the highest number of lottery applications in our history.

M. Johnson shared a personnel report. M. Brandon moved, E. Varnado seconded to ratify new hires: Nyisha Lewis, Moore, Moore, Artis, Christopher McRae, and Theresa Rhodes. L. McRae abstained. Approved.

M. Johnson updated the Board on our entrepreneurship program. Several of our high school students are taking the Personal Finance course through NC Virtual Public Schools. We have 16 students applying for the GTCC program.

M. Johnson reviewed the 2017 Performance Framework release from the Office of Charter Schools dated January 26, 2018.

T. Johnson shared the July 2017 -January 2018 Income v. Budget report and recommended budget amendments. L. McRae moved, M. Brandon seconded to approved the amended budget. Approved. T. Johnson reviewed the T. Johnson shared NCDPI reports JHA714, JHA703, JHA305 and Monitoring Report.

T. Johnson gave an update on the E-rate funded projects.

E. Varnado moved, M. Brandon seconded to adjourn. Approved. Meeting adjourned at 7:50 pm.