

DRAFT

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

Members Absent: None

Floor opened for public comments. None made.

L. McRae moved, E. Varnado seconded to approve minutes from previous meeting. Approved.

T. Johnson gave an update on the new construction.

M. Johnson gave an administrative update. Reviewed staff retention rates over the last four years, and the student retention rates over the last three years. Reviewed End-of-Grade and End-of Course results over the last three years. Reviewed Academic Performance Data from the school report card over the past three years comparable to other charter schools in the county. Reviewed EOG and EOG scores compared to Guilford County by grade. Reviewed the Stakeholder Survey Data from the last three years. Reviewed student demographic data. Reviewed waitlist data. Reviewed future enrollment projections. M. Brandon moved, T. Turner seconded to receive administrative report. Approved.

T. Johnson presented the YTD financial statements. T. Johnson shared NCDPI reports JHA714, JHA703, JHA305 and Monitoring Report. M. Brandon moved, T. Turner seconded to approve financial report. Approved.

K. Grier led a discussion around our strategic goals for civic and community engagement.

M. Brandon moved, L. McRae seconded to adjourn. Approved. Meeting adjourned at 12:05 pm.