

CP&LA Board of Directors Meeting
December 8, 2018 @ 10:00 AM
CP&LA School Building (5700 Riverdale Drive, Jamestown, NC 27282)

Members Present:

Kevin Grier, Dr. E. Benita Varnado, Dr. Michelle Johnson, Marcus Brandon (via teleconference) and Dr. Linda McRae

Members Absent:

Tacuma Johnson, Tamara Turner

Meeting called to order by Chairman Grier at 10:05am

Floor opened for public comments. None made.

Approve Minutes:

M. Brandon motioned, L. McRae seconded to approve the minutes from November 2018 meeting with no corrections. Minutes approved.

Academic Report:

Dr. Johnson shared results from State report on Academic Achievement. Of the 18 metrics, the school met or exceeded growth on all 18 metrics. Of the 18 metrics, 9 were exceeds (50%).

Currently, there are five (5) teachers ranked in the top 25 percentile of the state.

Four (4) teachers have received their licensure. An additional eight (8) have completed requirements for licensure and are waiting for the state to process their paperwork. The school is above the threshold for teacher licensure as required by the state.

The school has hired eight (8) part-time tutors who are students at North Carolina A&T State University. Additionally, The Point will be participating in the Educator Teacher Fair at A&T in March 2019.

Dr. Johnson indicated the school will be participating in the Multi-Tiered System of Support (MTSS) and that the school is in Co-Hort 5.

The monitoring visit from the Testing Coordinator originally scheduled for the Fall 2018 has been rescheduled for Spring 2019.

The chairperson from the Condon Foundation Board visited the school and was very impressed with the students, faculty and environment. The entire board is scheduled to visit the school on December 17th.

Dr. Johnson indicated she is still waiting on student files, including nine (9) EC files from Guilford County Schools. Written requests have been sent as well as personally visiting the central office to no avail as of yet.
L. McRae motioned, E. Varnado seconded to approve the Academic Report.
Academic Report approved.

Business Manager Report:

Chairman Grier shared the school financial reports through November 2018 as well as latest DPI reports.

L. McRae motioned, E. Varnado seconded to approve the Business Manager Report and budget updates. Business Manager Report approved.

Staff Appreciation:

The board discussed several ideas for staff appreciation and potential dates. Board agreed that it should not be a “one time” event. L. McRae motioned, E. Varnado seconded to have multiple staff appreciation events during the remainder of the 2018 -2019 school year.

Dedication of New Building:

Chairman Grier shared several ideas with the board for the dedication of the new building. All of the ideas were well received. Dr. Johnson motioned, L. McRae seconded to approve the ideas presented by Chairman Grier. Dedication of New Building ideas approved.

Closed Session:

Board went into closed session to discuss specific personnel and student matters at 10:57am.

Open Session:

Board resumed open session at 11:38am.

With no further business to discuss, L. McRae motioned, E. Varnado seconded to adjourn. Approved at 11:40am.