

Members Present:

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

Members Absent:

None.

Floor opened for public comments. None made.

APPROVE MINUTES

M. Brandon moved, T. Turner seconded to approve the minutes from the December 2018 meeting. Approved.

ACADEMIC REPORT

Dr. Johnson reviewed early lottery application numbers for 2019-2020. Dr. Johnson mentioned that the school is researching marketing agencies to assist in this effort.

Dr. Johnson mentioned that the school has math, science, and engineering students from NCA&T on a part-time basis to work with our scholars.

Dr. Johnson reported that the school has 72% of its teachers licensed through the State of NC. This is well above the state mandate of 50%.

New hires: Davida Ballard and Monique Evans.

Dr. Johnson mentioned that she is working with the Regional Testing Office to correct our Read-to-Achieve rates.

M. Brandon moved, E. Varnado moved to approve the Academic Report. Approved.

BUSINESS MANAGER REPORT

T. Johnson shared the school financial reports through December 2018. T. Johnson recommended a budget revision of State Revenue to \$3,820,230. Approved.

E. Varnado moved, T. Turner seconded to approve Academic Report, ratify new hires, approve Business Report, and approve budget revision. Approved.

FACULTY/STAFF APPRECIATION

Board reviewed ways to reward and motivate teachers and staff during the months of February through June when there are few scheduled holidays for teachers/staff to renew and rejuvenate.

STRATEGIC PLANNING

Board discussed the state of school athletics and facilities.

CLOSED SESSION

Board went into closed session at 11:40am to discuss specific personnel and student matters.

OPEN SESSION

Open session resumed at 11:46am.

SCHOOL CHOICE WEEK

Dr. Johnson mentioned that the school is taking students to participate in School Choice Week.

E. Varnado moved, T. Turner seconded to adjourn. Approved at 11:50AM.