Board of Directors Meeting Notes

Essie Mae Kiser Foxx Charter School

January 20, 2020

6:00 pm

Attendees: Tina Wallace, Ruby Steele, Syed Ahmad, James Davis, Kenneth Muhammad El (Phone) James Fisher, and Latisha Feamster; Guests: Jamel Sloan and Maritza Noseworthy

6:07 pm – Open by Tina Wallace

Minutes Read by Latisha Feamster; Accepted and All in Favor –

General Information-Received a donation of books for the 2nd Grade; MLK Jr. Breakfast donor to match contribution of $1k.

Congress expanded budget for education by 15%

No conflict of interest for this meeting

Revision of Student to Scholars Motion by James Davis and 2nd by Syed Ahmad – All in Favor

PTCO Report-Chocolate Fundraiser; Car Wash-SAMS $2 off; Valentine’s Day Dance with a balance $585.33; President of PTCO must meet with Principal and Board by Wednesday, January 22, 2020; Candy Prizes will be available this week

Sloan-Offers Staff Retreat

Need two days; Provided an outline on what will occur for two days; Subcommittee Timeline Need Development

General Subject-Wallace

Approved for CCIP Grant; Foundations of Carolinas; Open Cycle for Woodson Grant and Review Eligibility for Wells Fargo Grant

Fundraising-Port A Pit; Summer Concert in Partnership with Livingstone College; Review Capital Campaign with Pledge of $25 per month

NC Department Revenue Requires a monthly fee of $700 because Don McQueen did not report payroll to the state for 2018-2019 year

**Principal’s Report**

School Improvement Plan-In Progress; Enrollment 114; Open Enrollment Plan – Written Plan Timeline & Activities Budget; Grade 3 Teacher will begin February 10, 2020 and Grade 4 Teacher will end February 13, 2020; Two 1 day Suspensions due to a fist fight; three day suspension due to pellet gun without a threat; Professional Development for 3rd Grade focus; Letters of Intent Received from Isenhour, Hunt, Labra, McRae, Glenn, and Sloan; PTCO Restructure due to failure to communicate about fundraisers

Motion to make necessary changes to PTCO-Davis and 2nd from Syed Ahmad; All in favor

2nd Round of NC Check Ins Grades 3-5 on January 21

Finance Committee-$35 in Board Account; $20 in Grant Account; $50,218.33 in the School Account; According to DPI $72,000 Monthly Allotment until May

Marketing – Davis

GALA – Space Adjustment; Sell Individual Tickets at $30 and $50 per couple; Review 6th Grade Marketing; Phone Call and Follow-Up

Human Resources-Wallace

Review Transportation Coordinator Position; Motion to Terminate Cyntra Lee and Move to accept by Davis and 2nd Syed Ahmad; All in Favor by February 1

New Business-

ADM – 150 headcount; Principal Evaluation must be done; Faith Speaks partnership with Livingstone College Alumni; Review Reappointment to Board of Syed Davis; Motion by Davis; 2nd by Ruby Steele; Reappointment for new term

Adjournment at 8:36 am

Motion Davis and 2nd Steele; All in favor