Essie Mae Kiser Foxx Charter School

Board Meeting Notes

November 21, 2019

6:00 pm

5:47 pm Call Meeting to Order - Kenneth Muhammad El and Syed Ahmad via Phone; Tina Wallace, James Davis, James Fisher Jr. and Latisha Feamster

Reading of Meeting Minutes-No corrections and accepted minutes – Motion- Steele and 2nd Muhammad El

Old Business-

EIN 501C3 number Steele E-Post card-Not heard anything ask for policy and procedures waiting on approval

Food and Nutrition Program –Workshop Contract Food and Nutrition 3 hours to come Food Manager; Must have bids from contractors by putting bid in the paper by mid December

Wallace

Thanksgiving lunch Noseworthy provided a report for guest expectancy; Foundations of Carolina applied for grant and CCIP/611 Grant; $1000 from the Town of East Spencer

Muhammad El

Reviewed the IStation platform for charitable donations; mobile and online donations; shows volunteer and event management; Free for 1st 60 days then 89.00 per month; Motion get 501c3 and move forward with capital campaign-Muhammad El; 2nd –Davis; All in favor ; No oppose

Steele

Bow Tie and Tierras-Fundraiser for Board Get information out for that; Salislbury Civic Center is the location; must pick a date; committee members are Tina Wallace, James Davis, Syed Ahmad; State want to finance/budget report in December; Audit Must complete in December ; Motion to accept Esau; 2nd Muhammad; All in Favor

Fisher

Principal’s Report School Improvement Plan; Framework & Having Title I Funds will help; Goals to have NC Star; Open Enrollment Plan; Total Enrollment 112; Since first day of school 10 transferred out; Open enrollment season is now; Continuing Classroom Observation; Licensure requirement must have registration by January 2020; Examinations must show taken or about to take; Revisit and restructure the discipline policy due to lack of detention policy; Field trip to Rowan public library and Salisbury Post; Tentatively approve the field trip until more information Davis motion and Steele 2nd All in favor and Motion carries; NC Check Ins….waiting on those results; Grades 3-5 Science Technology hardship but technology must be in place by May 2020; Must have Google Chrome

Muhammad El

12/19/19 Craig Pierce to visit; Should have a packet ready; Add Twitter Account Keep Face Book active

Wallace

Requesting additional paid time for Fisher; PTO 5 days for 2020 year; Muhammad El –Motion; 2nd Davis; Can’t be rolled over or cashed out; All in favor; Little Consulting waiting on person to get back with him; Call meeting with Little; Prep for Monday for potential Corporate Sponsors;

Muhammad El

PLDG Growth Plan for Essie’s School; Look at Lake Norman; Purchase between now and March 15

New Business

Board Work Sessions Planning for Pre-K & Policy Development; Email for couple dates for meeting; Revision to by laws; December 14 $119 Crew of volunteers; Pay monthly dues for November and December on December 16, 2019

Motion to dismissed at 7:15 pm Ruby Steele; 2nd Syed Ahmad All in favor