

MEETING HELD AT:

Springhill Suites
 121 Gateway Blvd, Mooresville, NC

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Wayne Turner President	X		5/1/21
Beth Compton Vice-President & Secretary	X		5/1/21
Beth Allen Treasurer		X	5/1/21
Martin Conway Director	X		12/1/21
Mark Frazier Director	X		9/1/22
Patrick Griffin Director		X	12/1/21
Jessica Rainstein Director	X		5/1/21

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governing Board Manager – CSUSA
2. Shane Lis, Principal – Langtree Charter Academy
3. Andrea Lopresti, Principal – Iredell Charter Academy
4. Sheena Miracle, Principal - Cabarrus Charter Academy
5. Chuck Nusinov, State Director – CSUSA
6. Gabr’l Stackhouse, Principal – Concord Lake STEAM Academy

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Wayne Turner, called the meeting to order at 1:06 p.m.
- **ROLL CALL**
 Roll call was held and quorum was established.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Beth Compton and seconded by Martin Conway to approve the agenda as amended. Motion passed unanimously.

AMENDMENT:

- Add approval of fundraisers

II. STRATEGIC PLANNING SESSION

- **MISSION AND VISION**
 Board members and principals worked to finalize the mission and vision statements for the Board. Martin Conway and Jessica Rainstein agreed to combine all of the efforts of the group and provide a final draft for the Boards approval.

- **DEFINING SUCCESS**

- Chuck Nusinov and Shauna Bell led a discussion on defining the metrics of success for each of the Board goals. Various metrics were identified, and discussion was held on the frequency that data will be presented to the Board.

III. FUNDRAISING

LANGTREE CHARTER ACADEMY

MOTION: Motion was made by Jessica Rainstein and seconded by Martin Conway to approve the following fundraisers: Paper link and 50/50 if tickets are only sold to adults. Motion passed unanimously.

CABARRUS LOWER

MOTION: Motion was made by Beth Compton and seconded by Jessica Rainstein to approve the following fundraisers: Fall festival, Boosterthon, Digital popcorn fundraiser, and dress down days. Motion passed unanimously.

IREDELL CHARTER ACADEMY

MOTION: Motion was made by Beth Compton and seconded by Mark Conway to approve the following fundraisers: Vendors and raffle, sports concession sales, sell of popcorn cones, donut sales, school-wide healthy activities and eating, and on-line candle purchase. Motion passed unanimously.

IV. ADJOURNMENT

MOTION: Motion was made by Beth Compton and seconded by Mark Frazier to adjourn the meeting of the North Carolina Charter Educational Foundatino, Inc. The meeting adjourned at 4:55 p.m.

NEXT MEETING:

Wednesday, October 25, 2019 @ 4:00 p.m.
Iredell Charter Academy


Beth Compton, Board Secretary

2/5/2020
Date