

Central Carolina Academy

Board Meeting Minutes

Meeting Date: April 27, 2022

Absent Board Members: 0

Number of Other Attendees: 0

Purpose: Monthly Meeting – Open Session

Central Services Team & School Admin

Dr. John Eldridge

Beth McCullough

Julia-Brent Milholen

Derrick McCullough **Absent**

Greg Batten **Absent**

Board Members:

Bill Haiges– President

Don Sloan- Vice president

Travis Poole- Treasurer

Cleo Blue

Caitlin Keel

Guests:

*Note: Members will have “**Absent**” by their names if not present to the meeting.*

Call to Order: 12:40 pm, Bill Haiges

The Mission and Ethics statements were read by Bill Haiges.

Mission Statement: *Chatham Charter will establish and maintain a challenging learning environment that respects individual learners and prepares students to succeed in a globally competitive society.*

Ethics Statement:

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.” Is there a report of conflict at this time?

No conflicts were reported.

Public Comment No one was present to comment.

Approval of Consent Agenda: A motion was made by Travis Poole to approve the consent agenda which consisted of the minutes from the March 11, 2022 meeting. Caitlin Keel seconded the motion. All voted in favor.

Dr. Eldridge's Report: Included that the Central services team is diligently working to get the 71 items for the second RTO (ready to open) report ready that is due May 20, 2022. He also reported that we are still looking for temporary spaces for the start of school to use until our building is ready.

New Business:

- a. State Health Plan: A motion was made by Cleo Blue to opt out of the state of North Carolina Health Plan. The motion was seconded by Travis Poole . All board members voted in favor of opting out.
- b. State Retirement System: A motion was made by Don Sloan and seconded by Cleo Blue to opt out of the state of North Carolina retirement system. All board members voted in favor of opting out.
- c. Proposed Policies of Central Carolina Academy for State *Ready to Open* requirements: A motion to adopt the following proposed [policies](#) for Central Carolina Academy was made by Don Sloan and seconded by Caitlin Keel. All board members voted in favor of adopting these policies.
 - Policy regarding the mandatory locking up of all testing materials
 - a. Policy for Lunch Service
 - b. Staff Evaluation Policy
 - c. Student Records Policy
 - d. Family and School Communication Policy
 - e. Campus Visitors Policy
 - f. Grading Scales Policy
 - g. Student Promotion and Retention Policy
 - h. Report Cards Policy
 - i. Exceptional Children Accountability Policy
 - j. Security and Confidentiality of Special Education Files
 - k. Exceptional Children Discipline Policy
 - l. Exceptional Children Maintenance of Effort Policy
 - m. Exceptional Children Contingency Plans
 - n. Organization, Qualification, and Training of Board Members
 - o. Board and Superintendent Responsibilities
- d. 2022-2023 Student Handbook: Caitlin Keel made a motion and Cleo Blue seconded the motion to approve the student handbook. All board members voted in favor.
- e. 2022–2023 Budget: Don Sloan made a motion that was seconded by Cleo Blue to approve the proposed budget. All board members voted in favor.
- F. Upcoming Board meeting dates: Cleo Blue made the motion to move the monthly board meeting scheduled for Friday, May13, 2022 to Thursday, May 12, 2022 . This motion was seconded by Travis Poole. All board members voted in favor.

ADJOURNMENT With no further business, Cleo Blue made a motion to adjourn the meeting, followed by a second from Travis Poole. All voted in favor. Adjourned at 1:22 pm

Respectfully Submitted,

Julia-Brent Milholen