

Piedmont Community Charter School
A challenge Foundation Academy
Board of Directors Meeting Minutes

Date: May 19th, 2020

Location: Secondary Campus Commons Area and Remote

Time: 7:00pm

Board members present: Michael Satterfield, Jeff Pruett, Alex Poole, Mark Stephens, Scott McRaney, Jennifer Barker, Charlene Crawford, Mark Franklin, Lisa Largent, Colton Ballard and Laura Baird. A quorum was present.

Others: Jennifer Purdee, Claire Wilson, Ernie Bridges, Holly White, Sheila Richards, Ty Harmon.

Agenda:

1. Call to order at 7:00pm by Board President, Michael Satterfield. Reading of Mission Statement by M. Satterfield. Notification of additions to agenda under Head of School Report.
2. Moment of Silence.
3. Public comments
 - a. None.

Motion was made at this point to move item 6f up to this spot by M. Stephens, seconded by J. Pruett, unanimously approved. Ty Harmon proceeded with a High School update presentation.

4. Awards & Recognition – Jennifer Purdee
 - a. None at this time.
5. Approval of Previous Minutes
 - a. Board Meeting on April 21st, 2020 and Special Board Meeting on May 6th, 2020. Motion made to approve by M. Stephens, seconded by C. Crawford and unanimously approved.
6. Reports
 - a. Treasurer/Finance Committee – M. Stephens
 - i. Reviewed the budget report for the period April 1st, 2020 to April 30th, 2020.
 - ii. Reviewed the surplus and Cash Report as of April 30th, 2020.
 - iii. Reviewed the Educational Revenue Bonds, Series 2019 Summary report for month ending April 30th, 2020.
 - b. Head of School Report – Jennifer Purdee
 - i. Reviewed the Personnel report. Motion made to approve by M. Stephens, seconded by L. Largent and unanimously approved.
 - ii. Reviewed changes to the 2020/2021 calendar. A motion was made to approve the changes by a. Poole, seconded by C. Crawford and unanimously approved.

- iii. The Title I Parent Engagement Policy was reviewed. C. Crawford moved to approve the policy and to authorize J. Wyatt to submit the NC CCIP plan for PCCS, seconded by J. Barker and unanimously approved.
- iv. Contracts for PT, OT and School Psychologist were reviewed. L. Largent moved to approve these contracts with one change. Seconded by J. Pruett and unanimously approved. The change was to the start date on the Pediatric Hands on Therapy from 8/24/19 to 8/24/20. This was to correct a typo.
- v. Updates were given on remote learning by H. White and E. Bridges.
- vi. Graduation plans were reviewed by E. Bridges.
- vii. A. Poole moved to enter closed session pursuant to G.S 143-318.11(a)(6), J. Pruett seconded, unanimously approved. The board entered closed session at 8:34 pm. The Board came out of closed session at 9:08pm. A motion was made to approve the contracts for the 2020/2021 school year as discussed by A. Poole, seconded by M. Stephens and unanimously approved.
- c. Enrichment Committee Report – M. Franklin
 - i. No report.
- d. Athletics Committee Report - C. Crawford/J. Barker
 - i. No report.
- e. Team CFA Report - M. Franklin
 - i. No report.
- f. Facilities Committee Report
 - i. Previously covered.
- g. Safety Committee Report
 - i. No report.
- b. Governance Committee Report - J. Purdee
 - i. The proposed bylaws changes were submitted and approved by the NC Office of Charter Schools.

7. Next Board Meeting is June 16th, 2020 at 7pm, location to be determined.

Meeting adjourned at 9:17 pm.

Secretary: DA Zoule Date: 6/16/20

witness: Charles A Crawford Date: 6/16/2020