

ALA Board Meeting 10/28/2020

Location: 283 Harvey Faulk Road, Sanford NC

Members Present: S. Gatlin, A. Fonke, T. Fox, E. Arrington, B. Grindle

Members Absent:

Non-Members Present: J. Smith (Director), C. Draughton (Charter Success), Damien Perez

Call to Order: S. Gatlin called the meeting to order at 6:34pm

Agenda

Open Session

1. CSP Board and Administrative Report Training

We reviewed the new board report template. Monitoring through excel allows for easy use of forms and formulas. Working towards tracking adding quantitative data. Data will be separated by Months/Year for easy navigation.

2. Approval of September Meeting minutes:

Motion made by A. Fonke, seconded by T. Fox, approved unopposed by the board

3. Public Comment: No public comments

4. Administrative Report:

a. General: Middle School had a leadership series, and clubs started and are involving over 165 students. The online platform has been successful. NC Check-Ins were completed.

High School is starting "REFUEL" time to encourage engagement with teachers and students. A Snapshot Contest was completed. Drivers Ed has been successful. PreACT tests are coming in November for 10th graders, Report cards will be distributed October 30th. Reading buddy starts in November.

b. Student Achievement: "Your Principal is on the Phone" calls were made to students who were excelling in their work, or were positive leaders.

c. Student Leadership and Character Development: Students and staff continue to participate in the RAISE curriculum, our students are currently working on personal mission statements as they explore Covey's SEVEN HABITS OF HIGHLY EFFECTIVE TEENS in Advisory.

d. School Culture and Climate: Clubs are in progress, Principal's Coffee is in play, Educational & Athletic Committee is working to get Athletics going

e. Personnel: No Changes

5. Charter Success Partners Report

- a. **Operation Services Report:** Lottery set for March 11, 2021 , PMR1 has been submitted to state already, Network uptime was 99%, Over \$100k in grants have been received. We received a new “Small Rural School Achievement” grant for \$31k to be used for approved items. A Military Impact Aid grant is being considered. Bus Transportation is going well.
- b. **Financial and Budget Report:** We are 25% of the way through the year. Revenue is off pace due to delays in local revenue, this should pickup on the next report. Additional Covid Relief funds are helping with the budget. Expenses are slightly better than expected on Salaries and Benefits. Expenses are a little high with beginning of the year needs, increased with remote instruction. Overall we are in a good position with expenses.

Items for Discussion

1. Admissions and Enrollment Policy Review - J. Smith reviewed the policy. No changes requested to policy by the board.
2. ALA Return to Campus Review- Schedule is being continued that was established by online, cohort and transportation schedules were communicated to parents. Teachers are serving remote and in-person students, health/safety concerns of teachers are being considered, 3 teachers are working from home. The students that need to be on campus are on campus. All rooms have safety materials and cleaning supplies. The nighttime crew and maintenance team are working well to keep the school and busses sanitized. Student population remote learning data: 57% are full remote, 43% are blended
3. November Board Meeting Date - Board decided to move the meeting to December 2nd. Motion made by S. Gatlin to amend the board meeting calendar to move the last meeting of 2020 to December 2nd. Motion made by S. Gatlin, Seconded by A. Fonke, Approved unanimously.

Motion to adjourn meeting by E. Arrington, Seconded by A. Fonke. Meeting adjourned by S. Gatlin at 7:49pm.