

ALA Board Meeting 2/27/19

Location: 283 Harvey Faulk Road, Sanford NC

Members Present: D. Draughon, L. Malone, E. Arrington, S. Gatlin, A. Fonke

Members Absent:

Non-Members Present: J. Smith (Director), C. Draughon (Charter Success)

Call to Order: Meeting was called to order by D. Draughon at 6:34pm.

Agenda

- 1. Approval of November Meeting Minutes:** The January meeting minutes were distributed to board members prior to the meeting for their review. D. Draughon made a motion to accept the January meeting minutes as written, S. Gatlin seconded, motion passed unanimously.
- 2. Public Comment:** D. Draughon opened the meeting for public comment. There was no participants for public comment.
- 3. Administrative Report:** Justin Smith (Managing Director) sent Board Members an administrative report prior to the meeting. He then reviewed highlights with board members during the meeting.
 - a. General:** Enrollment remains at 163 students. Two students have moved out of the school and we have enrolled two students two replacel. Enrolment numbers for 2019-20 are looking good, anticipating a wait list for all grade levels except 9th. The facility plan is to have 29,000 sq. ft. of usable space ready by Jan. 1st 2020 this plan was discussed with Schoolhouse Development this week. Employees from Pfizer came out in a partnership and discussed science with the students.
 - b. Student Achievement:** J. Smith reviewed the NC Check-In 2 results with Board Members. He explained how the data given is the percentage correct not the proficiency. J. Smith also reviewed projects that students were currently participating in.
 - c. Student Leadership/Character Development:** Student Justice Council is up and running. The council is an initiative in line with our restorative justice policy. Student representatives have been chosen by their peers and have been trained by Mr. Smith.
 - d. Fiscal Responsibility/Budget:** ALA has completed and been approved for Title I and Title II grants. Title I is for academic support and Title II is for teacher professional development. ALA will also be applying for several grants and charitable contributions in the coming weeks.
 - e. School Culture/Climate:** Faculty and students celebrated 100th day of school on February 21st. Springs sports have begun.

4. **Financial/Budget Report:** Cory Draughon of Charter Success Partners reviewed the Budget Report with Board Members. No major areas of concern. The school continues to operate with an anticipated surplus.

Items for Discussion

1. **2019-20 ALA School Calendar** - Board members reviewed the proposed 2019-20 school calendar. J. Smith explained that Lee and Harnett County Schools have different calendars and ALA's calendar takes both into consideration. Board members received the proposed calendar prior to the meeting.
2. **Parent and Family Engagement Policy** - J. Smith shared the policy with Board members and mentioned that it was needed in conjunction with the Title I funding. Board members did not have any questions.
3. **Conflict of Interest/Nepotism Policy** - Board members reviewed the policy and did not make any changes but discussed its particulars. Dr. Malone made a motion to accept the policy without changes, Seconded by E. Arrington - Motion passed unanimously.
4. **Facility Development** - J. Smith reviewed information from his meeting with Schoolhouse Development a few days prior. He shared the current timeline for construction and what is to be expected in the coming months.

Consent Agenda

1. **2019-20 ALA School Calendar** - After discussion, D. Draughon made a motion to accept the 19-20 school calendar, Seconded by A. Fonke-- Motion passed unanimously
2. **Parent and Family Engagement Policy-** After brief discussion, S. Gatlin made a motion accept the policy, Seconded by E. Arrington -- Motion passed unanimously
3. **Conflict of Interest/Nepotism Policy** - Board members reviewed the policy and did not make any changes but discussed its particulars. Dr. Malone made a motion to accept the policy without changes, Seconded by E. Arrington - Motion passed unanimously.

Adjournment

D. Draughon made a motion to adjourn, Seconded by S. Gatlin. Meeting adjourned at 7:46pm