



Approved September 27, 2018
North Carolina Connections Academy
2800 Meridian Parkway Suite 150
Durham, NC 27713
Board Meeting
Minutes

Thursday, August 23, 2018

Board Attendance: Bridget Phifer, Kristin Cullia, Donna Sullivan, Jenene Seymour, Erica Bobbitt and Avery Staley

Attendance: Nathan Currie (Superintendent), Donna Rascoe (NCCA Attorney), Christen Clausen (Pearson Blended Online Learning), Brenda Little (PBOL), Karen Duquette (PBOL), and Tracy Broccolino (PBOL)

Meeting was called to order by Bridget Phifer at 5:02pm

Motion by Phifer to move section 7C and 10 to the top of the agenda. Seconded by Kristin Cullia. Motion passed.

Motion to approve agenda made by Donna Sullivan and seconded by Jenene Seymour. Motion passed.

Brenda Little presented information regarding school financials and indicated the school had a carry over of \$ 465,838. Donna Sullivan asked for the current mileage rates and asked for a detail of board expenses for the 2017-2018 school year. Mrs. Little confirmed that she would have that information at the next board meeting. Mrs. Karen Duquette made comments regarding the charter extension and offered to present on products and services at a later board meeting. Tracy Broccolino shared and oral report regarding a PBOL file review.

6:08pm Avery Staley moved that the board go into closed session to discuss matters stated under closed session. Donna Sullivan seconded the motion. Motion passed.

Board entered closed session at 6:08pm

No action taken in closed session

Avery Staley made a motion to move into open session at 7:13pm. Motion seconded by Jeanne Seymour. Motion passed.

Avery Staley made a motion to allow the board's attorney to review all contracts before the board enters into agreement. Erica Bobbitt seconded the motion. Motion passed.

Attorney Donna Rascoe reviewed several policies for the board's approval. Mrs. Rascoe reiterated that these policies are part of the Performance Framework that must be resubmitted to the Office of Charter School on or before the end of August.

Avery Staley made a motion to accept Action Items 2-6 as presented. Erica Bobbitt seconded the motion. Motion passed at 7:38pm

Board members discussed Board Reimbursement Policy and asked Attorney Rascoe to create a draft policy to be reviewed at next month's meeting.

Erica Bobbitt made a motion to accept the consent items with the following correction (Attorney Donna Rascoe name was left off the attendance for the August 4, 2018 board meeting). Avery Staley seconded the motion. Motion passed.

Mr. Currie updated the board on the new facility and stated there are still some outstanding issues but it will not delay school being ready on Monday. Mr. Currie stated that enrollment is looking good and the school is at over 2,000 students. Mrs. Phifer discussed the back to school training for staff and felt it was very positive and commended Erica Bobbit for greeting the teachers at the event. Mrs. Phifer said that it was well represented and the Office of Charter School was in attendance to support the school's efforts.

Avery Staley made a motion to adjourn. Seconded by Jenene Seymour. Motion to adjourn passed at 8:15pm.