



Wednesday, January 8, 2020 - Board Meeting Agenda

Meeting Start Time: 6:50 p.m. @ HiWire, PLEX conference room

Board Members:

Melissa Rabon -- present, given proxy voting rights by Jonathan Pace and Jodie Zeis

Stephen Wilson -- present

Becky Barnes -- present

Anna Wilson -- attended via phone conference

Michelle Crane -- present

Traci Bryant-Riches -- present

Julie Johnson -- present; left meeting and joined by phone at 7:45 p.m.

Kim McPherson -- did not attend in person or by phone

Jonathan Pace -- absent, gave proxy voting rights to Melissa Rabon

Jodie Zeis -- absent, gave proxy voting rights to Melissa Rabon

- Letters of Support - 36
 - try to get your contacts that are pending to get these in by 1/16/2020
- Interest Forms - 257 (157 for 1st-5th grade -98% of our 160 goal)
 - would like to get about 25 more that will be 1st -5th grade by 2021-2022
- Buy Local Mag?
 - 1/4 \$175 (rate is \$475)
 - 1/2 \$325 (rate is \$675)
 - board elected not to pursue another ad at this time
 - board suggested pursue other avenues
- Application Status - several updated - Proof-reading packets due 1/16.
 - need an 8th grade transition goal
 - Julie Johnson -- added criticism to the application
 - content specific language needs to be added
 - look at something that differentiates the school from other dyslexia type schools in the area
 - suggested look at working memory as having an entrance requirement vs IQ like Sandhills and other schools
 - look at adding electives like Latin or American Sign Language
- Fundraising - next initiative
 - May do a Sonic Night or CFA Night in February
- By-laws Update



- look at the section 4.4 Removal Measures if the Board being modified
 - amended by-laws to add more specifics to attendance to meetings
 - amend section 4.3 to update requirements to be appointed as a member of the charter's school board
 - added suggestion to designate one seat for a dyslexia specific knowledge role, but was tabled for future discussion
 - address section regarding nominations and elections to the board regarding deadlines
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- Charter Meeting Expectations
 - THURSDAY JANUARY 30 - SUBMIT APPLICATION!!!!!!
 - Future Meetings:
 - Thursday, February 20, 6:30 pm - PLEX
 - Thursday, March 19, 6:30 pm - PLEX
 - Voting in regards to the amendments to the By-Laws will be electronically emailed for voting
 - Meeting adjourned by Melissa Rabon at 8:00 p.m.