



**LAKE NORMAN CHARTER SCHOOL
BOARD MEETING AGENDA
February 5, 2015**

I. Meeting Called to Order by Mike Manahan at 7:05 PM

Attending: Mike Manahan – Board Chair, Kevin Lambert-Vice Chair, Steve Jones, Anna Blackwelder, Ricky Jones, Shannon Stein - Managing Director

II. Approval of Minutes

A. The approval of the minutes for the January closed session will be approved next month.

Motion by Ricky Jones seconded by Kevin Lambert to approve the January minutes, motion passed

III. Support Organization

A. PTO:

- i. In January, the PTO contacted Terri and Michelle and announced the midyear allotment of \$100 for each teacher. Teachers have until April 17th to submit receipts for reimbursement.
- ii. The Special Events committee is holding the Principal Coffee Chats, and the high school will be holding an evening chat on March 10th at 6:30 PM.
- iii. March 30th through April 2nd is Teacher Appreciation Week

B. Athletic Boosters

- i. February 17th starts spring sports for both schools.
- ii. The Sports Boosters are holding the Western Regional Swimming event up-town on Saturday from 7 to 1PM.

IV. Public Comments – No public comments

V. Finance Update

A. Ms. Wedington-Cornelius reviewed the 2 quarter budget amendments which were previously reviewed by the finance committee.

VI. Managing Director's Report

A. Acknowledgement of High School Art Students (Patrick Knip- Gold Key, Lexi Baldwin - Silver Key, Julie Kazinec - Honorable Mention)

- B. LNCharter received a letter grade of an “A” from the state. This is the first time NC has designated a letter grade for each school. The letter grade is measured by the achievement scores on the EOGs and EOCs (80%) and the other 20% is on student growth.
- C. The lottery will be held on February 19th. There was a 3% drop in applications (2722) from last year.

VII. Old Business

A. Strategic Planning Committees

- i. Technology – Update by Scott Abel
 - a. Recent Updates - Mobile Device Management Upload- Casper Suite, Managed Services Provider Upgrade - Blue Line, Visitor Guest Log-in, Overall, things are going well
 - b. Obstacles (possible future updates) - Mac Authentication - help preserve bandwidth, Keyboard Quality, Schoology Communication, Reflector Software
- ii. Elementary Exploration Committee
 - a. The committee recommended that the Board enter into an Exclusive Buyer’s Agreement with the Knox Group. The Knox Group will search for suitable land which will meet the matrix needs for the new elementary school. Also, Gary will provided needed information to help LNC plan.

VIII. New Business

A. Elementary School Agreement with Gary Knox

Motion by Kevin Lambert seconded by Ricky Jones to recommend agreement with Gary Knox for the Exclusive Buyers Agreement, motion passed

Motion to adjourn by Steve Jones seconded by Anna Blackwelder, motion carried and meeting adjourned at 8:02 PM