



MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING – NOVEMBER 14, 2018, 6:00 PM
8601 McAlpine Park Drive
Charlotte, North Carolina 28211

Board Members Present:

- | | |
|-------------------|-----------------------------|
| 1. Brenda Bilal | 5. Windy Oliver (via phone) |
| 2. Lanor Dailey | 6. Gwen Shannon |
| 3. Rhonda Houston | 7. Josh Wheeler |
| 4. Elise Kosofsky | 8. Cress Barnes (via phone) |

Board Members Absent: Alison Kling and Aaron Reese

Others Present: Tony Hall, Donna Garrison, Amanda Talbot,

PROCEEDINGS

- **Call to Order**
 - The Charlotte Secondary School Board of Directors (CSS BOD) Annual Meeting was called to order at 6:09PM by Rhonda Houston.
 - Roll was called by Elise Kosofsky, and a quorum was noted.
- **Approval of the 10/14/18 Minutes**
 - Motion to approve by Gwen Shannon
 - Second by Lanor Daley
 - Approved unanimously
- **Discussion and Decisions**
 - Head of School Report
 - Meeting with Mr. Levine - status of business plan proposal
 - Enrollment Update
 - Licensure report- scheduled presentation to teachers about licensure
 - Federal Designation
 - EC review and revision
 - Parent meeting - 12/6/18
 - Approval to allocate funds from reserve account for Investment Support Proposal Plan -Vote
 - Motion to approve by Lanor Daley
 - Second by Brenda Bilal
 - The members of the CSS BOD voted; motion passes unanimously
- **Charter Revision and Amendment - Vote**
 - Discussion on comments and questions regarding final blackline version of the Amended Charter
 - Motion to approve by Josh Wheeler
 - Second by Lanor Daley



- The members of the CSS BOD voted; motion passes unanimously
- **Adjournment**
 - Motion to adjourn; seconded
 - The Members voted to approve adjournment; the meeting was adjourned at 8:24PM
- **Next Meeting**
 - Next Regular Meeting will be January 16, 2018