



CHARLOTTE

Secondary School

Agenda
October 8 2024 6:45 pm
in person Meeting

- I. Call to order
 - a. roll call
 - b. confirmation of quorum
 - II. Approval of Agenda
 - III. Minutes from 9/3/2024
 - IV. Annual Meeting Business
 - a. Annual acknowledgment of COI etc.
 - b. faulk
 - c. joseph
 - d. open meeting laws and advice from our lawyer. ref:GS143-318.9-18
 - e. https://www.ncleg.net/enactedlegislation/statutes/html/byarticle/chapter_143/article_33c.html
 - V. Old Business
 - a. Levine - Bellamy/Blackmon - what are our next steps?
 - b. PTO -
 - c. Campaign with Mrs. Joseph - two prongs - Building fund & teacher compensation
 - d. bus - motion to approve selling yellow bus to fund any repairs or maintenance for white bus. if repair and/or maintenance are too high, approve selling the white bus as well. bass -
 - e. Policy Approvals -
 - 1. procurement & inventory - angie - done
 - 2. student restraint - miller - done
 - 3. electronic communication - not done - angie
 - 4. budget process - done
 - 5. Abusive Behavior - miller/bellamy -
 - 6. document retention - angie/iris not done
 - 7. Equal Opportunity & employment - angie not done
 - 8. Public participation - done
 - 9. Parental request for information - miller done
 - 10. process for selecting curriculum textbooks etc - miller - done
 - 11. parent bill of rights
 - 12. PGSA 24/25
 - f. Health certificate
 - IV. New Business
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- a. CDFI - motion to approve returning the full amount of the loan by */*/2024. Bass
 - b. Bylaws change - full approval needed by Dec 16
ByLaw Charter Amendment. The board will need to review our charter.
Create, approve, and sign(principal & co-chair) a letter stating if there were any/were not any changes to it. This also has to be indicated in the minutes for submission to Epicenter by December 16. However, the sooner the better.
 - Items needed for Epicenter upload:
 - 1. Signed Letter, Agenda, and Minutes.
 - b. State increase & funding
 - c. cross program consolidated monitoring
 - d. Crisis training -
 - e. BTSP - pauldin
 - f. Renewal - Nov 12
 - g. student letters
- XI. closed session ?- G.S. 143-318.11(a)(6) personnel
- XII. Comments

next meetings are

11/05/24 regular meeting - virtual
12/5/24 regular meeting- virtual