

Minutes for Achievement Charter Academy Board Meeting

August 09, 2022

CALL TO ORDER

Meeting called to order by Ray Strain at 4:34 pm on August 9th, 2022. Ray Strain read the mission statement. Quorum recognized for continuation of meeting.

In attendance: Leaja Horne, Nancy Herrick, Ray Strain, Ryan Denney, Kira Royal, Becky Winchester, and guests: Bob Bedi and Barbara Marchioni.

Absent: Jason Smith.

Agenda: Kira motioned to approve agenda as written, Ryan seconded, motion was unanimously approved by roll call.

CLOSED SESSION

The board did not initiate a closed session.

OPEN SESSION

No members of the public were present to comment.

REPORTS

Finance Committee Report: Finance Committee is meeting 8/18 with Acadia. July's draft hasn't hit yet so we had to use reserves to cover July's payroll.

Marketing Report: Social media traffic is up 15%. New teacher bios and videos, updated pictures are in use. Staff spent the day building community relationships with firefighters, police officers, local businesses through various creative strategies such as "pay it forward." Direct mail flyers have gone out, flyers distributed. Ice cream fundraiser planned for this Saturday at The Scoop.

ACTION / DISCUSSION / INFORMATION ITEMS

DOE - Growth according to our charter: The Board reviewed the 5-year plan for growth that was proposed to the Office of Charter Schools. You can legally add a grade each year without additional approvals so long as you don't grow more than 30% per year.

Adding a grade, what does that look like? How does this work with the current Charter?: We reviewed a scenario where we added 6th grade in 2024. We reviewed a second scenario where we added 6th grade in 2023. We reviewed another scenario where we moved in year 6. Barbara to check on Harnett County's new modular law.

Employee contracts: Kira moved, Ryan seconded, with unanimous approval of extending a contract to Robin Rose and Rhonda Birch-Leach for the 2022-2023 school year.

Gregg Sindors/Building New School/Cost/Time frame: A discussion with Gregg Sindors regarding building a new school, cost, and timeframe will take place at the next scheduled Development Committee Meeting on 8/11.

APPROVAL OF CONSENT CALENDAR

Ryan moved, Kira seconded, with unanimous approval of the 7/12 regular Board Meeting and 7/21 ACA Bus Purchase Meeting minutes by roll call.

BOARD MEMBERS' REPORTS/ CORRESPONDENCE /OPERATIONS/ RECOGNITION

Reminder about Development Committee meeting scheduled for this Thursday, 8/11/22 at 4:30pm.

Motion to adjourn: Ryan moved, Nancy seconded, motion was unanimously approved to adjourn the meeting.

Respectfully submitted:

Becky Winchester and Ryan Denney