



A Public School of Choice, Inc.

Board Meeting Minutes

- Regular Session
- Closed Session
- Special Session on June 28, 2016

DRAFT **APPROVED**

(Must remain as draft - as no quorum was available for official approval)

In attendance:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Kristi Anspach/Chair | <input checked="" type="checkbox"/> Roney Brown/Parent Rep |
| <input type="checkbox"/> Scarlett Jordan/Vice Chair | <input type="checkbox"/> Carol Townsend/Community-at-Large Member |
| <input checked="" type="checkbox"/> Jurgen Wanke/Treasurer | <input checked="" type="checkbox"/> Lisa Bair/Administrator |
| <input type="checkbox"/> Rachel Monschein/Secretary | <input type="checkbox"/> Morgana Hover /Teacher Rep |
| <input checked="" type="checkbox"/> Lisa Dukelow/Parent Rep | <input type="checkbox"/> Julie Williams /Teacher Rep |

The meeting was called to order by Kristi Anspach at 6:38 p.m.

The mission statement was read and a moment of silence was observed.

Public Comments

There were no public comments.

Old Business:

- Review and approval of 2016-2017 Projected ERA Budget.
Lisa Bair met with Acadia Northstar to finalize projected budget. Budget is balanced with a projection of 276 students with current per student revenue.
Motion: To approve projected budget for 2016-2017 school year: Jurgen Wanke
Second: Lisa Dukelow
Vote: Unanimous Approval
 Passed Failed

- Acceptance of name change to Eno River Academy in existing Comprehensive Policy and Procedure Manual (additional revisions still in process)
Motion: To approve the name change in the current policy manual to Eno River Academy: Lisa Dukelow
Second: Roney Brown
Vote: Unanimous Approval
 Passed Failed

- July meeting is set to July 13, 2016 at 6:30 pm
- Expansion Update:
 - Expanded Time Warner Contract proposed by Lisa Bair to include service to the modular units at the ERA High School site for one year.

Motion: To approve the TWC expanded contract to include one year of service at modular high school site as signed: Lisa Dukelow

Second: Jurgen Wanke

Vote: Unanimous Approval

Passed Failed

- Review of Executive Committee for construction decisions for 2016-2017 School Year

Motion: Given that there may be time sensitive purchases for building of new high school, motion is to approve the Executive Committee as Chair BoD, Treasurer BoD, and Executive Director with the ability to approve these purchases of up to \$15,000. Purchases will be reviewed at the next Board meeting following any necessary decisions by the Executive Committee: Roney Brown

Second: Lisa Dukelow

Vote: Unanimous Approval

Passed Failed

- Review of bids for purchase of Chromebooks for ERA High School students

Motion: To approve the quote from CDW-G including charging carts not to exceed \$10,000 and Technology Fee of \$35 per student per year (alternatives to be provided for students where fee would pose a financial hardship): Lisa Dukelow

Second: Jurgen Wanke

Vote: Unanimous Approval

Passed Failed

- Review of bids for purchase of furniture to be used at modular units and later transferred to new high school building. Furniture includes teacher desks, chairs, collaborative learning stations for students, chairs, white boards, installation and shipping.

Motion: To approve the quote from School Outfitters not to exceed \$35,000 for furniture for high school staff and students for 2016-2017 school year: Lisa Dukelow

Second: Roney Brown

Vote: Unanimous Approval

Passed Failed

Closed Session

Adjournment

- With no further business before the Board of Directors, the meeting was adjourned at 7:34 p.m.
- The first meeting of the Eno River Academy Board of Directors will be held on **July 13, 2016 at 6:30 pm.**