

## INVEST COLLEGIATE CONSORTIUM Inc.

### MEETING MINUTES

Having consented to the time and place, the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), held a monthly meeting on Thursday, June 14, 2018 at 6:00 PM. At Invest Collegiate Transform Charter School. Conference call number: 712-770-5215. Access Code: 729149#

The meeting presided over by Dr. Eddie Hoover, and Yolanda M. Malachi kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 6:04 PM. by Dr. Eddie Hoover, roll called, and the following Directors were present:

Debra Frazier, Dr. Eddie Hoover, Pete Lash, Yolanda M. Malachi, and Dr. Erika Richardson. Jim Merrifield present via conference line.

OTHERS PRESENT: – Collegiate Leaders and ICT parents

PUBLIC Participation: Cynthia Young (ICT Parent) voiced her concern about social students. Her 7<sup>th</sup> grade daughter has not taken social studies since fifth grade. She would like to see social studies offered next school year. She also discussed how behavior problems will be handled in the classroom to prevent interruption in classroom instruction.

Krishan Holmes (ICT Parent) shared her concerns about not having technology class to teach champions basic computer skills so they may complete class projects. Collegiate Leaders require projects to be typed but no computer classes offered to teach this skill.

Miguel Joy (ICT Parent) interested in listening and getting a sense of the new Head of School vision and direction. He wants to understand where ICT is going so that his family can make the best decision.

Ms. Debra Frazier wanted to know the pros and cons of the school calendar. Some felt the breaks were too long, others felt too much homework given for shorter breaks. Champions and parents would like to enjoy school breaks without being overwhelmed with school homework/projects.

ITEM 1 - Approval of meeting agenda: Yolanda M. Malachi moved to accept agenda, Dr. Erika Richardson seconded, and motion carried.

ITEM 2 – Approval of meeting minutes. Dr. Erika Richardson moved to accept June 6, 2018 open session and closed session meeting minutes, Yolanda M. Malachi seconded, and motion carried.

ITEM 3 – School Calendar: Pete made a motion to accept revised 2018-2019 school calendar, seconded by Yolanda M. Malachi and motion carried.

ITEM 4 – Finance Report: Pete Lash gave a financial update We are currently at a \$141,318.93 deficit but could end the fiscal year with a cash balance \$10,000 depending rent payment voted upon by the board.

ITEM 5 – Curriculum and Benchmark Budget – We will wait until the new Executive Director begin, and she will submit a budget for curriculum and benchmark assessment.

ITEM 6 – Parent Social Meeting Agenda – The June 18, 2018 Parent Meeting Social will be reschedule to a later date. This will allow time for the board to receive results from Parent Survey and for the new Executive Director to attend. A couple of meeting dates will be set meet the needs of parents. New date and time will be e-mailed to parents.

ITEM 7 – Consultant Review and Parent Survey: Results from parent survey should be ready by Friday, June 22, 2018. Results will be presented to the board and parents are welcome to attend. Parent Survey results and consultant review will be presented at the Parent Meeting Socials.

ITEM 8 - Copy Contracts: All school contracts need to be reviewed. An update on the copy contracts will be given at the next board meeting. The board has not approved any of the 1099 contracts for the school. Per DPI, all contracts need board approval. Ms. Inez Albright, a contracted Behavior Modification Technician presented a report to the board to review.

Per NC General Statutes 143-318.11a(6), Yolanda M. Malachi made a motion to go into closed session at 7:06 PM, Dr. Erika Richardson seconded, and motion carried.

Open session began at 9:29 pm.

ITEM 9 – New Business and commitment: No new business to discuss

ADJOURNMENT: There being no further business of the board, Dr. Richardson moved to adjourn the meeting, seconded by Debra Frazier, and the meeting was adjourned at 9:33 pm by unanimous vote.

Respectfully Submitted,

Yolanda M. Malachi

Secretary

Invest Collegiate Consortium