

## INVEST COLLEGIATE CONSORTIUM INC.

### MEETING MINUTES

Having consented to the time and place, the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), the Directors of ICC Transform held a monthly board meeting, Wednesday, April 1, 2020 at 4:00 PM via 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 4:02 PM by Dr. Eddie Hoover roll called and reciting the school's mission statement. The following Directors were present:

Dr. Eddie Hoover, Dr. Mildred Huey, Pete Lash, Yolanda M, Malachi, Jim Merrifield, Dr. Erika Richardson, and Kristin Zettlemoyer.

OTHERS PRESENT: – Dr. Kate Alice Dunaway, Collegiate Leaders and parents.

PUBLIC Participation: No public comment

ITEM 1: Approval of meeting agenda: Yolanda M. Malachi moved to accept agenda with correction by removing meeting rules of the day, Dr. Erika Richardson seconded, and motion carried.

ITEM 2: Approval of meeting minutes: Dr. Mildred Huey made a motion to approve March 19, 2020 meeting minutes, Kristin Zettlemoyer seconded, and motion carried.

ITEM 3: Finance Report: Only financial report available is from ANS. Updated report will be available at next board meeting. Dr. Dunaway informed board contracts with Olympic Transportation, Whole Foods, cleaning and lawn maintenance services have been cancelled. Estimated Covid-19 funding from the state: \$12,000 and possible additional funding in the amount of \$5,000. School safety grant in the amount of \$98,000 has to be used by June 30, 2020 and cannot be carried over.

Item 4: Executive Director Report:

- Communication team contacting families daily
- Distance learning for all champions. Collegiate Leaders zoom meeting begins at 8:05 am
- Parent survey sent to get feedbacks
- Virtual Spirit Day posted on website. Dr. Dunaway thanked Dr. Huey for the recommendation
- 4<sup>th</sup> quarter will end April 9<sup>th</sup> and Spring break April 10<sup>th</sup> thru April 14<sup>th</sup>. Classes resume April 15<sup>th</sup>
- DPI Updates: final session will be graded pass/fail. More updates will be given at the next board meeting including end of grade testing waiver.

- EC Director, Yolanda Newland is working with EC families for extra support with distant learning. Dr. Huey wanted to make sure IEPs are being modified to accommodate distant learning.
- Yolanda M. Malachi asked about accommodating champions without printers to complete assignments. Dr. Dunaway discussed Collegiate Leaders will create ways for assignments to be completed without printing.

Per NC General Statutes 143-318.11(5), Yolanda M. Malachi made a motion to go into closed session at 4:36 pm, Dr. Mildred Huey seconded, and motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium