

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, Thursday, September 24, 2020 at 5:00 PM via Conference call number: 712-770-5215, Access Code: 729149#

The meeting presided over by Pete Lash; Dr. Erika Richardson kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 5:03 PM by Pete Lash, reciting school mission statement, and roll called. The following Directors were present:

Dr. Mildred Huey, Pete Lash, Jim Merrifield, and Dr. Erika Richardson

OTHERS PRESENT: – Dr. Kate Alice Dunaway and ICT parents

PUBLIC Participation: No public comments.

ITEM 1: Approval of meeting agenda: Dr. Mildred Huey moved to accept agenda, seconded by Dr. Erika Richardson seconded, and motion carried.

ITEM 2: Approval of meeting minutes: Jim Merrifield moved to accept September 24, 2020 meeting minutes, Dr. Erika Richardson seconded, and motion carried.

ITEM 3: Financial Report: Projected surplus in the amount of \$14,000. ADM is 377 and not 380 as originally reported. The results from the audit is that we're in financial non-compliance. We received a letter from DPI in July- KAD signed but the letter needs to be signed by a board chair and needs board approval. Jim Merrifield made the motion to sign letter, Dr. Huey seconded, and motion carried.

ITEM 4: Executive Director Report:

- ICT will continue to operate in Plan B. Ongoing enrollment is still occurring. We have the option to move into Plan A, but it is not a mandate. Considering our community of students/families we will continue Plan B for the foreseeable future. Students in grades 6-12 are not allowed in Plan A. There is a slight increase in grades 6-7 for those students returning to campus. Next option to return is 10/5.
- There has been one positive Covid-19 case in the lower school and the class has been quarantined since 10/1. The teachers and other students have been tested and quarantined- results were negative. The health department was notified.
- There were two collegiate leader transitions in 3rd and 1st grade.
- Fall academic benchmarks have been completed under Mr. Bouldin and Mr. Foster's supervision. Results are showing tremendous growth from 2019. Some grades are at 100%.

- After school activities have started- chorus, band, drama and art club. They are all offering hybrid opportunities.
- The HVAC system was repaired. \$10,000 has been spent on the system since school started in July.
- Ms. Kelly Cehelnik received the Go Outdoors NC grant in the amount of \$2,000. It will be used for the organic and butterfly gardens.
- Grade level testing will begin next week and resume after Fall Break.

ITEM 5: Board Discussion: Next board meeting Thursday, October 22, 2020.

ITEM 6: Adjournment: Dr. Erika Richardson made a motion to adjourn meeting at 5:38 pm, Jim Merrifield seconded, and motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium