

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 meeting on Thursday, September 20, 2018 at 3:00 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 3:05 PM. by Dr. Eddie Hoover, roll called, and the following Directors were present:

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

Meeting rules of the day read by Dr. Eddie Hoover. Mission statement lead by Dr. Kate Alice Dunaway, and Yolanda M. Malachi appointed meeting time keeper and facilitator.

OTHERS PRESENT: – Dr. Kate Alice Dunaway. No one present on the open conference line.

PUBLIC Participation: No comments

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

ITEM 2 – Approval of meeting minutes: Jim Merrifield moved to accept August 16, 2018 meeting minutes, Pete Lash seconded, motion carried.

ITEM 3 – Closed session: Per NC General Statutes 143-318.11a(6), Yolanda M. Malachi made a motion to go into closed session at 3:12 PM, Dr. Erika Richardson seconded, and motion carried.

ITEM 4 – Open Session: Dr. Mildred Huey made a motion to return to open session at 3:48 pm, Yolanda M. Malachi seconded, and motion carried.

ITEM 5 – Executive Director Report by Dr. Kate Alice Dunaway:

- Contracts: Jim Merrifield made a motion to authorize Dr. Kate Alice Dunaway to cancel contract with custodial services and switch vendors for landscaping and HVAC, Yolanda M. Malachi seconded, and motion carried.
Unfortunately, there is no way out of the five years lease for four copiers.
Currently, the school current lunch program is not beneficial. A little over a 100 champions order lunch daily. Dr. Kate Alice Dunaway would like to cancel contract and have current vendor to provide lunch through Oct. 22, 2018.
- High School Update: Dr. Kate Alice Dunaway will inform parents of decision to start high school for the 2019-2020 school year at Middle School Curriculum Night on September 20, 2018.
- School Report Card: Invest Collegiate: Transform has exceeded growth. Although school exceeded growth, champions are well below grade level. Champions who score 1 or 2 on EOGs will not be promoted to the next grade level.

ITEM 4: Finance Report: Updated financial report will be available at the October board meeting.

ITEM 5: Closing and Commitments

- Dr. Hoover wants to ensure there is a system in place to track staff PTO days to ensure accuracy.
- School will not make up day missed for Hurricane Florence. Currently school exceeds required state instructional hours
- Review current school insurance contract

Adjournment: No new business, Yolanda M. Malachi made a motion to adjourn board meeting, Pete Lash seconded, and motion carried. Meeting ended at 5:50 pm.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium