

## 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, March 19, 2020 at 12:00 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 12:17 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, Yolanda M, Malachi, Jim Merrifield, Dr. Erika Richardson, and Kristin Zettlemoyer.

OTHERS PRESENT: – Dr. Kate Alice Dunaway. There were no callers via the conference line.

PUBLIC Participation: No public comment

ITEM 1: Approval of meeting agenda: Dr. Mildred Huey moved to accept agenda, Kristin Zettlemoyer seconded, and motion carried.

ITEM 2: School Closure Update: Per Governor Roy Cooper, all K-12 schools are closed from March 16<sup>th</sup> through March 30<sup>th</sup>. Collegiate Leaders at school each day to transition to distant learning and create success bags for families to pick up. Dr. Hoover and Dr. Dunaway spoke to lawyers about current expense contracts: landscaping, cleaning services, and bus transportation. Dr. Dunaway will talk with bus transportation to cancel contract. Kristin Zettlemoyer and Pete Lash will review current bus transportation contract for an out clause.

Dr. Mildred Huey shared with the board that states are requesting end of grade testing forgiveness. Yolanda M. Malachi asked if testing is waived, how will school handle retention. Dr. Dunaway is waiting on direction from state superintendent.

Kristin Zettlemoyer asked if school will continue to receive funding. Dr. Dunaway stated funds will not be interrupted. State, local, and Title 1 funds will still be received by school. Jim Merrifield feel students should work through spring break to get caught up.

Dr. Dunaway mentioned school has sent surveys to parents to ensure students have technology devices and internet for distant learning. If not, parents can come to the school on Saturday, March 21, 2020 to checkout a chrome book or iPad. News outlet may interview charter schools on how they are handling instruction due to closure. Kristin Zettlemoyer think it will be great marketing opportunity for the school on how well they have transitioned to distant learning.

School has received 300 re-enrollment forms. 104 students accepted via lottery. 10 re-enrollment forms indicated not returning. Title I visit went well. Financial monitoring visit in April to monitor use of Title I funds.

Next board meeting Wednesday, April 1, 2020 via conference call.

Item 5: Closure: Kristin Zettlemoyer moved to end meeting at 12:58 pm, Yolanda M. Malachi seconded, and motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium