

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, April 18, 2019 at 4:00 PM at Invest Collegiate: Transform. 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 4:01 PM by Dr. Eddie Hoover roll called, and the following Directors were present:

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

OTHERS PRESENT: – Dr. Kate Alice Dunaway and Invest Collegiate: Transform parents. There were no parents or guest on the conference line.

PUBLIC Participation: No public comments.

ITEM 1: Approval of meeting agenda: Jim Merrifield moved to accept agenda, Pete Lash seconded, and motion carried.

ITEM 2: Approval of meeting minutes: Jim Merrifield moved to accept March 28, 2019 meeting minutes, Pete Lash seconded, and motion carried.

ITEM 3: Finance Report: No report available. Draft of 2019-2020 budget will be available at next board meeting. Have until June 2019 to vote on budget.

ITEM 4: Nominating Committee: Jim Merrifield made a motion for Pete Lash to be Board Vice Chair and Kristin Zettlemoyer to be Board Treasurer, Yolanda M. Malachi seconded, and motion carried.

ITEM 5: Executive Director Report:

- Current Enrollment – 376-380
- Junior National Beta Convention – Possible \$50,000 sponsorship if school enrolls 150 new students. School has three more events to reach enrollment goal. Still need 140 more students
- Teacher Appreciation – May 6, 2019 thru May 10, 2019. Board will provide breakfast on Monday, May 6, 2019
- Marketing Update – Billboard on I-77N/Tyvola Road, ads on 18 CATS buses and two light rail stations (Noda & Arrowood), radio ad on 90.7 WJAV
- 2019-2020 Transportation – Two bus routes (north and south) with three to five shuttle stops. No longer than an hour to transport kids
- Phone Contract – Ian will investigate other options. Update at the next board meeting
- School Fence – Fence is paid for. Waiting on installation

ITEM 6: Board Discussion

- Board Training – Thursday, June 20, 2019 at 2:00 pm followed by regular board meeting at 4:00 pm

ITEM 7: Closed Meeting: Per NC General Statutes 143-318.11a(6), Yolanda M. Malachi moved to go into closed session at 5:11 pm Dr. Erika Richardson seconded, and motion carried.

ITEM 8: Closing: Jim Merrifield made a motion to end board meeting at 5:52 pm, Dr. Erika Richardson seconded, motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium