

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, December 16, 2020 at 4:30 PM via Conference call number: 712-770-5215, Access Code: 729149#

The meeting presided over by Pete Lash; Yolanda M. Malachi kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 4:35 PM by Pete Lash, reciting school mission statement, and roll called. The following Directors were present:

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

OTHERS PRESENT: – Dr. Kate Alice Dunaway, ICT Staff and Parent

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: Dr. Erika Richardson moved to accept October 27, 2020 meeting minutes, Kristin Zettlemoyer seconded, and motion carried.

ITEM 3: Financial Report: Kristin Zettlemoyer reviewed finance report with board. Over budget with salary in October due Covid-19 teacher bonus. State revenue higher than what was budgeted. School received clearance from the Office of the State Treasurer that the 2019-2020 financial statements along with the audit report has been accepted by DPI.

ITEM 4: Executive Director Report:

- School currently on winter break
- PE teacher joining staff in January
- \$2,000 grant for outdoor education
- Bouldin presented testing report. BOG and MAPP underway, results at next board meeting
- Congratulations to Mr. Alexander for presenting at NC Art workshop, Mr. Foster completed leadership certification and several Collegiate Leaders in completing Master's
- Partnering with American Renaissance for beginning teacher support, Mrs. Wingfield leading school improvement team and Ms. Moser leading Jumpstart
- Remote learning will continue after break. Champions will return January 11, 2021

ITEM 5: Board Discussion

- Next board meeting Thursday, January 28, 2021 at 5:00 pm

Item 6: Adjournment. Kristin Zettlemyer made a motion to adjourn meeting at 5:32 pm, Dr. Erika Richardson seconded, and motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium