

## **MEETING MINUTES**

**Name of Foundation:** Union County Charter Education Association, Inc.

**Name of School:** Union Preparatory Academy at Indian Trail

<b>Date:</b>	<b>Next Meeting:</b>	<b>Next time:</b>
September 25, 2017	October 23, 2017	12:00 p.m.
<b>Meeting Location:</b>		
Union Preparatory Academy at Indian Trail, 2324 Younts Rd, Indian Trail, NC 28079		

<b>Attended by:</b>	
<b>Board Members:</b> Michael Alvarez Nicole Blevins Tricia Green Mian Rex Heather Whillier Chipper Long  <b>Absent:</b>	<b>Other Attendees:</b> Alison Simpson, Principal Michael Leibowitz, Assistant Principal Joel County, Regional Director of Education, CSUSA Madeline Keeter, Governing Board Manager, CSUSA Erin Lanoue, Director of Education, CSUSA David Dubbin, Director of Finance, CSUSA Ava Alexander, Regional Financial Analyst, CSUSA Lechyna Knight, Sr. Financial Analyst, CSUSA Myrna Laine-Hyppolite, VP of Financial Analysis, CSUSA Sandy Castro, Director of Development, CSUSA Donna Rascoe, Board Attorney Members of the public

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 12:08 p.m. with a Call to Order by Board President, Michael Alvarez. Roll call was taken and quorum established.

#### **I. Administrative**

- Approval of Agenda
  - The board reviewed the agenda as presented.

**MOTION:** Motion was made by Chipper Long and seconded by Tricia Green to approve the agenda. Motion passed unanimously.

- Approval of August 28, 2017 Meeting Minutes
  - The board reviewed the minutes from the previous meeting.

**MOTION:** Motion was made by Tricia Green and seconded by Heather Whillier to approve the minutes of the August 28, 2017 board meeting. Motion passed unanimously.

#### **II. CSUSA Reports**

- School Progress Report

- Principal Simpson updated the board that the initial NWEA testing is still being completed. The board held discussion surrounding the growth in NWEA scores.
- Current enrollment is 829 and includes 1<sup>st</sup> and 3<sup>rd</sup> grade classroom expansions.
- Principal Simpson announced that outside of raising the school grade from a "C" to a "B," one of her biggest goals for the year is to have low teacher turnover by improving staff culture.

III. Old Business

- There was no old business.

IV. New Business

- Government Relations Update
  - Mrs. Keeter presented information pertaining to enacted legislation that impacts charter schools during the 2017 North Carolina Legislative session.
- Election of Treasurer
  - The office of Treasurer became vacant since Mr. Mitchell Sells resignation, and the board discussed electing new board member Mr. Chipper Long to the position.


MOTION: Motion was made by Tricia Green and seconded by Heather Whillier to elect Chipper Long as Treasurer of the Union County Charter Education Association Board of Directors. Motion passed unanimously.

V. Public Comment

- There was no public comment.

VI. Adjournment

MOTION: Motion was made by Nicole Blevins and seconded by Chipper Long to adjourn the meeting of the Union County Charter Education Association, Inc. board. Motion passed unanimously and the meeting adjourned.

  
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Nicole Blevins, Board Secretary  
Date: 10/23/17