

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
June 2, 2015

The May meeting was postponed until June 2, then we reconvened on June 23. The June 2, minutes were our (May Meeting minutes.) They were approved on June 23, with a motion from Greg and second from Susie.

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, June 2, 2015 at 5:30 pm. Those Directors present included Hugh Campbell, Marty Danley, Renee Francis, Greg Marshall, Erik Moledor, and Susan Shipley. Also present was Kirby McCrary (Headmaster).

David Hiatt, Ken Gwyn, and Christopher Willingham were not present at the meeting.

Hugh Campbell called the meeting to order, Kirby McCrary led the Board in an Invocation, and Hugh Campbell led the Pledge of Allegiance.

Upon motion of Greg Marshall, seconded by Susan Shipley, the Board unanimously approved the proposed Agenda.

Upon motion of Susan Shipley, seconded by Renee Francis, the April 2015 Open and Closed Session Board Meeting Minutes were unanimously approved.

There were no Public Comments.

There was no report from MPACT.

Kirby McCrary presented the Headmaster's Report, emphasizing the following items:

- Mr. McCrary began his report by playing a video of an MCA Jazz Band performance of a song composed by MCA seventh-graders Will Wharton and Matthew Keaton.
- The 2014-2015 year ended with enrollment of 607 students, which is 102% of the five-year plan.
- Projected enrollment for 2015-2016 is 708 with 110 students on the waiting list. NC DPI has preliminarily set MCA's 2015-2016 maximum funded ADM at 744 students.
- Mike Drury, upper school history teacher and coach, will not return in the fall.
- Keith Rose, seventh/eight grade history and mathematics teacher resigned on May 4, but continued to provide lesson plans through the end of the year. Mr. McCrary presented Mr. Rose's resignation letter to the Board.
- Mr. McCrary recommended the hire of multiple people:
 - Beau Johnson as sixth and ninth grade history teacher (replacing Mr. Drury)
 - Mary Richardson as an Upper School mathematics teacher
 - Kaitlan Viars as a fourth grade teacher
 - Heather Luke as full-time teaching assistant
 - Tracy Wood as quarter-time library assistant
 - Leah Wilhite as second grade teaching assistant

After some discussion and upon the motion of Greg Marshall, seconded by Erik Moledor, the Board unanimously approved the Headmaster's hiring recommendations.

- The NC DPI has released the new "School Performance Framework," which is designed to measure charter school academic, operational, and financial performance. MCA met or exceeded standards in thirty-two of the thirty-five measures.
- With respect to the compensatory instruction for the time that one of MCA's Exceptional Education (EC) teacher's license was not up-to-date, about half of the twenty-five students

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
June 2, 2015

affected have opted to take advantage of the instruction. Mrs. Epps, EC teacher, is working with the families of these students.

- Mr. McCrary explained the NC DPI policy for advancement of third grade students who pass neither the reading section of the EOG nor the alternate assessments.

Greg Marshall gave a combined Treasurer and Finance Committee report during which he presented a Budget Report.

- Mr. Marshall presented a Budget Adjustment Report, which was discussed by the Board. Upon motion of Greg Marshall, seconded by Renee Francis, the Board unanimously approved the Budget Adjustment Report.
- Mr. Marshall presented 2015-2016 Budget Proposal for consideration for approval at the next Board Meeting.
- The Board unanimously approved the motion of Greg Marshall, seconded by Marty Danley, to enter into a contract with Thomas, Judy & Tucker for audit services for the 2015-2016 school year.
- Mr. Marshall presented a proposal for financial services from the NC Public Charter Schools Association. After some discussion, the Board unanimously approved the motion of Greg Marshall, seconded by Renee Francis, to enter into a contract with NC Public Charter Schools Association for financial services.

There was no report from the Board Development Committee.

Greg Marshall gave a report for the High School Development Committee covering the following topics:

- Current and developing proposals and other potential funding options for the new high school were discussed with special consideration of those from Ziegler, Baird, RBC, Wells Fargo, BB&T, and Surrey Bank.
- Potential wetlands issues are being investigated.
- The Department of Transportation is being consulted to assess traffic impact of the new high school.

The discussion of a Nepotism Policy was tabled.

Mr. McCrary presented the following Leave Transfer requests to the Board:

- Anne Haynes requested transfer of 1 day to Nicole Stanley
- Anne Haynes requested transfer of 2 days to Martha Arrington
- Sandra Clement requested transfer of 3 days to Martha Arrington
- Louise Wardle requested transfer of 1 day to Brittany Branch

Upon motion of Erik Moledor, seconded by Susan Shipley, the Board unanimously approved the above Leave Transfer requests.

The Board unanimously approved the motion of Renee Francis, seconded by Marty Danley, to recess this Board Meeting until 5:30PM on June 23, 2015.

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
June 2, 2015

Respectfully submitted
Erik S. Moledor

Attachments: Headmaster's Report