

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**January 30<sup>th</sup> 2018**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, January 30, 2018 at 5:30 pm. Those Directors present included Renee Francis, Susan Shipley, Christopher Willingham, Mark Hampton and Marty Danley. Headmaster Kirby McCrary was also present for the meeting. Renee Francis called the meeting to order, Kirby McCrary led the Board in an Invocation and Rene Francis led the Pledge of Allegiance.

David Hiatt, Lee Rierson and Glen Pfitzner were not present for the meeting.

**Adoption of Proposed Agenda:** Upon the motion of Susan Shipley, seconded by Mark Hampton the proposed agenda was adopted.

**Approval of Minutes:** Upon the motion of Mark Hampton, seconded by Christopher Willingham the December 2017 minutes were approved.

**Public Comment:** Susan Shipley (MCA parent) addressed the Board to voice concerns regarding the language arts curriculum. She feels more literature needs to be infused into the program.

**Report of Affiliated Organizations:** Attached

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

- Regarding enrollment for 2018-2019:  
Lu Ann Browne, Director of Development, will host a special **kindergarten tour week**, January 29 – February 6, each morning at 9:00am for pre-school families. Special invitations will be sent to Central Methodist Child Care in Mount Airy, First United Methodist Preschool in Pilot Mountain, Pilot Mountain Enrichment Center, and King Moravian Preschool.

She will also host a **Grand Showcase** in February, which will coincide with the school-wide art exhibit in February. The school will invite community leaders and interested families to tour the recently expanded facility.

Mandy Dean and Lu Ann Browne post nearly every other day to the schools **Facebook** page.

The Upper School will host the **High School Information Night** on February 1 at 6:00pm. That meeting will include: 1) how that vision works itself out into courses, credits, and college acceptances, 2) an opportunity for families to talk with teachers, students and administrators, 3) a time to have questions answered, 4) a time to hear from Joe Cristy, Director of Undergraduate Recruitment at High Point University.

- Anthony Rodriguez and Rachel Davison, representatives of the **Bill of Rights Institute** have agreed to come to be at school on February 12 to offer assistance to teachers working with their *Heroes and Villains* series. The Bill of Rights Institute is a nonprofit educational organization based in Arlington, Virginia that develops educational resources on American history and government, provides professional development opportunities to teachers, and runs student programs and scholarship contests.
- The MCA Prom Committee will host the school's first **Murder Mystery Dinner Theater**. Please join us for "Pasta, Passion and Pistols" on February 9 at 6:00pm in the new atrium. The body has been discovered, and you must solve the murder before the killer strikes again... Murder's on the menu, and everyone's a suspect.

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**Report of Standing Committees:**

Susan Shipley gave a combined Treasurer and Finance Committee report. Upon the recommendation of Finance Officer Patty Bare MCA will contract with PM&P to perform the annual audit

Board Development: None

High School Development: Work continues on Phase II construction. Atrium certificate of occupancy has been granted and the students are utilizing the space. Feedback from parents and students have been positive. Work continues on the Gym. Estimated gym completion is April 30<sup>th</sup>.

**Unfinished Business:**

The Board unanimously approved a motion by Christopher Willingham, seconded by Mark Hampton, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1,6).

Following appropriate motion within Closed Session, the Board returned to Open Session. The Board took no action in Closed Session

Susan Shipley motioned to begin expulsion procedures for the student discussed in closed session, item 1. Marty Danley seconded the motion. After no further discussion the motion failed with Susan Shipley and Marty Danley voting in favor of the motion and Mark Hampton, Christopher Willingham and Renee Francis voting against the motion.

Upon the motion of Christopher Willingham and seconded by Susan Shipley, the Board unanimously approved that daily bus transportation be indefinitely suspended for the student discussed in closed session, item 1. Motion is contingent upon legal counsel.

**New Business:**

Upon the motion of Susan Shipley, seconded by Mark Hampton the Board unanimously approved the revised pay structure for the staff member discussed in closed session item 2 due to prior commitment. New pay structure will be effective January 1, 2018.

MCA pay structure as it relates to North Carolina State pay schedule was discussed. Upon the motion of Christopher Willingham and seconded by Mark Hampton, the board unanimously approved that MCA will pay at the state pay schedule when budget allows and at the discretion of the Board of Directors. This policy supersedes prior policies.

At 8:00pm the Board unanimously approved the motion of Susan Shipley, seconded by Christopher Willingham, to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report, Boosters Report

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Agenda 1-30-18.pdf



Headmaster's  
Report 1-30-18.pdf



Booster Report  
January 2018.pdf