

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
February 26, 2019

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, February 26, 2019 at 5:30 pm. Those Directors present included David Hiatt, Renee Francis, Susan Shipley, Mark Hampton, Susan Campbell, Lee Rierson and Beth Southern. Finance Officer Patty Bare was also present for the meeting. Renee Francis called the meeting to order and led the Board in an Invocation, followed by the Pledge of Allegiance.

Christopher Willingham, Marty Danley and Headmaster Kirby McCrary were not present for the meeting.

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

Approval of Minutes: Upon the motion of Lee Rierson, seconded by Susan Shipley, the January 2019 meeting minutes were approved.

Public Comment: None

Report of Affiliated Organizations: None

Report of the Headmaster: Ms. Francis referred the Board to the Report of the Headmaster, distributed to the Board in advance of the meeting. She indicated to the Board that any questions regarding the Report should be directed to Kirby McCrary.

Report of the Treasurer: Treasurer Susan Shipley and Finance Office Patty Bare gave a combined Treasurer and Finance Committee report.

Report of Standing Committees:

Board Development: None

Unfinished Business:

Housekeeping Services. Ms. Bare reminded the Directors of their request for proposals to bring housekeeping back in-house, rather than outsourcing these services to the Budd Group. She presented to the Directors two alternative proposals for housekeeping services: one that would utilize solely MCA employees and another that would utilize a mix of MCA employees and contractors provided by Workforce Carolinas. Ms. Bare noted that landscaping services were not included within the scope of the proposals and informed the Directors that she would solicit separate bids for landscaping services for the Board to consider at a later date. The Directors discussed the merits of the proposals, and upon the motion of Mr. Hampton, seconded by Ms. Shipley, the Directors unanimously voted to approve the second proposal, pursuant to which housekeeping services will be provided by a mix of MCA employees and Workforce Carolina contractors.

NCHSAA. Mr. Hiatt updated the Directors on the outcome of Christopher Willingham's follow-up discussion with the parents who had shared with the Board their concerns about MCA's decision to join the NCHSAA. Mr. Willingham felt that many of the parents' concerns were addressed and the meeting was concluded on a positive note.

New Business:

Grade Verification Process. The Directors discussed the current process by which the grades of student athletes are verified for purposes of determining their eligibility to participate in MCA athletics. Mr. Hiatt noted that the current process

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creates a significant administrative burden and in some cases provides inaccurate results due to missing assignments and outstanding makeup work. The Directors discussed various alternatives and agreed to continue to review this process at a later date.

At 6:30pm the Board unanimously approved the motion of Mr. Hiatt, seconded by Mr. Hampton, to adjourn the meeting.

Respectfully Submitted
Beth Southern

Attachments: Agenda, Headmaster's Report



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