

## Carolina Charter Academy Board Meeting

Thursday, May 14, 2020 7:00 p.m. Via Zoom Conference

### 1.

#### i. Roll call

ii. Reading of Mission Statement Carolina Charter Academy prepares students for a lifetime of learning by developing their natural passion for discovery and problem-solving. Students are immersed in an engaged learning environment where they develop a knowledge-based education to better understand the world around them.

### 2. Approval of Agenda and Minutes

### 3. Facilities Report

#### i. State of operations/DPI

##### 1. Opening in the fall

#### ii. Landscaping contract

- New City Wide quote to consider - slightly cheaper than current provider, but there was a question about mulch pricing; Nall will get info and report back at next meeting.

#### iii. Custodial (City Wide) contract

### 4. Director's Report

#### i. Academic Testing/COVID-19 Update

- Schools are having to designate five teacher workdays as "remote learning days" in our calendar - unclear what expectations of those will be at this point.
- Schools are required to submit a Remote Learning Plan to DPI by July 20th
- Schools are required to submit a Jump Start for Summer Learning plan by June 22nd (for students whose teachers indicate they did not meet end of year goals, to be put in place before the first day of the Fall 2020 school year, parents can opt out)
- DPI is issuing guidance on these plans in the coming weeks
- Unclear how ADM will be calculated (usually based on 20 day head count, probably will be more flexible)

#### ii. Staff contracts

- Two new hires to recommend for teaching (closed session)

#### iii. Enrollment

- No change - waitlist at every grade level (241 total)
- New information video posted on website since we can't do tours or info sessions in person

iv. End of School Year

- Last day of school is still June 5th
- June 4th materials pick up/drop off for most students (schedule sent out divided by grade level), Kindergarten drive through "graduation" June 5th

5. Treasurer's Report (Christine)

i. Where we stand

6. Public Comments

- Question about pick up times and when parents of multiple students should come (answer: whichever time is convenient for them)

7. Adjourn