

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**February 16, 2021**  
**12:00 p.m.**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Q. Shanté Martin, Board Counsel
Anthony Lindsey	April 14, 2021	Present	Dr. Jonathan Kay, Principal
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Eric Smith, Board Accountant
Clarence Johnson	June 9, 2023	Present	Jay Sharpe, Board Auditor
Nichole Patterson	June 12, 2021	Present	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Present	Greg Engeman, ALS
Morgan Cohen	June 11, 2022	Absent	Naureen O’Neale, ALS
Teddy McDaniel	October 8, 2022	Present	Spencer Wiggins, ALS
Jo Ella Ferrell	January 30, 2023	Absent	

Mr. Pincham called the meeting to order at 12:03 p.m. Ms. Patterson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Mr. Lindsey made a motion to approve the agenda. Mr. McDaniel seconded the motion. A roll call vote was taken, and the motion was approved. The attached February 16, 2021 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board reviewed the minutes and roll call tabulations from the January 12, 2021 meeting. Amendments to the minutes were corrected. There was a motion by Mr. Lindsey and a second by Dr. Rodriguez to approve the minutes as amended. A roll call vote was taken, and the motion passed.

There was a motion by Mr. Lindsey and second by Mr. McDaniel to go into closed session pursuant to: G.S. 143-318.11(a)(1) to discuss confidential personnel matters that are confidential pursuant to G.S. 115C-218.25 and G.S. 115C-319, as well as 143-318.11(a)(6) regarding qualifications of prospective employees. A roll call vote was taken, and the motion passed. The Board went into closed session at 12:14 p.m., and requested that Dr. Kay, Ms. O’Neale, and Ms. Martin join the closed session.

Mr. Lindsey made a motion to come out of closed session. Mr. McDaniel seconded the motion. A roll call vote was taken, and the motion passed. The Board emerged from closed session at 12:43 p.m.

Mr. Lindsey made a motion that, based on the recommendation of Dr. Kay, the Board extend offers to Mr. Romar as Science Teacher at Stewart Creek and Mr. Spencer as English Teacher at Commonwealth. Mr. McDaniel seconded the motion, and a roll call vote was taken. The motion passed.

Dr. Kay presented and the Board reviewed the proposed Spring School Reopening Plan. Mr. McDaniel referenced the racial inequities taking place with regard to individuals receiving COVID vaccines. He mentioned that a number of organizations are presenting open access events, and offered to Dr. Kay and his staff assistance in receiving vaccines if necessary. Dr. Kay reported that all protective screens have

been ordered and will be delivered and installed prior to the student return to the building. Mr. Lindsey asked a number of questions, and Ms. Martin made a number of suggestions for improvement. Dr. Rodriguez made a motion that the Board approve the Plan subject to ALS's collaboration with the Board Counsel. Mr. Lindsey seconded the motion, and a roll call vote was taken. The motion passed.

The Board reviewed the Comprehensive Support and Improvement Grant budget and plan, for which Commonwealth and Stewart Creek are eligible because of a low graduation rate due to the population they serve. Ms. Martin had a number of questions and suggested edits. Mr. Johnson made a motion to approve both schools' plans with the necessary corrections after consultation with Ms. Martin. Ms. Patterson seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Sharpe presented the Board's Financials and Audit Report, noting that the report included an unmodified opinion and no findings. Mr. Johnson made a motion to approve the audited financials for Commonwealth and Stewart Creek. Ms. Ingram seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Johnson, on behalf of the Community Outreach Committee, asked Mr. Wiggins to keep in mind during his conversations with community members that the Board is looking for a suitable graduation location.

Mr. Pincham reported that the Executive Committee met on February 1. The Committee discussed the CMS plan for reopening, as well as the schools' plan. The Committee asked that screens for desks and tables be ordered, that deep cleaning be conducted, and protective equipment be ordered. The Committee discussed the proposed consultant's proposal, and its wish to consider clarification of timelines, clearer outcomes and measures, and evaluation metrics for the board and EMO. The Committee discussed the Employee Grievance process, and asked the Board Counsel to work with ALS to make it more robust. The Committee expressed its desire that all policies be reviewed, beginning with the ones required to be uploaded to DPI's Epicenter.

At the time of the Finance Committee report, Mr. Lindsey and Mr. Smith had left the meeting. Mr. Pincham asked that members review the committee's Board Report and let the committee know if they had questions. Approval of the January, 2021 financials was tabled until the next meeting.

Mr. Johnson reported that the Community Outreach Committee is working to find a graduation location, and intends to be a liaison with the schools' parent groups. The Committee is moving its meeting to the second Wednesday of the month.

Ms. Patterson reported that the Graduation and Scholarship Committee met on February 3 and discussed the final scholarship application and the development of a rubric with which to evaluate it. The committee intends to complete the development of these documents at its next meeting.

As the Executive Principal's report, Dr. Kay reported that Ms. Wynn has been selected as the Interim Principal of Stewart Creek.

Dr. Kay presented a Principal Report on Commonwealth, during which he discussed enrollment, attendance, and student retention, as well as a report on the number of graduates thus far in the year. He reported that the school's increased local marketing had yielded approximately 10 additional leads since January 4<sup>th</sup>. He noted that radio ads would continue through PMR 5.

Dr. Kay then presented a Principal Report on Stewart Creek, during which he discussed enrollment, attendance, and student retention, as well as a report on the number of graduates thus far in the year. He reported that the school's increased local marketing had yielded approximately 5 additional leads since January 4th. He noted that radio ads would continue through PMR 5.

The Board discussed ALS's response to the staff survey. Mr. Engeman stated that some of the issues included in the survey had been communicated by Dr. Kay prior to the survey and were already in the process of being addressed. Dr. Kay reported that the intent is to rebuild trust with the staff and ensure that they are comfortable with the plans to return to in-school learning. Ms. Martin reported that she had communicated with ALS's attorney regarding accommodations for teachers and the two agreed to continue to collaborate. Ms. Martin then asked how the schools' policies would be made available to the public. Ms. Booker reported she is working to post on each school's website. Ms. Martin also asked how the Employee Grievance Policy is being distributed. Ms. Booker said it will be posted to the school websites. Ms. O'Neale stated that once the policy is updated, she would work with Dr. Kay to determine the best way for distribution.

Ms. Booker presented a list of the policies which require submission to DPI, as well as the due date for each. She reported that the Policy on Criminal History is due on February 26. Ms. Martin recommended that the Board should have a copy of Charlotte Mecklenburg Schools Criminal History Check Policy. Ms. Booker reported that the next policy due for submission is the Nepotism Policy.

Ms. O'Neale reported that there are no active COVID cases at Commonwealth and Stewart Creek, and no one being quarantined.

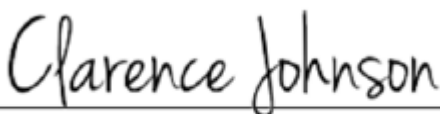
Ms. Martin recommended that the consultant agreement be presented to the entire board for approval. She agreed to let the Board know at its next meeting what portions of the proposal have board requirements.

The next Board meeting will be Tuesday, March 16<sup>th</sup> at 12:00 noon.

There was an opportunity for community input on the federal grants. There was an opportunity for public comment, but no members of the public were present.

There was a motion by Mr. Johnson and a second by Ms. Patterson to adjourn the meeting. There was a roll call vote, and the motion passed. The meeting was adjourned at 2:42 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to The North Carolina High School for Accelerated Learning, Inc. Facebook page. Ms. Ingram, Mr. Lindsey, Mr. McDaniel, Ms. Patterson, Dr. Rodriguez and Mr. Pincham were in attendance when the meeting was called to order at 12:03 p.m. Mr. Johnson joined the meeting at 12:53 p.m. Mr. McDaniel left the meeting at 1:14 p.m., and Mr. Lindsey left the meeting at 1:30 p.m.



Clarence Johnson, Board Secretary



# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**3. Motion:** Go into closed session pursuant to: G.S. 143-318.11(a)(1) to discuss confidential personnel matters that are confidential pursuant to G.S. 115C-218.25 and G.S. 115C-319, as well as 143-318.11(a)(6) regarding qualifications of prospective employees.

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
	X								

**4. Motion:** Return from Closed Session

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
	X								

## **THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**

**5. Motion:** Based on the recommendation of Dr. Kay, the Board extend offers to Mr. Romar as Science Teacher at Stewart Creek and Mr. Spencer as English Teacher at Commonwealth

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
	X								

**6. Motion:** Approve School Reopening Plan subject to ALS’s collaboration with the Board Counsel.

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
						X			
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
		X							

## **THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**

**7. Motion:** Review Comprehensive Support and Improvement Grant budget and plan for Commonwealth and Stewart Creek with the necessary amendments and corrections after consultation with Board Counsel

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
							X		
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd	X	
	X								
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>			5	

**10. Motion:** Approve the audited financials for Commonwealth and Stewart Creek

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
		X							
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd	X	
	X								
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>			5	

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**11. Motion:**     Adjourn meeting

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
							X		
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd	X	
	X								
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>			5	



**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**January 12, 2021**  
**12:00 p.m.**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Q. Shanté Martin, Board Counsel
Anthony Lindsey	April 14, 2021	Present	Dr. Jonathan Kay, Principal
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Eric Smith, Board Accountant
Clarence Johnson	June 9, 2023	Present	Greg Engeman, ALS
Nichole Patterson	June 12, 2021	Present	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Present	Spencer Wiggins, ALS
Morgan Cohen	June 11, 2022	Present	Naureen O’Neale, ALS
Teddy McDaniel	October 8, 2022	Present	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:07 p.m. Mr. Johnson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Mr. Engeman suggested that a Closed Session might be in order prior item 7.b. for the purpose of discussing personnel matters. Ms. Martin recommended that the Closed Session might also be utilized for an item requiring attorney-client privilege that she had discussed with Mr. Pincham. Mr. McDaniel made a motion to approve the agenda as amended. Mr. Johnson seconded the motion. A roll call vote was taken, and the motion was approved. The attached January 12, 2021 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board reviewed the minutes and roll call tabulations from the December 8, 2020 meeting. Mr. Lindsey requested amendments to the minutes. There was a motion by Mr. McDaniel and a second by Dr. Rodriguez to approve the minutes as amended. A roll call vote was taken, and the motion passed.

Mr. Pincham reported that the Executive Committee met on January 4. The Committee received that there had been no new COVID cases. The Committee requested an update on the Stewart Creek principal search at the January 12 meeting.

Mr. Lindsey reviewed the January 2021 Finance Committee Board Report. He reported that these summary reports will be presented on a monthly basis in the future. He discussed that a major variance report had been created and could be found in the Board Dropbox. He announced that an enhanced personnel summary report will be included in future financials. He reported that the Scholarship and Graduation Committee had requested Restricted Fund Balance Accounts for scholarships at each school. Mr. Lindsey made a motion that Restricted Fund Balance Accounts be set up for scholarships in the amount of \$5,000 each for Commonwealth and Stewart Creek. Mr. McDaniel seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Lindsey reported that the Finance Committee discussed that staff retention bonuses had been given based on 2019-20 allocations and had asked Finance to request whether similar funding was available from 2020-21 allocations. An answer is expected at the next Committee meeting. Mr. Lindsey asked Mr. Smith to report on the annual audit. Mr. Smith presented a draft of the auditor's report, which showed no findings. He also reviewed the Management's Discussion and Analysis, which summarized the activities of Commonwealth and Stewart Creek during the fiscal year. It include a new item about the Impact of Coronavirus on the Schools, as required by the Local Government Commission. He asked that Board members let him or Eric know if they have any recommended edits. Mr. Lindsey made a motion to approve the financial reports for November and December. Ms. Ferrell seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Johnson reported that the Community Outreach Committee had not met since the last Board meeting. He announced that the Committee will be meeting in January, and that he will use information provided by Ms. Patterson to work with the Committee on its direction moving forward. Mr. Lindsey reported that at the last federal funds review with DPI, parental involvement was discussed. Mr. Lindsey recommended that the Community Outreach Committee might be helpful in implementing each school's Parent Engagement Plan. Dr. Kay indicated that the schools had recently implemented a Parent University, during which the schools communicate monthly with parents about important topics. He recommended that the Committee might benefit from attending those sessions.

Ms. Patterson reported that the Graduation and Scholarship Committee met on January 6. It reviewed the draft scholarship application which Dr. Kay had prepared and narrowed down the questions to be included. She announced that the Committee will utilize a rubric to ensure scoring is consistent. She said the Committee recommends that the funds should be evenly distributed among all eligible students who apply (e.g., if three students apply, the available funds will be divided three ways). Ms. Martin asked for clarification about whether the funds to be allocated included \$5,000 per school or \$5,000 from the Board to be divided between the two schools. Mr. Lindsey recommended that scholarships would be awarded based on the funds available at the time of the award. The goal of the Finance Committee is to have \$10,000 set aside to be used by the Graduation and Scholarship Committee. Ms. Patterson made a motion that scholarships be awarded equally among all eligible students who apply. Mr. Lindsey seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Lindsey discussed the potential of hiring a Board Training consultant. He said that the Executive Committee will be reviewing the proposal in detail at its next meeting and determine how to respond to the Consultant.

Mr. Lindsey asked the Board to consider an alternative meeting schedule so that the Board and Finance Committee will have adequate time to review the monthly financials once they are completed. He presented a board survey which indicated most members are available on the third Tuesday of the month. Mr. Lindsey made a motion that the Board move future meeting dates for the school year to the third Tuesday of the month beginning with the February 2021 board meeting. Mr. McDaniel seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Pincham presented in his President's Report that scholarship funds are available to high school students who are planning to pursue a technical or certificate program at CPCC over the next eighteen months. He asked Dr. Kay and the Board to let him know of any eligible students. Dr. Kay agreed to share the information with the Career Coach to share with graduating students. Ms. Patterson agreed to share this information with Commonwealth and Stewart Creek graduates who are currently attending CPCC.

Dr. Kay gave an Executive Principal's Report which included update on the Marketing pilot project taking place at Commonwealth and Stewart Creek. He reported that: enrollment forms have been condensed and made available through the school websites; school logos have been updated; increased spending on paid media; postcards and emails have been sent to students who have shown interest or stopped attending; informational forms have been mailed to paid lists of potential students who might benefit; the refer-a-friend has been redesigned; Facebook posts about the school are appearing on the Power 98 radio website; newspaper ads have been placed in Hola News; and radio spots targeting students and parents have been placed on Power 98 radio. He reported that new enrollments are increasing since the beginning of this pilot program. Mr. Lindsey suggested that the Board also should have a logo. He also reiterated that updated school websites should include photos of school instructors.

Mr. Lindsey made a motion to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(3) for the purpose of confidential attorney-client privileged conversation. Ms. Patterson seconded the motion. A roll call vote was taken, and the motion passed. The Board went into closed session at 1:32 p.m.

Mr. Lindsey made a motion to return from closed session. Mr. McDaniel seconded the motion. The board emerged from closed session at 2:33 p.m.

Mr. Lindsey made a motion that the presentation of principal updates be skipped unless the Principal has something urgent to report. Dr. Kay confirmed that the written reports include all pertinent information. Ms. Patterson seconded the motion. A roll call was taken, and the motion passed.

Ms. O'Neale reported that there have been no new COVID cases since the last reported. Mr. Lindsey asked for confirmation that all employees who had been on leave for COVID have now returned. Mr. Lindsey asked Ms. O'Neale for the sequence of leave. Ms. O'Neale cited the provisions of the Families First Coronavirus Response Act (FFCRA). Mr. Lindsey made a motion to instruct ALS to report on personal leave taken by employees during the time when employees were required to be at work in the building (from August 6 through December 31). Ms. Patterson seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Lindsey asked for a report on the specific actions that were taken to address the accusations made in the staff survey, specifically those that relate to school policies.

The next regular Board meeting will be on February 16, 2021, at 12:00 noon.

There was an opportunity for community input on the federal grants.

There was an opportunity for public comment, but no members of the public were present.

There was a motion by Mr. Lindsey and a second by Dr. Rodriguez to adjourn the meeting. There was a roll call vote, and the motion passed. The meeting was adjourned at 2:58 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to The North Carolina High School for Accelerated Learning, Inc. Facebook page. Mr. Pincham, Ms. Patterson, Mr. Johnson, Ms. Ingram, Ms. Cohen, and Mr. McDaniel were in attendance when the meeting was called to order at 12:07 p.m.

Ms. Ferrell joined the meeting at 12:09 p.m.; Dr. Rodriguez joined at 12:10 p.m.; and Mr. Lindsey joined the meeting at 12:13 p.m. Ms. Cohen left the meeting at 1:00 p.m., Mr. McDaniel left the meeting at 2:33 p.m., and Mr. Johnson left the meeting at 1:32 p.m.

*Clarence Johnson*

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Clarence Johnson, Board Secretary

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## Board of Directors Meeting

January 12, 2021` at 12:00 noon – Roll Call Tabulation Sheet  
Via Zoom

**1. Motion:** Approve agenda as amended

Board Member			Aye	Nay	Board Member			Aye	Nay
P	Cohen, Morgan	Motion 2nd	X		P	McDaniel, Teddy	Motion 2nd	X	
							X		
P	Ferrell, Jo Ella	Motion 2nd			P	Patterson, Nichole	Motion 2nd	X	
P	Ingram, Cynthia	Motion 2nd	X			Rodriguez-Medina, “Benny”	Motion 2nd	X	
P	Johnson, Clarence	Motion 2nd	X		P	Pincham, Reginald (Chair)	Motion 2nd		
	Lindsey, Anthony	Motion 2nd			<b>TOTAL TABULATION</b>			6	0

**2. Motion:** Approval of Board minutes from December 8, 2020 as amended

Board Member			Aye	Nay	Board Member			Aye	Nay
	Cohen, Morgan	Motion 2nd	X			McDaniel, Teddy	Motion 2nd	X	
							X		
	Ferrell, Jo Ella	Motion 2nd				Patterson, Nichole	Motion 2nd	X	
	Ingram, Cynthia	Motion 2nd	X			Rodriguez-Medina, “Benny”	Motion 2nd	X	
							X		
	Johnson, Clarence	Motion 2nd	X			Pincham, Reginald (Chair)	Motion 2nd		
	Lindsey, Anthony	Motion 2nd	X		<b>TOTAL TABULATION</b>			7	0

## **THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**

3. **Motion:** That Restricted Fund Balance Accounts be set up for scholarships in the amount of \$5,000 each for Commonwealth and Stewart Creek

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			8	0
	X								

4. **Motion:** Approve financials for November, 2020 and December, 2020

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
		X							
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			8	0
	X								

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**5. Motion:** That scholarships be awarded equally among all eligible students who apply

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			8	0
		X							

**6. Motion:** That future meetings for the school year be held on the third Tuesday of each month

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
							X		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	0
	X								

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**7. Motion:** to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(3) for the purpose of confidential attorney-client privileged conversation.

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
							X		
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	7
	X								

**8. Motion:** Return from closed session

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
							X		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd		
Ingram, Cynthia	Motion	2nd			Rodriguez-Medina, “Benny”	Motion	2nd		
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>				
	X								



# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 9. Motion: Skip the presentation of Principal Updates

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	0
	X								

## 10. Motion: To instruct ALS to report on personal leave taken by employees during the time when employees were required to be at work in the building (from August 6 through December 31)

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	0
	X								

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 11. Motion: Adjourn

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
							X		
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	0
	X								

## 12. Motion: \_\_\_\_\_

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd		
Ingram, Cynthia	Motion	2nd			Rodriguez-Medina, “Benny”	Motion	2nd		
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>				

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**December 8, 2020**  
**12:00 p.m.**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Q. Shanté Martin, Board Counsel
Anthony Lindsey	April 14, 2021	Present	Dr. Jonathan Kay, Principal
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Angela Whitford-Narine, ALS
Clarence Johnson	June 9, 2023	Present	Greg Engeman, ALS
Nichole Patterson	June 12, 2021	Present	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Present	Spencer Wiggins, ALS
Morgan Cohen	June 11, 2022	Present	Naureen O’Neale, ALS
Teddy McDaniel	October 8, 2022	Present	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:04 p.m. Ms. Patterson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Mr. Lindsey made a motion to approve the agenda as presented. Ms. Ferrell seconded the motion. A roll call vote was taken, and the motion was approved. The attached December 8, 2020 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board reviewed the minutes and roll call tabulations from the November 10, 2020 meeting. Minor corrections were requested. There was a motion by Mr. Lindsey and a second by Dr. Rodriguez to approve the minutes as amended, as well as the roll call tabulations. A roll call vote was taken, and the motion passed.

Mr. Lindsey discussed a Professional Services Proposal which had been submitted by consultant Mr. Tom Miller. Mr. Lindsey made a motion to authorize the Executive Committee to finalize negotiations with the consultant. Mr. McDaniel seconded the motion. A roll call vote was taken, and the motion passed.

Ms. O’Neale reported on Stewart Creek employees who had been quarantined or tested positive for COVID. She stated there had been no reported cases at Commonwealth. Mr. Lindsey requested an assurance that employees affected by COVID are fully compensated and requested a briefing on the payment policies and how they were implemented.

The Board discussed the staff survey recently conducted at the Board’s request. Ms. Narine discussed changes being made to address some of the staff concerns. Dr. Kay, as Executive Director, will report directly to the Executive Director of School Operations. Ms. Kopani will assist him in a support role. Ms. Narine also discussed efforts for better communication with staff members. Dr. Kay commented that he believes the changes will be appreciated by the staff. Mr. Pincham asked that another staff survey be conducted by March 2021 to see if the implemented changes are making a difference. Mr. Pincham requested follow-up on the Board’s desired actions at the January meeting.

The next regular Board meeting will be on January 12, 2021, at 12:00 noon.

There was an opportunity for community input on the federal grants.

There was an opportunity for public comment, but no members of the public were present.

There was a motion by Mr. Lindsey and a second by Mr. McDaniel to adjourn the meeting. There was a roll call vote, and the motion passed. The meeting was adjourned at 12:57 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to The North Carolina High School for Accelerated Learning, Inc. Facebook page. Ms. Cohen, Ms. Ferrell, Ms. Ingram, Mr. Lindsey, Mr. McDaniel, Ms. Patterson, Dr. Rodriguez and Mr. Pincham were in attendance when the meeting was called to order at 12:04 p.m. Mr. Johnson joined the meeting at 12:36 p.m.



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Clarence Johnson, Board Secretary

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## Board of Directors Meeting

December 8, 2020 at 12:00 noon – Roll Call Tabulation Sheet  
Via Zoom

**1. Motion:** Approve meeting agenda

Board Member			Aye	Nay	Board Member			Aye	Nay
P	Cohen, Morgan	Motion 2nd	X		P	McDaniel, Teddy	Motion 2nd	X	
P	Ferrell, Jo Ella	Motion 2nd	X		P	Patterson, Nichole	Motion 2nd	X	
P	Ingram, Cynthia	Motion 2nd	X		P	Rodriguez-Medina, “Benny”	Motion 2nd	X	
P	Johnson, Clarence	Motion 2nd			P	Pincham, Reginald (Chair)	Motion 2nd		
P	Lindsey, Anthony	Motion X	X		<b>TOTAL TABULATION</b>			7	

**2. Motion:** Approve Minutes of November 10, 2020 meeting as amended

Board Member			Aye	Nay	Board Member			Aye	Nay
	Cohen, Morgan	Motion 2nd	X			McDaniel, Teddy	Motion 2nd	X	
	Ferrell, Jo Ella	Motion 2nd	X			Patterson, Nichole	Motion 2nd	X	
	Ingram, Cynthia	Motion 2nd	X			Rodriguez-Medina, “Benny”	Motion 2nd	X	
	Johnson, Clarence	Motion 2nd				Pincham, Reginald (Chair)	Motion 2nd		
	Lindsey, Anthony	Motion X	X		<b>TOTAL TABULATION</b>			7	

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

### 3. Motion Authorize the Executive Committee to finalize negotiations with Tom Miller

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
							X		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								

### 4. Motion: Adjourn

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
							X		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			8	
	X								

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**November 10, 2020**  
**5:30 p.m.**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Eric Smith, Potter & Company
Anthony Lindsey	April 14, 2021	Present	Q. Shanté Martin, Board Counsel
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Dr. Jonathan Kay, Principal
Clarence Johnson	June 9, 2023	Present	Greg Engeman, ALS
Nichole Patterson	June 12, 2021	Present	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Present	Naureen O’Neale, ALS
Morgan Cohen	June 11, 2022	Present	
Teddy McDaniel	October 8, 2022	Present	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 5:32 p.m. Mr. Johnson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Mr. Lindsey made a motion to approve the agenda as presented. Mr. McDaniel seconded the motion. A roll call vote was taken, and the motion was approved. The attached November 10, 2020 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

Mr. Pincham presented the President’s Report. He reported that he and Ms. Patterson had recently reached out to graduating high school students to discuss their interest in the possibility of attending CPCC, and offered them assistance if needed. Mr. McDaniel asked that pamphlets about the Urban League’s certification programs also be included in conversations with those students. Mr. Pincham is also continuing to communicate with 13 former graduates of Commonwealth and Stewart Creek who are currently attending CPCC. He reported that Ms. Cohen is in the process of tabulating the Board’s recently-conducted student survey.

Mr. Engeman presented the Regional Director’s Report. Mr. Engeman asked for Board input on proposed student desk shields, and reported that 85 additional new computers have been ordered. Mr. Engeman updated the Board on the status of a principal search for Stewart Creek, conveying that 11 qualified candidates were identified, with two in the advanced vetting stage. In the meantime, Stewart Creek is being supported by the ALS Student Accounting team, and Ms. Kopani is spending four days per week in the school covering principal functions. Mr. Engeman reported that a Federal Funding Monitoring Visit would be conducted by DPI on November 19, and encouraged Board members to attend. Mr. Engeman announced that, in light of recent positive COVID tests by staff members, both schools have moved back to full remote instruction and propose to continue operating with only remote instruction through the end of December. Mr. McDaniel and Mr. Lindsey asked for a timeline for the hiring of the Stewart Creek Principal, with a goal of having a principal in place by the next meeting. The Board and ALS discussed the staff members who had recently tested positive for COVID and the procedures that were followed. Mr. McDaniel asked that the Board be notified of all positive tests with 24 hours.

Mr. McDaniel made a motion that all teaching and learning occur remotely for the foreseeable future, that only essential personnel enter the school buildings on a weekly basis, and that a staffing plan and reopening plan be re-issued to the Board by Friday, November 13 at noon. Mr. Lindsey seconded the motion. A roll call vote was taken, and the motion passed.

Ms. Martin asked if the Board had been provided the results of ALS's previous staff survey. Ms. O'Neale responded that the results would be sent by Friday. Mr. Lindsey asked if a broader survey would be administered early in the calendar year, and Ms. O'Neale asked which staff members she should work with on questions. It was decided that Mr. Pincham and Ms. Cohen would collaborate with Ms. O'Neale on potential survey questions.

Mr. Engeman gave a marketing update. He reported that ALS's new marketing consultant had recently met with Mr. Pincham and Mr. Lindsey, and that Commonwealth would be one of six ALS schools participating in a marketing pilot program. Mr. Engeman further reported on additional key strategies that have been identified to improve marketing.

Dr. Kay provided the Commonwealth Principal's Report. He discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. The school is continuing to look for an additional English teacher who would focus on students who are juniors or seniors. He reported that a landscaping company had been hired to improve the appearance of the campus.

Dr. Kay also provided the Stewart Creek Principal's Report. He discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. The school currently has vacancies for Principal and science teacher positions. Mr. Lindsey requested that when the Board is asked to approve a new teacher, it also be provided with the exit survey, if available, from the previous teacher who held that position.

There was an opportunity for public comment, but no members of the public were present.

The Board reviewed the minutes and roll call tabulations from the October 13, 2020 meeting. Ms. Martin discussed edits she had made to the version of the minutes originally in the Board packet, and asked that the roll call tabulations be corrected. Minor corrections were also made. After a brief discussion, there was a motion by Mr. McDaniel and a second by Ms. Patterson to approve the minutes and roll call tabulations and as amended. Ms. Patterson took over the duties of Board Secretary. A roll call vote was taken, and the motion passed.

Mr. Pincham reported that the Executive Committee had met on November 2 and discussed the Board's recent personnel survey and the consideration of hiring a Board training consultant.

Mr. Lindsey reported that the Finance Committee had met the previous Friday. The Committee is working toward having written reports to accompany the financials. Mr. Lindsey reported that he had completed wire transfers from the Wells Fargo account, and that all accounts at that institution will be closed. The committee is planning a desk audit of Title and CARES Act funding.

Mr. Smith provided a review of financial reports for the month ending October, 2020 for Commonwealth and Stewart Creek including: the Budget to Actuals Reports; Management Fee Reports; the Accounts Payable Reports; the Bank Account Reports; and the Cash Balances/Revenues and Expenses Reports. Mr. Lindsey reported that legal and accounting expenses were over budget, and that he will be working with Ms. Martin and Mr. Smith on forecasting expenses for the remainder of the fiscal year. There was



a motion by Mr. Lindsey and second by Ms. Patterson to approve the financial reports. A roll call vote was taken and the motion passed.

Mr. Pincham reported that the Community Outreach Committee had not met.

Ms. Patterson reported that the Graduation/Scholarship Committee had met to review the proposed Scholarship Application and would be reconsidering proposed edits at its next meeting. Mr. Lindsey asked that the committee also consider the recommended scholarship amounts.

Mr. Lindsey discussed a proposal received from Tom Miller to work with the Board on strategic planning. Mr. Lindsey provided the proposal to the Executive Committee and committed to send to all Board member. He said the items with which the Board is requesting assistance are: establishing goals; set the goals into a plan; determine why students come to the schools and how more can be attracted.

There was a motion by Ms. Patterson and second by Mr. Lindsey to go into closed session pursuant to: G.S. 143-318.11(a)(3) to consult with their attorney for attorney-client privileged conversation. A roll call vote was taken, and the motion passed. The Board went into closed session at 7:37 p.m.

There was a motion by Mr. McDaniel and second by Dr. Rodriguez to leave closed session. A roll call vote was taken, and the motion passed. The Board came out of closed session at 8:08 p.m.

The Board discussed requiring the utilization of previously-recorded training videos for new Board member orientation. Mr. Lindsey made a motion to require the viewing of the videos, and Mr. McDaniel seconded the motion. After discussion, it was determined that viewing of the videos would be an option for the training of new members, and the motion was withdrawn. The Board agreed to discuss at a future meeting what refresher training should be for existing members.

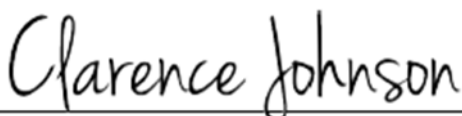
Ms. Booker reminded Board members that each needs to submit an Annual Conflict of Interest Statement.

The next regular Board meeting will be on December 8, 2020, at 12:00 noon.

There was an opportunity for community input on the federal grants.

There was a motion by Mr. McDaniel and a second by Mr. Lindsey to adjourn the meeting. There was a roll call vote, and the motion passed. The meeting was adjourned at 8:20 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to The North Carolina High School for Accelerated Learning, Inc. Facebook page. Ms. Ferrell, Ms. Ingram, Mr. Johnson, Mr. Lindsey, Mr. McDaniel, Ms. Patterson, Dr. Rodriguez and Mr. Pincham were in attendance when the meeting was called to order at 5:32 p.m. Ms. Cohen joined the meeting at 6:04 p.m. Ms. Ferrell left the meeting at 6:15 p.m. Mr. Johnson left the meeting at 7:00 p.m.



Clarence Johnson, Board Secretary

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## Board of Directors Meeting

November 10, 2020 at 5:30 p.m. – Roll Call Tabulation Sheet  
Via Zoom

### 1. Motion: Approve Meeting Agenda

Board Member			Aye	Nay	Board Member			Aye	Nay
P	Cohen, Morgan	Motion 2nd			P	McDaniel, Teddy	Motion 2nd	X	
							X		
P	Ferrell, Jo Ella	Motion 2nd	X		P	Patterson, Nichole	Motion 2nd	X	
P	Ingram, Cynthia	Motion 2nd	X		P	Rodriguez-Medina, “Benny”	Motion 2nd	X	
P	Johnson, Clarence	Motion 2nd	X		P	Pincham, Reginald (Chair)	Motion 2nd		
P	Lindsey, Anthony	Motion X	X		<b>TOTAL TABULATION</b>			7	

**2. Motion:** that all teaching and learning occur remotely for the foreseeable future, that only essential personnel enter the school buildings on a weekly basis, and that a staffing plan and reopening plan be re-issued to the Board by Friday, November 13 at noon.

Board Member			Aye	Nay	Board Member			Aye	Nay
	Cohen, Morgan	Motion 2nd	X			McDaniel, Teddy	Motion 2nd	X	
							X		
	Ferrell, Jo Ella	Motion 2nd				Patterson, Nichole	Motion 2nd	X	
	Ingram, Cynthia	Motion 2nd	X			Rodriguez-Medina, “Benny”	Motion 2nd	X	
	Johnson, Clarence	Motion 2nd	X			Pincham, Reginald (Chair)	Motion 2nd		
	Lindsey, Anthony	Motion 2nd X	X		<b>TOTAL TABULATION</b>			7	

# **THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**

**3. Motion:** Approve minutes and Roll Call Tally of October 13, 2020 meeting as amended

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	

**4. Motion:** Approve October, 2020 Financials

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	
	X								

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 5. Motion: Go into Closed Session

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	
		X							

## 6. Motion: Return from Closed Session

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
							X		
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 7. Motion: Adjourn

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	
		X							

## 8. Motion: \_\_\_\_\_

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd		
Ingram, Cynthia	Motion	2nd			Rodriguez-Medina, “Benny”	Motion	2nd		
Johnson, Clarence	Motion	2nd			Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>				

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**October 13, 2020**  
**12:00 noon**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Eric Smith, Potter & Company
Anthony Lindsey	April 14, 2021	Present	Q. Shanté Martin, Board Counsel
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Dr. Jonathan Kay, Principal
Clarence Johnson	June 9, 2023	Present	Greg Engeman, ALS
Nichole Patterson	June 12, 2021	Present	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Present	Nicolina Kopani, ALS
Morgan Cohen	June 11, 2022	Present	Naureen O’Neale, ALS
Teddy McDaniel	October 8, 2022	Present	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:02 p.m. Mr. Johnson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Ms. Kopani asked that the consideration of a teacher at Stewart Creek be an additional agenda item. Ms. Patterson made a motion to approve the agenda as amended. Mr. Lindsey seconded the motion. A roll call vote was taken, and the motion was approved. The attached October 13, 2020 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board reviewed the minutes and roll call tabulations from the September 8 meeting. There was a request for minor corrections. After a brief discussion, there was a motion by Mr. Lindsey and a second by Mr. Johnson to approve the minutes as amended. A roll call vote was taken, and the motion passed.

Mr. Pincham reported that the Executive Committee had discussed: the Board’s request for a board discussion prior to Phase 3 of the school reopening; a request for HR to attend this meeting to answer personnel questions; the personnel survey the Board had requested; the possibility of hiring a consultant to evaluate the Board’s performance; and the Board’s desire to create a required orientation for new Board members to include the viewing of the recorded trainings.

Mr. Lindsey reported on the recent Finance Committee meeting. He will be getting deposit slips for the new bank account. He reported that the audit is in progress and a draft is expected to be available prior to submission to the Local Government Commission. The Committee requested that the audit include language highlighting the accomplishments of the school, and ALS has agreed to work with Mr. Smith on that language. He announced that at future board meetings, the Board will receive all school financials, but the Board meetings will in the future include a Finance Committee report instead of a line-by-line review.

Mr. Smith provided a review of financial reports for the month ending September, 2020 for Commonwealth and Stewart Creek including: the Budget to Actuals Reports; Management Fee Reports;

the Accounts Payable Reports; the Bank Account Reports; and the Cash Balances/Revenues and Expenses Reports. There was a motion by Mr. Lindsey and second by Mr. McDaniel to approve the financial reports and accept the Finance Committee Report. A roll call vote was taken and the motion passed.

Mr. Johnson reported that the Community Outreach Committee had discussed the Board's Strides for Shelter contribution. Ms. Kopani discussed the options given by the event sponsor for the funds that were donated prior to the event cancellation. The Board decided to take the matter into consideration in a closed session with its attorney at the next meeting.

Ms. Patterson reported that the Graduation / Scholarship did not meet in October, but had recently received a draft scholarship application for review on which it would report at the next meeting.

There was a motion by Mr. Lindsey and second by Mr. McDaniel to go into closed session pursuant to: G.S. 143-318.11(a)(1) to discuss confidential personnel matters that are confidential pursuant to G.S. 115C-218.25 and G.S. 115C-319. A roll call vote was taken, and the vote passed. The Board went into closed session at 12:50 p.m.

There was a motion by Mr. Lindsey and second by Mr. Johnson to come out of closed session. A roll vote was taken, and the vote passed. The Board returned from closed session at 1:17 p.m. Ms. Patterson made a motion to approve Thomas Mikucki as Social Studies teacher for Stewart Creek. Ms. Ferrell seconded the motion. A roll call vote was taken, and the motion passed.

Mr. Pincham gave the President's Report. He reported that he and Ms. Patterson had compiled a list of new CPCC students who were graduates of Commonwealth or Stewart Creek. Mr. Pincham has reached out to these students to provide assistance as needed, and has sent Dr. Kay and Ms. Kopani information about virtual finance workshops being provided by CPCC. Mr. Pincham reported that he had visited Stewart Creek and observed the protective equipment currently in use at the school. He asked if funds are available to upgrade the cardboard dividers currently in use. The Board recommended that ALS seek professional guidance and advice on the best protective equipment to use. Ms. Kopani will visit CPCC to observe the equipment being utilized there.

Ms. Kopani then presented the Regional Director's report. She reported that CMS has made changes to its reopening plan and that ALS is continuing its current plan of remote learning except one-on-one appointments with school staff. She reported the schools will follow a recent session law requiring instruction staff to receive a \$350 bonus by October 31.

Mr. Lindsey asked about which staff members are currently working in the school buildings. Ms. O'Neale responded that ALS had determined the importance of one-on-one interaction between teachers and students. Accordingly, teachers are working in the building to allow for face-to-face interaction with students. Mr. Lindsey expressed concern that too many people would be in the schools simultaneously. Ms. O'Neale explained that some staff had taken Emergency Paid Sick Leave or Emergency FMLA absence.

After Mr. Pincham inquired about a status report on the staff surveys the board requested to be disseminated to staff several months prior, Ms. O'Neale responded that ALS had not sent out a staff survey. Ms. O'Neale stated that ALS had not sent out the staff survey due to the "issues surrounding the pandemic" and probably would not send out a staff survey until the beginning of 2021 or some time in the Spring semester. Ms. O'Neale said that the staff already had a lot of technology changes and technology responsibilities, so adding a staff survey into the mix would complicate things. She said that

ALS would review the best time to send out the survey, but it was not the best time now to send out a staff survey. Mr. Lindsey stated that Ms. O’Neale’s explanation and response was “unacceptable” because the board had asked for the staff survey to be sent out six months prior and Ms. O’Neale was talking about complying with the board’s request over a year later. Ms. O’Neale stated that ALS sent out a staff survey regarding reopening and other staff surveys dealing with instruction, so she was concerned about staff fatigue. Ms. O’Neale said that she could produce a survey and “move the time up,” but remained concerned that staff would get fatigued from having too many surveys and would not complete the survey requested by the board. Ms. O’Neale also said that she would work with the team to get the surveys that she had previously mentioned to the board.

Dr. Kay provided the Commonwealth Principal’s Report. He discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. The school is currently looking for an English teacher. He discussed safety precautions being taken, and PPE training in which the school had participated. Dr. Kay has held virtual tours and Zoom meetings over a provided breakfast with eight referring schools. Mr. Lindsey asked staff members to use CARES Act funding to ensure that any student who requires an electronic device for remote learning has one.

Ms. Kopani provided the Stewart Creek Principal’s Report. She discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. The school has vacancies for Principal and science teacher positions. She reported that Family Support Service supports are continuing, and that outreach to students with consecutive absences is occurring daily.

Ms. Booker reminded Board members that each needs to submit an Annual Conflict of Interest Statement.

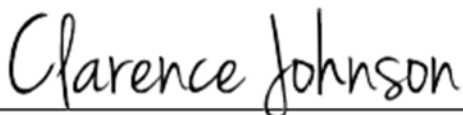
The next regular Board meeting will be on November 10, 2020, at 5:30 p.m., with a determination to be made soon whether the meeting would be held at the Urban League or on Zoom.

There was an opportunity for community input on the federal grants.

There was no public comment.

There was a motion by Mr. McDaniel and a second by Mr. Lindsey to adjourn the meeting. There was a roll call vote, and the motion passed. The meeting was adjourned at 2:30 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to The North Carolina High School for Accelerated Learning, Inc. Facebook page. All members were in attendance when the meeting was called to order at 12:02 p.m. Ms. Cohen left the meeting at 1:00 p.m., and Mr. Rodriguez-Medina left the meeting at 2:02 p.m.



Clarence Johnson, Board Secretary



# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## Board of Directors Meeting October 13, 2020 at 12:00 p.m. – Roll Call Tabulation Sheet Via Zoom

### 1. Motion: Approve Agenda as Amended

Board Member				Aye	Nay	Board Member				Aye	Nay
P	Cohen, Morgan	Motion	2nd	X		P	McDaniel, Teddy	Motion	2nd	X	
P	Ferrell, Jo Ella	Motion	2nd	X		P	Patterson, Nichole	Motion	2nd	X	
P	Ingram, Cynthia	Motion	2nd	X		P	Rodriguez-Medina, “Benny”	Motion	2nd	X	
P	Johnson, Clarence	Motion	2nd	X		P	Pincham, Reginald (Chair)	Motion	2nd		
P	Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>				8	

### 2. Motion: Approve the minutes of the September 8, 2020 meeting as amended

Board Member				Aye	Nay	Board Member				Aye	Nay
	Cohen, Morgan	Motion	2nd	X			McDaniel, Teddy	Motion	2nd	X	
	Ferrell, Jo Ella	Motion	2nd	X			Patterson, Nichole	Motion	2nd	X	
	Ingram, Cynthia	Motion	2nd	X			Rodriguez-Medina, “Benny”	Motion	2nd	X	
	Johnson, Clarence	Motion	2nd	X			Pincham, Reginald (Chair)	Motion	2nd		
	Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>				8	

# **THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**

## 3. Motion: Approve Financials of September, 2020

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			8	
	X								

## 4. Motion: go into closed session pursuant to: G.S. 143-318.11(a)(1) to discuss confidential personnel matters that are confidential pursuant to G.S. 115C-218.25 and G.S. 115C-319.

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			8	
	X								

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 5. Motion: Return from Closed Session

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
		X							
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								

## 6. Motion: Approve Thomas Mikucki as Social Studies Teacher at Stewart Creek

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
		X				X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 7. Motion: Adjourn

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd		
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd		
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd	X	
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
		X							

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**September 8, 2020**  
**12:00 noon**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Eric Smith, Potter & Company
Anthony Lindsey	April 14, 2021	Present	Q. Shanté Martin, Board Counsel
Dr. Bienvenido Rodriguez	June 9, 2023	Absent	Dr. Jonathan Kay, Principal
Clarence Johnson	June 9, 2023	Present	Greg Engeman, ALS
Nichole Patterson	June 12, 2021	Absent	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Absent	Nicolina Kopani, ALS
Morgan Cohen	June 11, 2022	Present	
Teddy McDaniel	October 8, 2022	Absent	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:02 p.m. Mr. Johnson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Mr. Lindsey asked that the order of items be revised. Mr. Lindsey made a motion to approve the agenda. Ms. Ferrell seconded the motion. A roll call vote was taken, and the motion was approved. The attached September 8, 2020 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board reviewed the minutes and roll call tabulations from the July 14, July 29 and August 11 meetings. There was a request for two minor corrections. After a brief discussion, there was a motion by Mr. Lindsey and a second by Mr. Johnson to approve the minutes as corrected. A roll call vote was taken, and the motion passed.

Mr. Eric Smith provided a review of financial reports for the months ending July 31 and August 31, 2020 for Commonwealth and Stewart Creek including: the Budget to Actuals Reports; Management Fee Reports; the Accounts Payable Reports; the Bank Account Reports; and the Cash Balances/Revenues and Expenses Reports. He also gave reports on the federal receipts and expenditures for each school. Mr. Lindsey reported for the Finance Committee that the new bank accounts have been set up, but the old bank accounts have not yet been closed. There was a motion by Mr. Lindsey and second by Mr. Johnson to approve the financial reports (with a correction to the date on one of the reports) and accept the Finance Committee Report. A roll call vote was taken and the motion passed.

Mr. Smith reported that the annual audit is in process. Ms. Martin reminded the Board that the Board must first approve invoices submitted to the Local Government Commission (LGC) prior to their submission to the LGC.

Ms. Kopani and Dr. Kay presented the proposed Title Plans and Budgets for Commonwealth and Stewart Creek. Mr. Lindsey made a motion to approve the Title Budgets as presented. Ms. Cohen seconded the motion. A roll call vote was taken and the motion passed.

Mr. Pincham reported that the Executive Committee did not meet in September. Mr. Johnson reported that the Community Outreach Committee had researched how CMS schools are able to make contributions through booster clubs, but not using federal/state funding. Ms. Martin reported that she has reached out to DPI for guidance. Mr. Pincham asked that at the next meeting the Committee bring back a recommendation how to proceed with contributions. Mr. Pincham reported that the Graduation / Scholarship Committee had produced proposed mission and goals. Mr. Lindsey asked that the Committee implement the scholarship program requested by the Board.

Mr. Pincham gave the President's Report. He reported that he and Ms. Patterson will be working to assist Commonwealth and Stewart Creek students who have enrolled at CPCC. He also indicated that he would like to schedule FAFSA workshops with the schools in the near future.

Ms. Kopani then presented the Regional Director's report. She reported all staff had been trained August 13 on sexual abuse and sex trafficking as required by statute. She further reported that all new staff will be trained once hired.

Mr. Johnson and Mr. Pincham commented on the schools' very successful drive-through graduation ceremony.

Dr. Kay provided the Commonwealth Principal's Report. He discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. The school is currently working to hire a data specialist. The school is following CDC guidelines with regard to social distancing and facility cleaning. Dr. Kay has held virtual tours and Zoom breakfast meetings with five of Commonwealth's referring schools.

Ms. Kopani provided the Stewart Creek Principal's Report. She discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. The school has a vacancies for Principal and science teacher positions. The staff is conducting virtual tours and student orientation.

Ms. Kopani reported that she is working with Ms. Martin to determine the date for board training on school operations.

Ms. Booker reminded Board members that each needs to submit an Annual Conflict of Interest Statement.

Mr. Lindsey asked that a marketing update be given in the near future.

The next regular Board meeting will be on October 13, 2020, at 12:00 noon.

There was an opportunity for community input on the federal grants.

There was no public comment.

The meeting was adjourned at 2:04 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to The North Carolina High School for Accelerated Learning, Inc. Facebook page. Mr. Johnson, Mr. Lindsey, Ms. Cohen, Ms. Ferrell and Mr. Pincham

were in attendance when the meeting was called to order at 12:02 p.m. Ms. Cohen left the meeting at 1:49 p.m.

Clarence Johnson

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Clarence Johnson, Board Secretary

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**Board of Directors Meeting**  
 September 8, 2020 at 12:00 p.m. – Roll Call Tabulation Sheet  
 Via Zoom

**1. Motion: Approve Agenda as Amended**

Board Member				Aye	Nay	Board Member				Aye	Nay
P	Cohen, Morgan	Motion	2nd	X		A	McDaniel, Teddy	Motion	2nd		
P	Ferrell, Jo Ella	Motion	2nd	X		A	Patterson, Nichole	Motion	2nd		
A	Ingram, Cynthia	Motion	2nd			A	Rodriguez-Medina, “Benny”	Motion	2nd		
P	Johnson, Clarence	Motion	2nd	X		P	Pincham, Reginald (Chair)	Motion	2nd	X	
P	Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>				5	

**2. Motion: Approve Minutes of July 14, July 29 and August 11 meetings as Corrected**

Board Member				Aye	Nay	Board Member				Aye	Nay
	Cohen, Morgan	Motion	2nd	X			McDaniel, Teddy	Motion	2nd		
	Ferrell, Jo Ella	Motion	2nd	X			Patterson, Nichole	Motion	2nd		
	Ingram, Cynthia	Motion	2nd				Rodriguez-Medina, “Benny”	Motion	2nd		
	Johnson, Clarence	Motion	2nd	X			Pincham, Reginald (Chair)	Motion	2nd	X	
	Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>				5	



# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

### 3. Motion: Approve Financial Reports for July and August, 2020 as corrected and Accept the Finance Committee Report

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd		
Ingram, Cynthia	Motion	2nd			Rodriguez-Medina, “Benny”	Motion	2nd		
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd	X	
		X							
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
	X								

### 4. Motion: Approve Title Plans and Budgets as Presented

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd		
		X							
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd		
Ingram, Cynthia	Motion	2nd			Rodriguez-Medina, “Benny”	Motion	2nd		
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd	X	
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			5	
	X								

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**August 11, 2020**  
**12:00 noon**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Q. Shanté Martin, Board Counsel
Anthony Lindsey	April 14, 2021	Present	Dr. Jonathan Kay, Principal
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Naureen O’Neale, ALS
Clarence Johnson	June 9, 2023	Present	Emily Booker, ALS
Nichole Patterson	June 12, 2021	Present	Greg Engeman, ALS
Cynthia Ingram	August 14, 2021	Present	Nicolina Kopani, ALS
Morgan Cohen	June 11, 2022	Present	Mark Warren, ALS Consultant
Teddy McDaniel	October 8, 2022	Present	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:01 p.m. Mr. Johnson conducted roll call, and a quorum was present.

Mr. Pincham asked that a closed session be added to the agenda after the President’s Report. Mr. Lindsey made a motion to approve the agenda as amended. Mr. Patterson seconded the motion. A roll call vote was taken, and the motion was approved. The attached August 11, 2020 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board began a review of the minutes from the July 14 and July 29, 2020 meetings. Ms. Martin requested that the approval of minutes be postponed until the next meeting.

Mr. Eric Smith was unable to attend the meeting, so Mr. Pincham recommended that the review of July financials be postponed until the September meeting.

Mr. Lindsey announced that Finance Committee meetings will be held in the future each month on the Friday prior to the regular meeting.

The Board discussed the School Reopening Plan as proposed by ALS. Mr. Pincham stated that the Executive Committee had reviewed the plan and recommended approval of Option 2, provided that there was staff input on their level of comfort with the plan. Ms. Kopani discussed the scheduling options outlined in the plan, and stated that ALS intends to provide the Flexible Scheduling Option. Ms. Martin asked that the plan align with DPI’s “Lighting Our Way Forward” plan. Mr. Lindsey requested that the plan be amended to clarify that the Board is ultimately the body making the decision about the schools’ opening. Mr. Lindsey made a motion to approve the hybrid option (Option 2) outlined in the plan. Dr. Rodriguez seconded the motion. A roll call vote was taken and the motion passed.

The Board discussed how to handle the contribution which had been made to Strides for Shelter, since the event was cancelled. It was determined that the Community Outreach Committee should make a recommendation.

Mr. Pincham reported that he had recorded remarks for the graduation.

Mr. Pincham made a motion that the Board go into closed session pursuant to G.S. 143-318.11(a)(3) to consult with the Board's attorney to preserve attorney-client privilege. The Board went into closed session at 12:47 p.m.

The Board returned from closed session at 1:35 p.m.

Mr. Pincham reported that the Executive Committee met on August 3. It recommended using the evening meetings scheduled in November and May to provide statistical updates focused more toward students and parents.

Ms. Kopani then presented the Regional Director's report. She reminded the Board that the drive-through graduation ceremony for both schools would be held that evening and asked members to participate if possible. Dr. Kay provided the board with details about the ceremony. Ms. Kopani reported that the staff training required by SL 2019-245 would be provided to all staff members the following Thursday.

Mr. McDaniel announced that the Urban League had been awarded a training contract from the city of Charlotte for its HVAC classes. He encouraged Principals to share this information with graduates who might be interested.

Dr. Kay provided the Commonwealth Principal's Report. He announced that the school has advertised for a Data Specialist position. He described the steps that were being taken at the school with regard to COVID-19 to protect students and staff members. He announced that the school will begin using Imagine Math software during the coming school year to support the growth of math students.

Ms. Kopani provided the Stewart Creek Principal's Report. She stated that the school is seeking to fill a science teacher vacancy, as well as some grant-funded positions. She reported that the school is preparing for virtual open houses, tours and student orientations.

Mr. Warren, who consults with the school on accountability measures, presented the results that each school would have received on 2019-20 Option C if accountability had not been suspended due to the pandemic. It was anticipated that both schools would have been in the category of "Exceeds Expectations" category if state reporting had occurred.

The Board discussed its plans for continuing Board orientation and training. Mr. Pincham said he had discussed with Ms. Kopani the Board's desire to be trained on school operations, administration, staffing, educational instruction model, back office workings, and policies. He asked that Ms. Kopani work with Ms. Martin to poll the Board for available dates/times for the training.

Ms. Booker reminded the group that each board member is required to submit an annual Conflict of Interest statement.

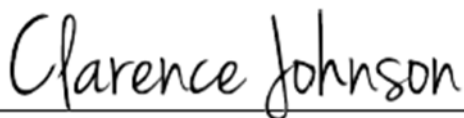
The next regular Board meeting will be on September 8, 2020, at 12:00 noon.

There was an opportunity for community input on the federal grants.

There was no public comment.

There was a motion by Ms. Patterson and a second by Mr. Johnson to adjourn the meeting. A roll call vote was taken, and the motion passed. The meeting was adjourned at 2:27 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to the North Carolina High School for Accelerated Learning, Inc. Facebook page.

A handwritten signature in cursive script that reads "Clarence Johnson". The signature is written in black ink and is positioned above a horizontal line.

Clarence Johnson, Board Secretary



# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**3. Motion:**    \_\_\_ Go into closed session pursuant to G.S. 143-318.11(a)(3) to consult with the Board’s attorney to preserve attorney-client privilege

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
						X			
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>				

**4. Motion:**    \_\_\_ Adjourn

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd		
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd			Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
						X			
Lindsey, Anthony	Motion	2nd			<b>TOTAL TABULATION</b>			5	

**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Special Meeting**  
**July 29, 2020**  
**12:00 noon**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Q. Shanté Martin, Board Counsel
Anthony Lindsey	April 14, 2021	Present	Emily Booker, ALS
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Greg Engeman, ALS
Clarence Johnson	June 9, 2023	Present	
Nichole Patterson	June 12, 2021	Present	
Cynthia Ingram	August 14, 2021	Absent	
Morgan Cohen	June 11, 2022	Absent	
Teddy McDaniel	October 8, 2022	Present	
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:02 and conducted roll call. Board members Anthony Lindsey, Teddy McDaniel, Nichole Patterson, Jo Ella Ferrell, Nichole Patterson and Dr. Bienvenido Rodriguez were in attendance when the meeting was called to order. Board member Clarence Johnson joined the meeting at 2:00 p.m.

Mr. Pincham asked Ms. Patterson to serve as Secretary for the purposes of this meeting.

Ms. Patterson used the attached Roll Call Tabulation Sheet dated July 29, 2020 to record the roll call for all votes. The attached July 29, 2020 Roll Call Tabulation Sheet is incorporated into these minutes as if fully set out herein.

Ms. Martin led the board through a training session on: Director Roles and Responsibilities; Governing/Foundational documents; Open Meetings laws; and the Public Records Act.

There was a motion by Mr. Lindsey and a second by Mr. Johnson to adjourn the meeting. A roll call vote was taken, and the motion passed. The meeting was adjourned at 2:00 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to the North Carolina High School for Accelerated Learning, Inc. Facebook page. Mr. Teddy McDaniel left the meeting at 12:55 p.m.



Clarence Johnson, Board Secretary

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**Board of Directors Meeting**  
**July 29, 2020 at 12:00 p.m. – Roll Call Tabulation Sheet**  
**Via Zoom**

**1. Motion: Adjourn Meeting**

Board Member			Aye	Nay	Board Member			Aye	Nay
A	Cohen, Morgan	Motion 2nd			P	McDaniel, Teddy	Motion 2nd		
P	Ferrell, Jo Ella	Motion 2nd	X		P	Patterson, Nichole	Motion 2nd	X	
A	Ingram, Cynthia	Motion 2nd			P	Rodriguez-Medina, “Benny”	Motion 2nd	X	
P	Johnson, Clarence	Motion 2nd	X		P	Pincham, Reginald (Chair)	Motion 2nd		
P	Lindsey, Anthony	Motion 2nd	X		<b>TOTAL TABULATION</b>			5	



**THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**  
**Board of Directors Meeting**  
**July 14, 2020**  
**12:00 noon**

**VIA VIDEOCONFERENCE**

<u>Board Members</u>	<u>Term Expiring</u>		<u>Others Present</u>
Reginald Pincham	June 9, 2023	Present	Eric Smith, Potter & Company
Anthony Lindsey	April 14, 2021	Present	Karlene Crawford, Principal
Dr. Bienvenido Rodriguez	June 9, 2023	Present	Dr. Jonathan Kay, Principal
Clarence Johnson	June 9, 2023	Present	Q. Shanté Martin, Board Counsel
Nichole Patterson	June 12, 2021	Present	Emily Booker, ALS
Cynthia Ingram	August 14, 2021	Present	Greg Engeman, ALS
Morgan Cohen	June 11, 2022	Absent	Nicolina Kopani, ALS
Teddy McDaniel	October 8, 2022	Present	Mark Warren, ALS Consultant
Jo Ella Ferrell	January 30, 2023	Present	

Mr. Pincham called the meeting to order at 12:03 p.m. Mr. Johnson conducted roll call, and a quorum was present.

Mr. Pincham asked the Board to review the agenda. Mr. Johnson made a motion to approve the agenda. Ms. Patterson seconded the motion. A roll call vote was taken, and the motion was approved. The attached July 14, 2020 roll call tabulation sheet reflects all roll call votes and is incorporated into these minutes as if fully set out herein.

The Board reviewed the minutes and roll call tabulations from the June 9 meeting. After a brief discussion, there was a motion by Mr. McDaniel and a second by Mr. Lindsey to approve the minutes. A roll call vote was taken, and the motion passed.

Mr. Eric Smith provided a review of financial reports for the month ending June 30, 2020 for Commonwealth and Stewart Creek including: the Budget to Actuals Reports; Management Fee Reports; the Accounts Payable Reports; the Bank Account Reports; and the Cash Balances/Revenues and Expenses Reports. He also reviewed the year-end financials. There was a motion by Mr. Lindsey and second by Dr. Rodriguez to approve the financial reports as presented. A roll call vote was taken and the motion passed unanimously.

There was a discussion of closing the board's current bank accounts at Wells Fargo. Mr. Lindsey stated that they would not be closed until after the new accounts were opened, and Mr. Smith described the steps that would need to be taken to ensure state and local funds were deposited. Mr. Lindsey made a motion to close the accounts. Ms. Ferrell seconded the motion. A roll call vote was taken and the motion passed.

There was a discussion about moving the Board's bank accounts to Self-Help Credit Union. Ms. Martin presented a resolution, which is required in order to open an account. Mr. Lindsey made a motion to approve the resolution. Mr. McDaniel seconded the motion. A roll call vote was taken and the motion passed.

Ms. Kopani discussed the Alternative Schools' Accountability Model and proposed measures for Option C for both schools. After some discussion about the measures, Ms. Patterson made a motion to approve the model selection and proposed measures. Dr. Rodriguez seconded the motion. A roll call vote was taken and the motion was approved.

Ms. Kopani then discussed the proposed Remote Instruction Plans for Commonwealth and Stewart Creek, which must be submitted to the SBE by July 20. Mr. McDaniel made a motion to approve the proposed plans. Ms. Patterson seconded the motion. A roll call vote was taken and the motion passed.

The Board discussed the proposed Resolution against the Discriminatory Treatment of Black People in America. Ms. Patterson and Mr. McDaniel requested a few edits to make the language consistent, to which the Board agreed. It was determined that the Resolution would be: emailed to staff and students; posted to the schools' websites; included on the Board's Facebook page; sent as a press release; and requested to be included on ALS's website. Mr. McDaniel made a motion to approve the Resolution as amended. Ms. Patterson seconded the motion. A roll call vote was taken and the motion was approved.

Mr. Pincham introduced a proposed Resolution Establishing New Board Committees, which established Executive, Scholarship/Graduation, Finance and Community Outreach Committees. After a brief discussion, Mr. Lindsey made a motion to approve the resolution. Ms. Ingram seconded the motion. A roll call vote was taken and the motion was approved.

Ms. Martin recommended a separate motion to establish committee membership. Mr. Lindsey made a motion to approve the recommended slate of Committee Chairs and Members. Dr. Rodriguez seconded the motion. A roll call vote was taken and the motion passed.

Mr. Pincham stated that he did not have a President's Report.

Ms. Kopani then presented the Regional Director's report. She reported that the Governor was expected, later in the day, to make his final recommendation regarding school opening. She commended the two principals on their efforts to ensure students received the necessary supports during the pandemic.

Mr. Engeman followed up from the previous meeting by reporting that the school leases were assigned at the date of sale. He further reported that VoWolfe has taken over the facility responsibilities previously held by Martin Fugardi. Mr. Engeman updated the Board on marketing efforts, then the Board discussed the reopening plan for the Schools.

Dr. Kay provided the Commonwealth Principal's Report. He discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. Fifty-seven students have met the requirements for graduation. The school is fully staffed. Additional school cleaning will be conducted over the summer with the assistance of CARES Act funding, and delivery of DPI provided PPE supplies for the 2020-21 school year has been scheduled. Plans are being made for a drive-through graduation.

Ms. Crawford provided the Stewart Creek Principal's Report. She discussed the current rates of enrollment and retention, and the percentages of enrolled EC and ELL students. Seventy-four students have met the requirements for graduation. The school has a social studies teacher vacancy. The staff is preparing for virtual tours and student orientation.

Mr. Lindsey asked if progress was being made with the scholarship application. Dr. Kay reported that he and Ms. Crawford have been working on a draft. Mr. Pincham recommended that the draft be sent

to the Scholarship/Graduation Committee. Mr. Johnson recommended that the Board follow the lead of the Principals for nominating the first group of scholarship awardees. Ms. Martin offered her assistance in providing input on the language in the scholarship application.

Ms. Martin discussed new requirements of Title IX which go into effect August 14, 2020. She said this will require policy and training of all employees.

The Board discussed its plans for continuing Board orientation and training. Mr. Pincham will contact board members for their availability.

The Board discussed upcoming plans for a drive-through graduation.

Ms. Patterson made a motion to go into closed session pursuant to North Carolina General Statute section 143-318.11(a)(3) to consult with the Board's attorney to preserve attorney-client privilege. Mr. Lindsey seconded the motion. The Board went into closed session at 2:33 p.m.

The Board returned from closed session at 2:57 p.m.

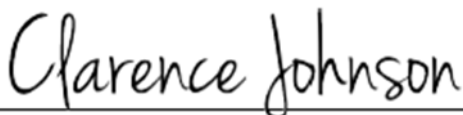
The next regular Board meeting will be on August 11, 2020, at 12:00 noon.

There was an opportunity for community input on the federal grants.

There was no public comment.

There was a motion by Ms. Patterson and a second by Mr. Johnson to adjourn the meeting. A roll call vote was taken, and the motion passed. The meeting was adjourned at 2:59 p.m.

Pursuant to G.S. 166A-19.24(b)(7), this meeting was conducted by use of simultaneous communication (conference video and conference phone), and all board members participated via simultaneous communication. The meeting was also livestreamed to the North Carolina High School for Accelerated Learning, Inc. Facebook page. Mr. Johnson, Mr. Lindsey, Mr. McDaniel, Ms. Patterson, Dr. Rodriguez, and Mr. Pincham were in attendance when the meeting was called to order at 12:03 p.m. Ms. Ingram joined the meeting at 12:09 a.m. Ms. Ferrell joined the meeting at 12:17 p.m. Mr. McDaniel left the meeting at 2:17 p.m.



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Clarence Johnson, Board Secretary

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## Board of Directors Meeting July 14, 2020 at 12:00 p.m. – Roll Call Tabulation Sheet Via Zoom

### 1. Motion: Approve Agenda

Board Member			Aye	Nay	Board Member			Aye	Nay
A	Cohen, Morgan	Motion 2nd			P	McDaniel, Teddy	Motion 2nd	X	
P	Ferrell, Jo Ella	Motion 2nd			P	Patterson, Nichole	Motion 2nd	X	
P	Ingram, Cynthia	Motion 2nd			P	Rodriguez-Medina, “Benny”	Motion 2nd	X	
P	Johnson, Clarence	Motion X 2nd	X		P	Pincham, Reginald (Chair)	Motion 2nd	X	
P	Lindsey, Anthony	Motion 2nd	X		<b>TOTAL TABULATION</b>			6	

### 2. Motion: Approve Board Minutes from June 9, 2020 meeting

Board Member			Aye	Nay	Board Member			Aye	Nay
	Cohen, Morgan	Motion 2nd				McDaniel, Teddy	Motion X 2nd	X	
	Ferrell, Jo Ella	Motion 2nd				Patterson, Nichole	Motion 2nd	X	
	Ingram, Cynthia	Motion 2nd	X			Rodriguez-Medina, “Benny”	Motion 2nd	X	
	Johnson, Clarence	Motion 2nd	X			Pincham, Reginald (Chair)	Motion 2nd		
	Lindsey, Anthony	Motion 2nd X	X		<b>TOTAL TABULATION</b>			6	

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

### 3. Motion: Approve Financial Reports for June, 2020 (Commonwealth and Stewart Creek)

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
							X		
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	
	X								

### 4. Motion: Approve Closing of Current Bank Accounts at Wells Fargo

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
		X							
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 5. Motion: Approve Resolution to Move Bank Accounts to Self-Help Credit Union

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd	X		McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								

## 6. Motion: Approve Alternative Accountability Model Participation Option C and Proposed Measures for 2020-21

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd			Patterson, Nichole	Motion	2nd	X	
						X			
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
							X		
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			6	

# **THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.**

## 7. Motion: Approve Remote Instruction Plans for Commonwealth and Stewart Creek

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
		X							
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								

## 8. Motion: Approve Resolution against the Discriminatory Treatment of Blacks in America with requested edits

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
						X			
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
							X		
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	

# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

## 9. Motion: Approve Resolution Establishing New Board Committees

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
		X							
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								

## 10. Motion: Approve Committee Membership

Board Member			Aye	Nay	Board Member			Aye	Nay
Cohen, Morgan	Motion	2nd			McDaniel, Teddy	Motion	2nd	X	
Ferrell, Jo Ella	Motion	2nd	X		Patterson, Nichole	Motion	2nd	X	
Ingram, Cynthia	Motion	2nd	X		Rodriguez-Medina, “Benny”	Motion	2nd	X	
							X		
Johnson, Clarence	Motion	2nd	X		Pincham, Reginald (Chair)	Motion	2nd		
Lindsey, Anthony	Motion	2nd	X		<b>TOTAL TABULATION</b>			7	
	X								



# THE NORTH CAROLINA HIGH SCHOOL FOR ACCELERATED LEARNING, INC.

**11. Motion: Go into closed session pursuant to North Carolina General Statute Section 143-318.11(a)(3) to consult with the Board’s attorney to preserve attorney-client privilege.**

Board Member		Aye	Nay	Board Member		Aye	Nay
Cohen, Morgan	Motion 2nd			McDaniel, Teddy	Motion 2nd		
Ferrell, Jo Ella	Motion 2nd	X		Patterson, Nichole	Motion 2nd	X	
Ingram, Cynthia	Motion 2nd	X		Rodriguez-Medina, “Benny”	Motion 2nd	X	
Johnson, Clarence	Motion 2nd	X		Pincham, Reginald (Chair)	Motion 2nd		
Lindsey, Anthony	Motion 2nd	X		<b>TOTAL TABULATION</b>		6	

**12. Motion: Adjourn Meeting**

Board Member		Aye	Nay	Board Member		Aye	Nay
Cohen, Morgan	Motion 2nd			McDaniel, Teddy	Motion 2nd		
Ferrell, Jo Ella	Motion 2nd			Patterson, Nichole	Motion 2nd	X	
Ingram, Cynthia	Motion 2nd	X		Rodriguez-Medina, “Benny”	Motion 2nd		
Johnson, Clarence	Motion 2nd	X		Pincham, Reginald (Chair)	Motion 2nd	X	
Lindsey, Anthony	Motion 2nd	X		<b>TOTAL TABULATION</b>		5	