



MINUTES OF THE BOARD OF DIRECTORS
RETREAT MEETING – 07/18/2023, 9AM-1PM
8601 McAlpine Park Drive
Charlotte, North Carolina 28211

Board Members Present:

1. Paul Sagoo
2. Angie Bass
3. Laura Sutton
4. Jamar Bellamy

Board Members Absent: Courtney Dailey, Bobby Selkin, Pamela DeGraffenreid, Erika Rogers

Others Present: Keisha Rock, Johannah Miller, Adrian Sumjata

PROCEEDINGS

I. Call to Order

- a. The Charlotte Secondary School Board of Directors (the “Board) Retreat was called to order by Paul Sagoo.
- b. A quorum was noted with 4 board members present

II. Approval of the Agenda

- a. Purpose of this meeting was to review role of Board, confirm leadership roles, set dates for meetings 23-24 school year

MOTION PASSES

- III. a. Motion to approve agenda: Paul Second: Laura Yes: All, No: 0, Abstain: 0

b. Reports

1. **Board Chair Report-** No report presented
2. **Head of School Report-**No report presented

IV. Public Comments

V. Old Business

- a. None

VI. New Business

a. Additional agenda items were presented:

b. Board Elected Roles as follows

Paul Sagoo & Erika Rogers as Chair & Co Chair
Angie Bass as Secretary

- c. meeting dates will be monthly, first wednesday at 7pm. Meetings will alternate between Zoom and in Person (zoom - August, October, December, February, April, June)(in person - September, November, January, March, May)

Special consideration being given to March meeting for school year calendar approval and July meeting to approve the budget)

- d. **Pamela Degraffenreid** resigned from the Board. (new position of employment - she will be missed)
- e. Separate Committee chairs were not assigned.



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- f. Mr Bellamy will check in with Ms. Rock about getting busses back in order. Ms Bass will look into routes and ride share options & scheduling.
 - g. Ms Sutton is waiting for Ms Iris to complete her set up as PTO president. She is very interested in installing new water fountains and is working on a recurring lunch program.
- VII. Comments or Announcements**
- a. None
- VIII. Adjournment of Regular Meeting**
- a. **Motion to adjourn Retreat**
MOTION PASSES
 - b. Meeting adjourned at 12:55pm
- IX. Next Regular Meeting Date**
August 2nd, 7pm via Zoom