



CHARLOTTE
Secondary School

MEETING MINUTES 9/6/2013

CALL TO ORDER

ROLL CALL - PAUL VIA ZOOM

ERIKA, ANGIE, JAMAR, LAURA

MILLER JOSEPH JONES-HARVEY

VOTE FOR CLOSED SESSION - SENSITIVE PERSONNEL ISSUES

AYE - 5

NOTHING VOTED ON FROM CLOSED MEETING

APPROVE AGENDA

MINUTES FROM LAST MEETING

OLD BUSINESS

BUS REPAIR - ANGIE . THEFT REPORT DONE, WAITING ON INSURANCE

INSURANCE UPDATE - ANGIE THE BOARD IS COVERED UNDER THE SCHOOL

WHO IS HEADING UP THE HEAD OF SCHOOL SEARCH? - PAUL

DATES FOR DPI TRAINING - PAUL - NO MOVEMENT

ANY MOVEMENT ON A LAWYER - PAUL - NO MOVEMENT

IS SALLY SULLIVAN SATISFIED? - PAUL/IRIS - YES

VOTE ON ROLE SWITCHING FOR MEETINGS - ANGIE

MOTION TO ROTATE LEADING MEETINGS IN ALPHABETICAL ORDER

AYE - 5

ADVERTISING UPDATE - ANGIE IT WILL COST ROUGHLY 5000 FOR A SOUP TO NUTS MAILER CAMPAIGN TO REACH 5 MILES FROM SCHOOL

HEAD OF SCHOOL REPORT - Ms. MILLER

FINANCIAL REPORT - Ms. IRIS

PTA REPORT - Ms. SUTTON

NEW BUSINESS

PARENT COMPLAINT ABOUT SCHEDULES - LAURA

VOTE ON PUBLIC ENGAGEMENT AT MEETINGS - ANGIE NO VOTE TAKEN

HOW & WHEN BOARD COMMUNICATES WITH STAFF & PARENTS - PAUL/ANGIE NO CONSENSUS REACHED BUT PAUL DID ADMIT HE OVERSTEPPED



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COURTNEY DAILY/WEBSITE - PAUL/MS MILLER - MR UBALDO WILL BE TRAINING WITH MR DAILY TO HELP WITH WEBSITE

PUBLIC COMMENTS - ANGIE - CARDS AVAILABLE FOR THIS MEETING

FUNDRAISING -

CONFIRM BOARD MEETINGS POSTED ON WEBSITE/ADD MINUTES OR LINK TO ASK FOR MINUTES? - ANGIE LINK FOR MINUTES STILL NOT WORKING PROPERLY. MILLER WILL REACH OUT TO MR DAILY

UPCOMING DATES SEPT 21 - CURRICULUM NIGHT - (CONFIRM START TIME 6PM?)