



CHARLOTTE Secondary School

BOARD MINUTE

REGULAR MEETING – APRIL 9 2024

ZOOM - 6:45PM

- I. **Call to Order**
 - a. Roll call
 - b. Confirmation of quorum
- II. **Approval of the Agenda**
- III. **Move that Board go into closed session pursuant to NC General Statute section 143-318.11(a)(3) to consult with our attorneys in order to preserve the attorney-client privilege between the attorneys and the public body - bass**
second - Bellamy aye - nay - 0
- IV. **session moved to open meeting**
- V. **Reports**
 - a. **Head of School Report**
 - b. **Budget Report**
 - c. **Committee Reports/Review Goals**
 - i. Governance Committee
 - ii. Marketing Committee
 - iii. Finance Committee
- VI. **Old Business**
 - a. bus - angie
 - b. update on site visit/policy changes/dpi status
- VII. **New Business**
 - a. survey results for staff available next week.
 - b. training. commit to two a month. send titles/certs to secretary
 - c. **Board Discipline Policy** - motion to approve - Rogers Second - Rudick
aye - 4 nay - 0
- VIII. **Comments or Announcements**
- IX. **Adjournment of Meeting**
- X. **Upcoming Regular Meeting Dates**
May 7
June 4.
July 2
Aug 6
Sept 3
Oct 1

Nov 5
Dec 3