

Emergency Board Meeting
February 1, 2021, 5 pm via Google Meets
1929 W. Arrowood Road, Charlotte NC 28217
Attending Board Members: D. Goldfarb, S. Walker, M. Ingram, C. Vann, J. Cole, J. Young
Absent: B. Butler, M. McCarthy
School Representatives: S. Goad, A. Hamp. E. Blackson
Minutes Prepared by J. Whisnant

I. CALL TO ORDER - ESTABLISH QUORUM

The meeting was called to order at 5:08 pm by Board President S. Walker. It was established a quorum was present. S. Walker stated that there were two items on the agenda for the meeting:

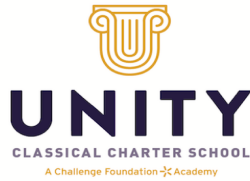
1. Discussion and vote to increase the marketing budget
2. Discussion and vote to add a covid-19 protocol to our attendance guidelines. The proposed protocol is attached to this email.

II. REPORTS/ACTION ITEMS

- A. Review of the document regarding COVID 19 and protocols. S. Walker asked for questions.
 - i. D. Goldfarb asked to make an edit on the document, modifying bullet point 3, to change from “2 IA’s” to “several IAs.” J. Cole motioned to accept the document as amended. J. Young seconded the motion. Motion passed. D. Goldfarb stated the COVID Policy will go in the Safe School’s plan and in our Parent/Student Handbook.
- B. Marketing budget. S. Walker stated that last meeting we made decision to hire a full time staffer for marketing. Budget is needed.
 - i. D. Goldfarb proposed that we can spend upwards to 9,000 a month, noting that this budget would include a salary for the individual. Discussion followed. D. Goldfarb motioned for a budget that would allow Sheila and team to spend up to 9,000 a month, noting that any expense over \$5,000 requires board approval. J. Cole seconded the motion. The motion passed.

III. NEW BUSINESS

- A. Beginning Teacher Plan Modifications
 - a. E. Blackson stated that there were changes that needed to be made to our beginning teacher plan to align with changes made by the state. E. Blackson presented and read each of the 5 modifications. D. Goldfarb asked if these changes were state mandated and S. Goad confirmed that



they were. D. Goldfarb motioned to make the amendments read by E.

Blackson. J. Young seconded the motion. The motion passed.

B. D. Goldfarb stated that it was time to look at evaluations for the Board, CEO, etc.

S. Walker agreed. Discussion followed.

III. ADJOURN

S. Walker reminded the board our next meeting would be our board retreat on Saturday, Feb. 20th and that it would be a virtual meeting. J. Young motioned to adjourn the meeting. J. Cole seconded. The meeting was adjourned at 5:26 pm.