

Members Present: K. Grier, E. Varnado, T. Turner, T. Johnson, L. McRae, M. Johnson (ex officio)

Floor opened for public comments. None made.

E. Varnado moved, T. Turner seconded to approve minutes from 8/15/2017 meeting. Approved.

PANTHERS FUNDRAISER: The donated Carolina Panthers tickets have been received. Board is moving forward with the fundraiser.

M. Johnson shared a notice to the Grievance Committee. The Grievance Committee (K. Grier, L. McRae, T. Turner, E. Varnado, M. Brandon) will respond according to Board policy.

Board discussed the school's participation target of 94% for students with disabilities. School approved letter to mail to parents and approved a plan to increase the participation target.

Board reviewed Accountability Report from DPI in comparison with other local school accountability results.

Dr. Johnson reported that 3rd grade is our largest grade and has the most new students. At this school year's start, 56% of our current students in 3rd grade are Level 1.

Board reviewed personnel / staffing report. M. Johnson submitted T. Shearin, A. Anderson, E. Ayivi, A. Bullock, M. Goins, T. Hoy-Hines, M. Martin, S. Nkereuwem, E. Rascoe, O. Roberts, G. Smith, S. Spencer, J. Surgeon, M. Varnadore, D. Wade, D. Warren, P. Love, and A. Williams for new hire ratification and C. Nichols for promotion to Upper School Leader. L. McRae moved, E. Varnado seconded to ratify new hires and reassignments. Approved.

Board reviewed current year student enrollment.

STRATEGIC GOAL SETTING - 5 YEAR PLAN: Board discussed the four items in the strategic planning framework.

E. Varnado moved, T. Turner seconded to adjourn. Approved. Meeting adjourned at 12:28pm.