

Members Present:

Kevin Grier, Dr. E. Benita Varnado, Tacuma Johnson, Tamara Turner, Dr. Michelle Johnson, Marcus Brandon

Floor opened for public comments. None made.

APPROVE MINUTES

T. Turner moved, E. Varnado seconded to approve the minutes from the July 2018 meeting. Approved.

BUILDING UPDATE

The new gymnasium/academic building is under construction. Depending on the weather, forecasting completion date late this winter.

ACADEMIC REPORT

Official results from the State of NC puts us in the top 5% for growth in the state. State of NC determined that we had 93.3% growth, which exceeds the state mandate.

Dr. Johnson reviewed the Academic Projections & Goals Report, which included 2017-18 proficiency results by grade, new student proficiency, and proficiency goals for 2018-19. Discussed changes that are being implemented to help the school achieve its goals for this year.

The school has 2 seniors this year—CP&LA's first senior class. Those students are being prepared for college/military/other plans after graduation.

Six high school juniors are at GTCC. CP&LA provides breakfast, lunch, and transportation for these students.

Reviewed personnel staffing.

New staff this year: Jeanette Reid, Sharetha Mace, Kamar Bachelor, Latavia Baker, Tia Black, Keshira Cobb, Keyonna Bronson, Bonkeisha Leach, TyAisha McCormick, Tyeisha Newman, Aaliyah Rogers, Frederick Royster, Damien Thomas, Cameo Wadsworth, Dreginalle Daniels, Demetrius Jones, Deena DeShazor, Arianna Di Puerto, Tia Diggs-Ingram, Kenneth Henry, Shaneika Nelson, Justine Riddick, and Shirley Roberts. E. Varnado moved, M. Brandon seconded to ratify new staff for this year. Approved.

Dr. Johnson updated the Board on teaching license status by employee.

Dr. Johnson shared the Beginning Teacher Report Program for 2018-2019.

Dr. Johnson shared that over 10% of our students are classified as EC.

T. Turner moved, E. Varnado seconded to approve the Academic Report. Approved.

#### BUSINESS MANAGER REPORT

T. Johnson shared the school financial reports through September 2018. M. Brandon moved, T. Turner moved to approve the Business Manager report. Approved.

#### BOARD MEETING SCHEDULE

The Board has added a board meeting on Saturday, March 9 at 10AM.

The Board entered closed session at 11:42am to discuss specific personnel matters.

The Board resumed open session at 12:02pm.

E. Varnado moved, M. Brandon seconded to adjourn. Approved at 12:03pm.