

Members Present:

Kevin Grier, Dr. E. Benita Varnado, Tacuma Johnson, Tamara Turner (via teleconference), Dr. Michelle Johnson, Marcus Brandon, Dr. Linda McRae

Members Absent:

None.

Floor opened for public comments. None made.

APPROVE MINUTES

M. Brandon moved, E. Varnado seconded to approve the minutes from the January 2019 meeting with corrections. Approved.

ACADEMIC REPORT

Dr. Johnson reminded the Board that the lottery open enrollment ends February 28. She gave an update on enrollment application numbers and reviewed our marketing efforts.

Dr. Johnson reported that the school's Read-to-Achieve statistics have been corrected at NCDPI. She reported on updated NCDPI Read-to-Achieve statistics, showing that 80% of the school's students met the Read-to-Achieve standard.

Dr. Johnson reported that the Congden Foundation has agreed to partner with CP&LA in the area of technology.

NCA&T's Dean of the College of Science and Technology established a STEM partnership with our school

Dr. Johnson has been invited to give a presentation to students at the High Point University Department of Education.

Dr. Johnson shared the school's efforts in promoting financial literacy.

Dr. Johnson reported on the school's professional development efforts, including a group of teachers attending a workshop at Henderson Collegiate, and also a team attending Teach Like a Champion.

Dr. Johnson requests that the Board review the school's benefits package for educators by May 2019.

BUSINESS MANAGER REPORT

T. Johnson shared the school financial reports through January 2019 and shared NCDPI financial reports. Approved.

M. Brandon moved, E. Varnado seconded to approve Academic Report and approve Business Report. Approved.

FACULTY/STAFF APPRECIATION

Board finalized plans for Faculty/Staff Appreciation. Dr. Johnson reported on the success of our School Wellness Days. Finalized plans for the Fill My Tank staff appreciation gift.

STRATEGIC PLANNING

Board discussed the vision for the athletic department.

E. Varnado moved, M. Brandon seconded to adjourn. Approved at 12 noon.