

May 14th, 2020 Board Minutes

Meeting called to order at 4:32pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, Jo Pelham, Veronica Weaver and Carrie Bush
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: none

The NCCS Mission and Vision statements were read.

No visitors.

No Conflict of Interest

Motion by Pelham, second by Bush to approve the agenda. All in favor. Motion carried.

No Public Comment.

Motion by Briggs, second by Doerfler to approve the April 9th, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Weaver, second by Pelham to approve the April 9th, 2020 Board Minutes. All in favor. Motion carried.

Motion by Bush, second by Briggs to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Thank you to our NCCS food preparation and food delivery crews for all their hard work and dedication during this time of the corona virus while distributing meals to our families.

Committee Report: Finance committee met (see minutes). Parent Advisory met virtually and discussed 6th grade graduation.

Admin Report: Recognitions: Our food preparation and food delivery crews. They have done an awesome job working together. **Student Activities:** Many students are connecting with their teachers daily. (I will have percentages to share at our meeting.) We are delivering breakfast and lunch to over 200 students daily. **Family Partnerships:** Our families continue to appreciate the daily food delivery. Many parents have been supportive of learning at home in helping their children. We had a parent advisory meeting to create our 6th grade graduation plans. **Staff Development:** Staff were required to participate in MDE webinars during our staff planning days. Some have participated in Center for Excellence webinars and Google Classroom training webinars. Our FAST team had our exit interview with FAST facilitators. **Upcoming Dates:** May 22: 6th grade graduation and last day with students. June 11: Board meeting

Academic Progress Report: Terri updated the about our Distance Learning and teacher connections with students. Terri informed the Board on how grading was going to go this year. Every student will receive a passing grade and many comments from the teacher.

Attendance Report: April 2020: 98.7% YTD: 94.5%

Board Development: Terri distributed a copy of the MSBA Leader Newsletter and the MSBA Journal to the Board for review.

Policy Review: The NCCS Building Use Policy was distributed for review. The Board reviewed and decided to keep the policy the way it is.

No Old Business.

A. Director Succession Plan:

New Business:

A. Certify 2020 Board Elections:

Motion by Weaver, second by Bush to approve the 2020 Board Election results. Newly elected member being Mackenzie Wark and reelected member Jo Pelham. All in favor. Motion carried.

Filed candidates being Jo Pelham, Carrie Bush, Mackenzie Wark, and Elizabeth LeNoir.

B. FY21 Title VI Application and Submission Approval:

Motion by Pelham, second by Briggs to approve the FY21 Title VI Application and Submission. All in favor. Motion carried.

C. FY21 Miller McDonald Contract:

Motion by Weaver, second by Pelham to approve the FY21 Miller McDonald contract. All in favor. Motion carried.

D. 2020-2021 EdVisions Contract Approval:

Motion by Briggs, second by Weaver to approve the 2020-2021 EdVisions contract. All in favor. Motion carried.

E. FY21 A Chance to Grow Contract Approval:

Motion by Pelham, second by Bush to approve the FY21 A Chance to Grow contract. All in favor. Motion carried.

F. FY21 Indigo Contract Approval:

Motion by Briggs, second by Doerfler to approve the FY21 Indigo contract. All in favor. Motion carried.

G. Board Meeting Date and Time Changes for Summer Months/Board Retreat:

Motion by Weaver, second by Pelham to approve the summer board meeting calendar. All in favor. Motion carried.

Summer Board meeting calendar: Board Retreat: June 11th, 2020 at 9am at New Horizons Resort. June Board Meeting June 11th, 2020 at 12:30pm at New Horizons Resort. The July and August Board meeting will continue with our regular monthly schedule being the second Thursday of every month at 4:30pm.

H. 2020-2021 NCCS Calendar Draft:

Motion by Pelham, second by Bush to approve the 2020-2021 NCCS School Calendar. All in favor. Motion carried.

I. FY21 Budget Draft:

The Board received the FY21 budget draft for review. The Board was told review for the month before approval at the June meeting and to call Terri or Crystell with any questions they may have during the month.

J. Board Self Evaluation:

The Board received the Board Self Evaluation packets. The forms will be submitted to the Board Chair to compile by June 5th, 2020. Results will be compiled for the June 2020 Board meeting.

K. Director Evaluation:

The Board received the Director evaluation packet. The forms will be submitted to the Board Chair to compile by June 5th, 2020. Results will be compiled for the June 2020 Board meeting.

L. FY21 Lease Aid Application Approval:

Motion by Doerfler, second by Briggs to approve the FY21 Lease Aid Application. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Weaver, second by Doerfler to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:24pm.