

RALEIGH OAK CHARTER SCHOOL BOARD OF DIRECTORS
03/17/2020

MEMBERS PRESENT (**bold** = in attendance): Alicia Whitney (Co-chair), Lauren Scott (Co-chair), Jeremy Altfeder (Treasurer), Nerre Shuriah (Secretary), Angela Dawson (NV Principal), Roxanne Bellamy, Christopher Carver, Chastity Rivera (NV Asst Principal), Rodney Berry (NV Asst Principal), Jewell Green (NV Parent Circle Co-Chair), Didi Andrews (NV Parent Circle Co-Chair), Kari McGirt (NV Preschool Director)

QUORUM: Yes/No

OTHERS IN ATTENDANCE:

Meeting in session at X:XX pm

Welcome Guests. Tonight's agenda can be found at: <https://www.raleighoakcharter.org/governance>

Review and approval of consent agenda: Motion to approve the consent agenda and previous meeting's minutes made by _____ seconded by _____ and passed/did not pass; all in favor.

Public comment:

[Items may be brought to the ROCS Board's attention under this section of the agenda. The Board will not discuss or take any action on items not listed on the agenda. Comments are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.]

- Sign-ups via [web form](#):
 - Two signups as of 3/15/20
 - Sarah Leehr
 - Shannon O'Connor

Discussion/Decisions/Follow-up

- Old Business discussion pushed to April 2020 Board meeting
- Abbreviated reports
 - Treasurer's report
 - Admin/Education
- COVID-19 Response Update

Consent Agenda

Board to review prior to meeting and pull information out for further discussion if necessary. This section otherwise to be approved in motion above.

- List of minutes for approval since last full Board Meeting on 02/18/20
 - [February Board Meeting Minutes](#)
 - [02.29.20 Special Session Mini Retreat](#)
- Finance Committee
 - [02.24.20 FinComm Minutes](#)
 - [03.02.20 FinComm Minutes](#)
 - [03.09.20 FinComm Minutes](#)

Closed session

- Board to move into closed session to discuss several personnel contracts. ([Closed Session Minutes](#))

[Move into closed session pursuant to NC state law ...G.S. 1543-318.11 only allows a board to go into closed session regarding a contract in these circumstances: "To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. See full text of statute here: https://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_143/GS_143-318.11.html]

Meeting adjourned at X:XX pm