

Lake Norman Charter School

Board meeting minutes – open session

July 10, 2008

Board member present:

Tom Ghareeb – Board chair

Cathy Moore – Secretary

Rich Bovard – Treasurer

Bill Farber

Rob Dixon

Lee Brooks

Anita Blowers

Kristi Miller

Ron Jones

Administrative staff: Mike M., Beau C., Donna G., Allen L., Terri C., Christy H.

Call to order @ 6:30pm

Approval of minutes (open & closed session) from June 19th meeting presented. Motion by Kristi to approve both sets of minutes, second by Anita. Motion carried.

Public comments:

- Recognition to Rich Bovard for service to LNCS.
- PTO update – all set for beginning of school year as presented by Kristi on behalf of PTO

Middle school update:

- Update by Christy on ‘sex education’ curriculum; follows standard course of study; plan for parent meeting to review material

High school update:

- Greenhouse biology proposal course presented by Terri
- Over \$500 profit from book fair

Treasurer's report:

- Update by Rich

Committee reports:

- Audit & evaluation – none
- Budget & finance – none
- Policies & personnel – none
- Long range planning – high school project; houses ready for relocation; preparing ground for building; structural steel ordered; permits update; drawings/plans have been submitted to town
- Nominating committee – nonvoting position remains for LNCS board; address @ next meeting

Old business – none

New business:

- Managing director's position discussed by Tom; strong resumes have been received; process of hiring search firm to assist in process
- Strong resumes have been received for Christy's position as well
- Diversity training discussion by Rich; 2 consultants present from *Interscope Consulting* ; proposal presented by James Samuel from *Interscope Consulting*; Rich to follow up with *Interscope Consulting*
- Motion by Rich to engage *Interscope Consulting* for 'culture audit' @ fee of \$4500 with request for more detail respective to audit plan, second by Ron. Motion carried 8-1.

(8:15pm) Motion by Kristi to enter closed session, second by Bill. Motion carried.

(10:45pm) Return from closed session. Motion by Kristi to adjourn, second by Bill. Motion carried.

