



**Lake Norman Charter Board Meeting
Open Board Meeting Minutes
March 15, 2020**

7:00 PM - Regular Session

Conference Call Dial in: (980)365-5199

Access Code: #981261837

General Meeting

Attending: Ricky Jones, Shannon Stein-superintendent, Sherry Latten, Jennifer Johnson, Jared Tilley, Anna Blackwelder, Ridgley Chapman, Stephanie Painter, Thom McElroy, & Rick Buckler

Meeting called to order at 7:00 pm by Ricky Jones.

I. Superintendent's Report

A brief report was shared with the Board in regard to the conversion to a long-term E-Learning plan for LNC students in light of the governor's directive for schools to close for a couple of weeks due to the COVID-19 outbreak. A recommendation was made that a teacher workday would be added to the calendar on March 17 (March 16 was already scheduled as a day off from school), to give appropriate time for staff to prepare lessons for students.

II. 2019-2020 Calendar Change Request

Motion to approve change to 2019-2020 School Calendar to add an additional workday by Tilly, seconded by Johnson; motion approved.

Motion to move to adjourn at 7:36 PM by Buckler, seconded by Painter; motion approved.