



**Lake Norman Charter**  
**Open Board Meeting Minutes**  
**November 3, 2022**  
**7:00 PM Eastern Time**

**General Meeting**

Attending: Shannon Stein-Superintendent, Amy Carr, Leslie Fogarty, Jennifer Johnson, Greg Kilpatrick, Elizabeth Timkovich, Ridgley Chapman, Michael Eastwood, Jared Tilley, Nicole Benford

Meeting called to order at 7:03 PM by Leslie Fogarty

**Approval of Minutes**

*Open Session October 2022 minutes approved by unanimous consent vote.*

**I. Support Group Update:**

- A. PTO: The PTO completed the fall events: an Italian Feast catered by Mamas Pizza for the staff. We are starting the winter events: The Holiday Staff gifting and the Cookie Walk in December. The teaching staff has been using the \$250 allotments. Over half the staff have taken advantage of this. Our lunch program has three new people leading the lunches and the volunteer turnout has been very strong so far.
- B. Athletic Boosters: Winter sports started this week. MS starts games next week and HS basketball teams will be at some scrimmages next week. Cross country will be participating in the state championship this weekend. The tennis team will be heading to the state championship as well.

**II. State/School Report**

- A. A grant application was awarded to the school for part of Officer Bo's salary and for \$60,000 towards equipment. We will upgrade the camera system at the HS and MS and invest in some shatterproof glass. There are threat assessments occurring at the schools.
- B. 25th Silver Bratton will be on November 18 for ES and MS and November 21 for HS. HS students and parents can volunteer on the 18th. Mr. Eastwood will come with Sara Lay to explain some of the events to the HS teachers this next week. This is to celebrate the changes and community here at LNC.
- C. Thank you to the Huntersville Police department. We have had to have lights down due to construction and they have loaned us some light towers to use in the mornings when it is dark.
- D. On November 1 the annual enrollment lottery started. We have just under 1,500 applications as of today.
- E. Dr. Graham's new position helps the school track student needs, growth, and challenges. LNC is committed to the whole child. LNC *has been* a high-performing charter school, and LNC *still is* and is currently implementing a framework of strategic support for the students. LNC *is moving towards* maintaining the high-performing school status where LNC is meeting the needs of all students and teachers. LNC wants to make sure there is the right support for success for students and teachers.

1. MTSS (Multi-tiered System of Support) is being implemented as a framework to support and differentiate instruction to meet the needs of all students while implementing interventions when needed. We also need a *universal screener*. We have this at the MS and ES and next year will move the MAPS testing into the HS. At all schools, we are using progress monitoring. Academics, behavior health and attendance, and emotional health are the areas that MTSS monitors and supports. MTSS is made up of three tiers: *Tier 1*: universal support for all students; *Tier 2*: 10% of students a little extra support through intervention; *Tier 3*: most intensive support and intervention for students who need this for success. There are a wide variety of interventions and supports at all schools.

### III. Old Business

#### A. Strategic Committees

1. THRIVE: The committee met in October and formed two subcommittees: Celebration & Recognition and Career Exploration. The Celebration & Recognition committee will be exploring how to expand the Knights of Honor.
  - a) Funchess Fellows: a way to support new students and students who may “fall through the cracks” and meet with Mr. Funchess for support and encouragement.
  - b) Mavity Moments: for kids who have shown growth in any area. This is a way to show them that they matter and recognize their growth.
2. IDE&A: Some of the achievements from October include:
  - a) Staff training for Culturally Responsive Teaching,
  - b) Hispanic heritage WFAE Forum and a partnership with the Spanish Club,
  - c) DET: dance, QR code, art cloth making, book study MS,
  - d) Diwali Family Guest speaker ES,
  - e) Continued consultation with Nixon and Co, and
  - f) the first family IDE&A Newsletter was sent out.

**November:** Family Engagement Night Nov. 9

Arab American Heritage Month with a guest speaker from UNCC Holidays around the world

Consultation with Nixon and Co. Additional consultation with Nixon and Co.

***The meeting adjourned at 7:39 PM.***