**CIS Board Meeting Minutes**

**Meeting Name:** Carolina International School Board of Directors

**Date:** August 10, 2021

**Meeting Purpose**: Regular Monthly Board Meeting

**Time: 7:00 pm**

**Prepared by**: Bob Gorham (Interim Secretary for Meeting)

**Attendees:**

Kasi Eagle, Chair (Late Arrival)

Tom Anderson, Treasurer

Francisco Sousa, Board Member

Bob Gorham – Board Member

Donna Harkey – Interim Head of Schools

Karen Young - Principal

Phyllis Rahilly – Administration

Michael Harris - Facilities

Brynn Bates – Teacher Rep

Katy Ridnouer – Charter School Consultant

Absent Board Member – Mario Stoilovich

**Meeting Agenda (Zoom Meeting)**

**Call to Order 7:00 pm** – Tom Anderson (In place of Kasi Eagle)

**CIS Mission and Values** – Brynn Bates

**Secretary Report** - Motioned to dispense with minutes (September Approval)

**Finance Report** – No Report

**Facilities Report** – Mr. Harris

* Fence Project Complete, Gate to be installed
* Mulch to be added to front of School
* Cleaning company change
* Pond Work discussed
* School Buses moved

Principal Report – Karen Young

* Staffing Nearly complete- Interviews scheduled for HS Math Teacher, 5th Grade
* State Scores for End of Grade Testing back

Teacher Report – Brynn Bates

* Everyone is back in school- Wonderful Start – Welcome to new Comets

**Head of School Report** – Ms. Harkey

(Written Report to be added as addendum)

**PTSO Report** – No Report

**OLD Business** – None

**New Business** – None (Personnel matter to be discussed in closed session

**Open Comments –**

**(**Adrian & Ebony) –Address Uncertainty of leadership and Covid Protocols

Erika Lawrence – What is Covid Backup Plan – Principal Left?

Bayo – What is plan to improve communication technology, Controls missing, can’t search emails

David Maples –Mention recommendations made to Mr. Canty, Stem Program, K95 Masks,Critical Race Theory?

**8: 00 pm Moved to Closed Session – Motion by Tom Anderson, 2nd Bob Gorham, No opposed**

**8:06 – 9:00 pm**– Board went into Closed Session

**9:00 pm** – Board readjourned - Called to Order by Kasi Eagle

-Motion by Bob Gorham to approve up to $1000 for temp for Exit interviews and meet with Ms. Rahilly , 2nd Tom Anderson, no opposed

Move to adjourn by Tom and 2nd by Francisco, No Opposed

**Meeting adjourned @ 9:02 pm**