

Members Present:

K. Grier, Dr. E. Benita Varnado, T. Johnson, Tamara Turner, Dr. L. McRae, M. Brandon,
Dr. M. Johnson (ex officio)

Others Present:

S. Johnson

Floor opened for public comments. None made.

APPROVE MINUTES

L. McRae moved, E. Varnado seconded to approve the minutes from February 9, 2017 with stated correction. Approved.

SUPERINTENDENT REPORT

- Personnel Update
 - New Hire - Holley-Bright (3rd grade reading)
 - Temporary Hire - Scrivens (high school histor / ACT English)
 - E. Varnado moved, L. McRae seconded to ratify the new hires. Approved.
- Professional Development
 - 20 teachers and administrators visited Henderson Collegiate charter school, one of the most successful Title 1 charter schools in the state, for a workshop on last Saturday.
- Student Achievement
 - We are shooting for a "B" on our report card--will need about 65% proficiency with growth.
 - Dr. Johnson shared other benchmark data relating to Read-to-Achieve and EOG proficiency benchmarks.
 - We have started Saturday school.
 - Our high school chorus will be singing at Elon University, and will also sing along with Spelman College chorus and the Elon University chorus in a second performance at Elon.
- Dr. Johnson filed a concern with Guilford County Schools for 23 student files that still have not been received.
- Regarding our EC audit, Dr. Johnson received an email indicating that we are in compliance. Copies of the email sent to the Office of Charter School, et. al..
- Finance
 - T. Johnson shared finance report.
- T. Johnson shared plans to lease the furniture for the newly upfitted area of the school.
- Dr. Johnson shared enrollment numbers for 2017-2018.
- L. McRae moved, T. Turner seconded to approve Superintendent's Report. Approved.

ROYAL SHOWCASE

- Dr. Johnson gave an update on the Royal Showcase plans.

FRIENDS OF THE POINT

- L. Mcrae led discussion on organizing the Friends of the Point. Board meetings taking the lead on preparing materials for potential donors.

E. Varnado moved, T. Turner seconded to adjourn. Approved. Meeting adjourned at 8:30 pm.

DRAFT