

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday January 8, 2009, Activity Center

Attendance	Trustees: Lori Boldt Mark Cramer Baker Mitchell Donnie Norris Steve Windham Bill Barker Steve Smith, CCS HM Jennifer Beamer, CDS HM
Executive Session	None required
Call to Order	Donnie called the meeting to order at 4:00 PM and ruled that a quorum was present.
Review of Present & Future Agenda Items	
Approval of Minutes	On motion by Lori, seconded by Steve, the November meeting minutes were approved as written unanimously.
Communications To/From Board	none
RBA Report	Baker said that a meeting with Duplin citizens was to be held on January 20 and would include Dell Murphy who had visited the campus. The Duplin Charter application is to be due on Feb. 13. He also discussed RBA's efforts in Baton Rouge. Parent surveys were being compiled and would be available at the next meeting. He had placed an ad for a public relations/copy writer to help with press releases, parent communications, and web site maintenance. One good response came from a Ms. Ginny Peterson who had been on the board of CF Center for Inquiry and was very familiar with the charter school scene. She was very interested and Baker said that she might begin as a contract employee doing the Composer. Baker said he had been invited to give a presentation on the state of education in NC to one of the Rotary Clubs.
CCS	Steve Smith reported on a number of activities at Columbus including completion of the new buildings, 200 applications for 104 slots, great applicants from a job fair, successful fund raisers. He said the CDS trainers were very impressed with the cooperation and enthusiasm of the teachers and how they had embraced the curriculum. His Study Island had been implemented on their new computers, and he was

	<p>getting set for his "I Can Read" ceremony with a number of K students. The flow reduction came through and he is set for the next two years. They are laying the final leg of the sewer system so from now on, we will just have to tap into each new building.</p> <p>His mid-year DIBELS was set for January 27.</p> <p>The school raised about \$1,000 for the "Relay for Life" project.</p> <p>Walmart donated 50 trees and bushes for the campus.</p> <p>Steve responded to a few questions and Donnie turned the meeting over to Jennifer.</p>
CDS	<p>Jennifer reported that the integration of the curriculum with the efforts of Cary and Mike in supplementary programs was going well.</p> <p>The main point that stood out in the parent survey was that many parents wanted us to tighten up on the uniforms and get the kids back into dressing more nicely.</p> <p>The sheriff's SWAT team is going to run an exercise to get familiar with our campus and with our lockdown procedures.</p> <p>Jennifer had attended UNCW and ECU job fairs and was planning a booth at a UNCW school fair for parents.</p> <p>Nap is being phased out in K.</p> <p>The book fair by Scholastic is scheduled.</p> <p>Jennifer said we were now in full partnership with UNCW for interns and student teaching positions.</p> <p>One of her goals in the upcoming months was to increase parent involvement in the booster club and other school activities. To that end she was having a "Parents Seminar" scheduled for early February.</p>
Old Business	<p>Mark reported that the CDS budget was currently at a \$23,600 surplus, but with all of the fiscal turmoil in the state, he couldn't predict how the year might turn out.</p>
New Business	<p>On motion by Donnie, seconded by Lori, the board unanimously ratified the actions taken with Mark and Baker abstaining.</p>
Adjournment	<p>Donnie adjourned the meeting at a little after 5 PM.</p> <p>The next meeting will be on Thursday, February 12th at 4:00PM at the Activity Center on Independence Blvd.</p>

Charter Day School



2009-2010 Academic School Calendar

(February 2009)

July

8-10	New Hires Training
13-20	In-Service Training all Faculty
21	First Day of School

September

7	Labor Day No School
16	End of Grading Period ½ day
18	End of First Nine Weeks ½ day
21-October 11	Fall Break

October

5-8	Remediation
12	Columbus Day No School
13	School Resumes

November

11	Veteran's Day ½ day
25	Student ½ day
26-27	Thanksgiving Break

December

16	End of Grading Period ½ day
18	End of Second Nine Weeks ½ day
21-January 4	Christmas Break

January

5	School Resumes
18	MLK Day No School

February

15	President's Day No School
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March

3	End of Grading Period ½ day
5	End of Third Nine Weeks ½ day
8-28	Spring Break
22-25	Remediation
29	School Resumes

April

2	Student ½ day Good Friday
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May

31	Memorial Day No School
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June

2	K and 8 Graduations
4	Last Day of School ½ day

Charter Day School



Teacher Workdays

Date	
July 8-10	New Hires Training
July 13-20	In-Service Training all Faculty
September 16	Student ½ day Teacher Full Day
September 18	Student ½ day Teacher Full Day
October 9	Teacher workday
November 25	Student/Teacher ½ day Holiday
December 16	Student ½ day Teacher Full Day
December 18	Student ½ day Teacher Full Day
January 4	Teacher Workday
March 3	Student ½ day Teacher Full Day
March 5	Student ½ day Teacher Full Day
March 26	Teacher Workday
June 4	Student ½ day Teacher Full Day
June 7-9	Teacher Workdays

Office and Daycare Closings

July 2-3	Fourth of July
September 7	Labor Day
October 12	Columbus Day
November 11	Veteran's Day Closed ½ day
November 26-27	Thanksgiving
December 24-25	Christmas
January 1	New Year's Day
January 18	MLK Day
February 15	President's Day
April 2	Good Friday Closed ½ day
May 31	Memorial Day

Faculty and Staff Work Hours

Faculty	7:25am-3:25pm	In Session
	8:00am-2:00pm	During Workdays
	7:30am-12:00pm	During Remediation
Staff	7:30am-4:00pm	In Session
	7:30am-2:00pm	During Remediation
	8:00am-2:00pm	Out of Session

CHARTER SCHOOL 2009 Application Process

To open a charter school in the 2010-2011 school year

TIMELINE

APPLICATION DUE DATE/TIME:

FEBRUARY 13, 2009	Application must be received in the Office of Charter Schools by 5:00 PM on February 13, 2009. If the preliminary chartering entity is other than the State Board of Education (SBE), please contact the Office of Charter Schools for guidance.
FEBRUARY 20, 2009	Copy of the application due to the Local Board.
MARCH 6, 2009	LEA Impact Statements due to the Office of Charter Schools
APRIL 1, 2009	State Board of Education, Leadership for Innovation Committee reviews applications
MAY 6, 2009	SBE Leadership for Innovation Committee interviews candidates and makes recommendations to be submitted to the SBE.
June 3, 2009	SBE reviews and discusses applications
July 1, 2009	SBE votes on committee recommendations for applicants to begin preliminary planning year with final approval to be granted in March 2010

The Office of Charter Schools must receive the application no later than 5:00 p.m. on February 13, 2009. A copy must be submitted to the LOCAL Board pursuant to G.S. 115C-238.29B(d) within 7 days.