

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday Jan. 14, 2010 via teleconference

Attendance	Trustees: Bill Barker Lori Boldt Mark Cramer James Faison Baker Mitchell Donnie Norris Mark Dudeck, Assist Treasurer
Executive Session	
Call to Order	Donnie called the meeting to order at 4:04 PM and ruled that a quorum was present.
Review of Present & Future Agenda Items	Mark announced that this was to be a brief informational meeting to inform the board of recent events. No substantive budget or personnel items needed to be addressed.
Approval of Minutes	On motion by Jim, seconded by Donnie, the December meeting minutes were approved as written.
Communications To/From Board	Mark said he had submitted an official letter to DPI under the Freedom of Information Act for the application rubrics used for scoring the last round and any emails referencing the selection process.
RBA Report	Baker reported that John Betterton had been replaced by Paul Norcross as chairman of the NC Alliance for Charter Schools. John had espoused a "go along to get along" policy in relations with the SBE and the Office of Charter Schools. In contrast, Paul feels that firm positions must be clearly articulated and publicized – particularly where they may conflict with SBE policy. The parent surveys had been compiled and entered into the databases but were not printed out by meeting time. They will be sent via mail.
CDS- "School of Distinction" "High Growth"	Mark reported that as of 1/08 we had an historic high of over 143 applications on file for CDS already and that the lottery was scheduled for Feb. 10. The target max enrollment is 915. The mid-year DIBELS reading fluency testing was completed. About 65% scored at "low-risk" of not passing, 25% at "some-risk" and 10 "at-risk." Forth grade had the most students scoring "at-risk."

	<p>Last year's SAT scores had been received after several miscues by the company scoring and reporting our school. A graph of the results is attached and shows CDS well into the 70th percentile in the nation.</p> <p>Mark reported on several facility projects: the repaving of Learning Lane was complete; a new 36" x 60' culvert was installed to replace the old rusted one under Bacon's Way. That stretch is now ready for paving at the next break.</p> <p>The cheer squads again took high honors in national competition in Orlando last month. The archery team will compete in a tournament this February.</p>
<p>CCS "School of Distinction" "High Growth"</p>	<p>CCS parent surveys will be sent out via mail and Steve is reporting that he has all students returning plus 136 new applications to put next year's enrollment well above 425. In response to the increase request to DPI, Jack Moyer told Steve that he could go to 525 if he wished.</p> <p>CCS's mid-year DIBELS reading fluency were comparable to those of CDS as were their SAT 10 results.</p>
<p>Old Business</p>	<p>Mark has fine-tuned the meeting schedule and agendas and will be getting the latest revision out by email. The next meeting will be a very important meeting on March 18th to cover possible budget adjustments and begin to lay out the 2010-2011 issues confronting us.</p> <p>Also, Mark plans to present Dr. Carpenter's overview on "policy governance" for boards that seems to be gaining recognition among charter schools and other non-profit boards. Everyone seemed to have that time clear.</p>
<p>New Business</p>	<p>On motion by Lori, seconded by Donnie, the board unanimously ratified the actions taken with Mark and Baker abstaining.</p>
<p>Adjournment</p>	<p>Donnie adjourned the meeting at 4:35 PM.</p> <p>The next meeting will be on Thursday, March 18th at 4:00PM at the Activity Center or by phone.</p>