

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

3 PM; October 18, 2013, Conf. Room 3610 Thaddeus Lott Lane, Leland

Attendance	Trustees: Lori Boldt, Briana Kahn, Donnie Norris, Bob Spencer, Steve Windham Others: Baker Mitchell, Nick Mitchell
Call to Order	Steve called the work session to order at 3:15 PM with a quorum of 5.
Review of Legal and Policy environment of Charter Schools	Briefing books were prepared and distributed containing the following items which were reviewed by the Board. <ol style="list-style-type: none"> 1. The NC Charter School Act as it pertains to non-profit corporations <ol style="list-style-type: none"> a. NC Constitution – Article 9 b. Court of Appeals and Doran’s Whitepapers c. GS 115C-238.29A: The Original Act d. Session Law of 2013: The Current Law 2. The NC Non-Profit Corporation Act: GS – 55A <ol style="list-style-type: none"> a. Standards - GS 55A-8-30 b. Conflicts – GS 55A-8-31 3. The NC State Board of Education Actual Charter Agreement SBE-CDS: 2005-2015 4. IRS Governance Recommendations for Non-profit 501(c)3 Organizations 5. NC Attorney General’s Opinions <ol style="list-style-type: none"> a. Charter Boards and Management Companies b. Teachers as Employees 6. Agreement between Charter Day School and Roger Bacon Academy 7. The New NC State Board of Education Sample Charter Agreement 2012 8. Other Considerations <ol style="list-style-type: none"> a. Conflicting Conflicts b. State Single Audit GS 159-34 <p>No actions were taken at the meeting.</p>
Old Business	Drafts of the CDS and CCS LGC audits were handed out for review and emailed to absent members.
New Business	n/a
	Steve adjourned the meeting at 5:35 PM..

The next meeting will be on Oct. 24th at 3PM.