



## **Board Meeting**

July 23, 2020

300 NC-68

### **1. Call to Order**

L Walker called the meeting to order at 6:46 pm.

**Board members in attendance through zoom:** Jon Hardister, John Nosek, Jon Brewer, and Lisa Walker.

**Others in attendance:** Mary Catherine Sauer, Robin Helms, and Ann Miller.

### **2. Reading of Mission Statement**

L Walker read the Revolution Academy Mission Statement.

### **3. Approval of Minutes (6.18.20, 7.15.20)\***

L Walker asked if anyone had any questions about the minutes.

There were no questions about the minutes.

***A motion was made by J Brewer and seconded by J Hardister to approve the minutes from June 18 and July 15, 2020. The motion passed 4-0.***

### **4. Finance**

#### **a. Discussion and approval of revised 2205 – Access to Funding policy\***

MC Sauer explained that while two signatures are needed now, the revised policy clarifies that one of the signatures needs to be a board member. That way, while two staff members are authorized to sign checks, they can't be the only signatures .

***A motion was made by J Brewer and seconded by L Walker to approve the revised Access to Funding policy. The motion passed 4-0.***

#### **b. Discussion and approval of additional check signors\***

The board discussed adding Michele Harris, as an additional signatory in the event that MC Sauer is not available.

*Revolution Academy will develop productive citizens who are prepared for a lifetime of achievement by using a challenging, classical academic program, meaningful parental partnerships, character education, and an emphasis on student responsibility.*

***A motion was made by J Brewer and seconded by J Nosek to approve Michele Harris as an additional Revolution Academy check signatory. The motion passed 4-0.***

**5. Principal's Report**

MC Sauer went over the Principal's Report. See Attached.

**6. Adjourn**

**A motion was made by J Brewer and seconded by J Nosek to adjourn at 7:02 pm. The motion passed 4-0.**

\* Requires Board action

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## Principal's Report

July 23, 2020

### Facilities

Summerfield Property	Construction continues. They will be pouring the slab next week.
Building Design	We have some selections narrowed down and working on the rest.
Temporary Office	We are having carpets cleaned, installed in some places, and will move into all of our spaces on August 1.

### Finance

Budget – Planning Year	It looks like we ended the planning year with a surplus of around \$4000.
Allotments	<p>We have received our first allotment from the state which is 34% of our total for this year. We have also received some COVID money that is restricted. We are getting guidance on how we can use those funds.</p> <p>We are working on revisions to the budget and projections that we will have in August.</p>

### Operations

RTO Resubmission	We submitted the required RTO resubmission on July 17 <sup>th</sup> .
Distance Learning Plan	We submitted the required Remote Instruction Plan on July 20 <sup>th</sup> .

### Marketing

Enrollment	Enrollments and applications continue to slowly come in. We are currently at 88% of our projected ADM.							
Grade	K	1	2	3	4	5	6	Total
Applications	144	64	79	62	69	60	85	563
Enrolled	79	44	48	25	45	44	65	350
Spaces	80	52	56	29	56	56	81	410
Waiting List	64	12	23	33	13	4	4	

### Staff

Positions	We are fully staffed for the enrollment that we have now. We will eventually add an art teacher and may add some additional support staff to handle particular needs.
Professional Development	Core Knowledge training for the staff will take place on August 3 <sup>rd</sup> and 4 <sup>th</sup> . Other professional development will take place on August 12 <sup>th</sup> through 19 <sup>th</sup>

### Activities

Class Socials	We still plan for every grade to hold grade-level socials in July and August. Board members are welcome to attend! They might look a little bit different than they would have otherwise, but we think we will still be able to have them.
Election Day	Students will vote on the name for our rhino on July 28.
Community Book Read	We will be asking the entire RA community to join us in reading <u>The Lion, the Witch, and the Wardrobe</u> this

	summer. We would very much like the board to participate as well. We will use the book for character education discussions and other activities.
Board/Staff Dinner	The Board/Staff dinner will be moved because of changes to the Professional Development schedule.
Board/Staff Breakfast	Thanks to Elaine and Biscuit King, the Board will host breakfast for the staff on August 3 <sup>rd</sup> during the pre-opening PD. Board members will have the opportunity to answer questions and introduce themselves to the staff, as well as listen to our Core Knowledge trainer explain some of the great things about Core Knowledge.
Opening Ceremonies	Opening Ceremonies have been postponed until we are out of Phase 2 and Plan B.