



Board Meeting Minutes

August 27, 2020

300 NC-68

1. John Nosek called the meeting to order at 6:36 pm.

Board members in attendance at the Church on 68: Jon Brewer

Board members in attendance through Zoom: Elaine Graziano, John Kreider, John Nosek, and Lisa Walker

Others in attendance at the Church on 68: Robin Helms, Ann Miller, and Mary Catherine Sauer

2. Mary Catherine Sauer read the mission statement.
3. John Kreider asked if there were any questions or discussion concerning the July 23, 2020 minutes. There was no discussion.

A motion was made by J Brewer and seconded by L Walker to approve the minutes from July 23, 2020. The motion carried 5-0.

John Krieder asked if there were any questions or discussion concerning the August 14, 2020 minutes. There was no discussion.

A motion was made by J Brewer and seconded by L Walker to approve the minutes from August 14, 2020. The motion carried 5-0.

4. Finance

- a. Review of Budget Reports

MC Sauer presented the budget reports. She explained to the board that there was a deficit because RA didn't have access to state funds until August. The funds were there, however RA did not have access to them. MC Sauer said that the problem was fixed and the process will become more regular.

MC Sauer explained that the cashflow revisions would be ready for the September meeting.

MC Sauer explained that a new teacher had to be hired for two children with IEPs that need to be in a separate setting and that the budget would need to be adjusted for that. She also

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.

explained that as a first year charter school RA would not get all of the EC funds that it will get next year.

5. Principal's Report

MC Sauer presented the principal's report.

- Students are adjusting to the masks
- The students and staff are continuing to get better at social distancing
- Carpool is going well
- There were some bus issues the first week but First Student is working with us and things are getting much better
- Enrollment is up to 350 students
- Every grade has a waiting list except 5th and 6th
- The change was made on Lotterease to allow for only 24 hours for parents to accept and 24 hours to get in the paperwork
- So far, there are about 64 distance learners
- 16 Chromebooks have been sent home with students

MC Sauer let the board know that Chris Lewis is in charge of the IT portion of the computers. He is able to track them, shut them down (remotely), see who logs in and logs out, etc. One of the staff members, Beth Matzinger, is in charge of signing the computers out.

- RA is still on target to move in December, however, we need to move power poles for widening the road which could potentially cause a delay.
- Concrete has been poured, steel beams are going up and the curbs are in place at the new site.
- There are two newspaper articles that have come out recently. One article is in the NW Observer and the other is in the News and Record.
- Overall, everyone seems to be happy.

John Nosek expressed his congratulations to the staff for the school opening and a job well done.

The board discussed how they would handle a positive COVID test in the RA community. It was decided that MC Sauer would get all relevant information, get a recommendation from the Guilford County Health Department, and call an emergency board meeting to determine next steps.

6. Personnel

A motion was made by J Brewer and seconded by L Walker to go into closed session.

A motion was made by E Graziano and seconded by L Walker to exit closed session.

A motion was made by J Brewer and seconded by J Kreider to hire Caryn Avers as a full-time assistant teacher. The motion carried 5-0.

7. Adjourn

A motion was made by J Brewer and seconded by E Graziano to adjourn the meeting at 7:36 pm. The motion carried 5-0.