



Revolution Academy
Board Meeting Minutes
December 8, 2022
3800 Oak Ridge Road
Summerfield, NC. 27358

1. **Call to Order**-J Nosek called the meeting order at 6:34 pm
Board Members present: J Nosek, L Walker, E Graziano, D Crockett
Staff Members present: Michele Harris, Jaime Gaulden
2. **Reading of the Mission Statement:** J Nosek
3. **Approval of minutes 11-17-22***
A motion was made by D Crockett and seconded by J Nosek to approve the minutes from 11-17-22. The motion was carried 4-0.
4. **Public Comment**—There was none.
5. **Principal's Report**—M Harris presented the Principal's Report, which is available in the Board drive.
6. **Board Committee Updates**
 - a. Finance
 - L Walker stated that it was too early to meet this month, because we don't have the numbers, but we are on track with the budget.
 - Mary Grace Keller, our auditor, presented her findings of a clean audit. She will help us in January and March to keep us on track. She will be sending the info from her presentation for the Board drive.
 - J Nosek will be contacting banks for interest rate information for refinancing,
 - b. Governance
 - Board will look at amending the Appeals Process for clarity.
 - c. Academics-There was no report.
 - d. Facilities-There was no report.
 - There was discussion about fencing; will get more information and consult the Fire Marshal about safety
 - A motion was made by L Walker and seconded by D Crockett to table the decision on fencing. The motion carried 4-0.*
 - the Board wants to get more information from the Facilities Committee on the Playground.
7. **Operations**
 - a. new bus company: Care; save money; more reliable; will help with field trips
A motion was made by D Crockett and seconded by J Nosek to approve the

change to a different bus company. The motion was carried 4-0.

- b. Report on the Rhino security locks; more secure lockdown; will include library and gym; will get more information.

8 Closed Session

A motion was made by E Graziano and seconded by J Nosek to go into Closed Session at 19:13. The motion carried 4-0.

A motion was made by E Graziano and seconded by L Walker to come out of Closed Session at 19:34. The motion carried 4-0.

- 9. ***Discussion and approval of Closed Session minutes from 8-18-22, 9-15-22, 10-12-22, and 11-17-22.****

A motion was made by D Crockett and seconded by J Nosek to table voting on the Closed Session minutes until next meeting. The motion carried 4-0.

10. High School Update

A motion was made by J Nosek and seconded by L Walker to not move forward at this time on building a high school. The motion carried 4-0.

A motion was made by L Walker and seconded by J Nosek to adjourn at 19:35. The motion carried 4-0.

*requires Board approval