

Revolution Academy Board Meeting Minutes

May 18, 2023

3800 Oak Ridge Road
Summerfield, NC. 27358

1. **Call to Order:** J Nosek called the meeting to order at 18:33
Board Members Present: D Crockett, E Graziano, J Nosek, Y Robinson, L Walker
Staff Present: M Harris, E Chicka
2. **Reading of the Mission Statement:** J Nosek read the Revolution Academy Mission Statement.
3. **Approval of Minutes:** 12/8/22 (revised); 3/29/23; 4/20/23*
3/29/23 was tabled

A motion was made by J Nosek and seconded by D Crockett to approve the minutes from 4/20/23. The motion was carried 5-0.

A motion was made by L Walker and seconded by D Crockett to approve the revised minutes of 12/8/22. The motion carried 5-0.

4. **Public Comment:** There was none.

A motion to close Public Comment was made by L Walker and seconded by J Nosek. The motion carried 5-0.

5. **Principal's Report:** M Harris presented the Principal's Report. The topics included bonuses, SIT updates, SIP goals, Character Ed Assembly, overnight field trips, Founders' Day, Ninja Warrior Course, 2023-2024 Enrollment numbers, and 8th grade gift. The report can be found on the Board Drive.
6. **PTO Update:** D Chapman, PTO President, was not present but submitted the May meeting report. It is on the Board Drive.
7. **Board Committee Updates:**
 - a. **Finance:** The Board will select a bond council, which will prepare the bond documents. Parker-Poe, the previous attorneys, were suggested to continue serving the Board. Tuggle-Duggins will help on our end.

A motion was made by J Nosek and seconded by L Walker to renew Parker-Poe as Attorneys for the bond documents. The motion carried 5-0.

R Helms was not present but submitted a Finance Committee Report:

*Budget Reports-We are still on track to more than meet our bond covenants. Consolidated statement is on the Board Drive, along with all budget reports. We continue to closely monitor the two grants that expire this year and early next year, so we do not leave any money unused.

*The Finance Committee is doing preliminary research into investing our surplus money, so it can earn interest rather than sit in our bank. We have gotten advice from our bank, our auditor,

Acadian, UMB, other schools, and we can discuss with First Tryon. Next steps are reaching out to other banks besides ours (First Bank) to compare mutual fund rates, as well as create an investing policy (likely to be presented next Board Meeting) – unless the Board directs us otherwise.

*We have already begun the audit process. The onsite visit will occur in July or August.

*RA will accept credit cards next school year. Fun fact: this year we collected over \$35,000 in field trip money in cash and checks. We do not want to count that again! There will be a link on our website, so parents can pay online.

b. Governance: There was no report.

c. Academics: There was no report.

8. **Operations**: M Harris

*Discussion of June/July Board Meeting Date changes.

A motion was made by E Graziano and seconded by L Walker to change the June Board Meeting date to 6/8/23 and for the July meeting to be held on 7/31/23. The motion carried 5-0.

*Discussion of Parent/Student Handbook changes.

M Harris went through the proposed changes in the handbook, and the Board assisted in tweaking several.

A motion was made by J Nosek and seconded by E Graziano to accept the proposed changes in the Parent/Student Handbook. The motion carried 5-0.

9. **Closed Session**

A motion was made by E Graziano and seconded by D Crockett to enter Closed Session at 19:16. The motion carried 5-0.

A motion was made by D Crockett and seconded by J Nosek to exit Closed Session at 20:50. The motion carried 5-0.

10. **Discussion and approval of Closed Session minutes from 1/19/23, 2/16/23, and 4/20/23.***

A motion was made by J Nosek and seconded by D Crockett to approve the Closed Session minutes from 1/19/23, 2/16/23, and 4/20/23. The motion carried 5-0.

11. ***A motion was made by E Graziano and seconded by D Crockett to adjourn at 20:51. The motion carried 5-0.***

*Requires Board action.