

**Revolution Academy**  
**Board Meeting Minutes**  
**December 11, 2023**  
3800 Oak Ridge Road  
Summerfield, NC. 27358

1. Call to Order: L Walker called the meeting to order at 18:30.  
Board Members Present: L Walker, J Brewer, E Graziano  
Phone: Y Robinson  
Staff Present: M Harris, R Helms, E Chicka

2. Mission Statement: L Walker

3. Approval of Minutes:

***A motion to approve the minutes from 11//16/23 was made by J Brewer and seconded by L Walker. The motion carried 4-0.***

4. Public Comment: There was none.

5. PTO Report: There was none.

6. Principal's Report: M Harris reported on previewing High School Admin candidates, enrollment, Staff Christmas Party, High School and Parent meetings, MAP and Amira programs, billboard marketing, and 9<sup>th</sup> grade applicants. (Report is on the drive.)

7. Instruction and Academics: MAP Accelerator Program is used to reinforce low- to med-level skilled students; tutors and academic coaches are helping.

8. Board Committee Updates:

- a. Finance-R Helms
  - committee will meet Thursday; will look at budget in January and June, if needed.
  - bonds were sold
  - Budget Report is on the drive
- b. Refinance-R Helms
  - will close on Thursday
- c. High School-M Harris
  - lease with church was signed on 12/4/23
  - meeting on 1/5/24
- d. Governance-none

9. Operations: M Harris

a. Discussion and approval of Admissions Policy

-spoke with other principals/schools-will change policy that if new students are no-shows (by 11:30 am), their spots will be filled by next on the waiting list, unless previously approved by Admin

***A motion to approve the change in Admissions Policy was made by J Brewer and seconded by E Graziano. The motion carried 4-0.***

b. Discussion and approval of the 2024-2025 school calendar.

***A motion to approve Calendar Option A was made by Y Robinson and seconded by J Brewer. The motion carried 4-0.***

10. Charter Renewal: M Harris

-waiting to set up site visit and update on 7- and 10-year renewal requirements

11. Closed Session:

***A motion to enter Closed Session at 18:54 for confidential matters and personnel matters was made by E Graziano and seconded by J Brewer. The motion carried 4-0.***

***A motion to exit Closed Session at 19:24 was made by E. Graziano and seconded by J Brewer. The motion carried 4-0.***

12. Discussion and approval of Closed Session minutes from 11/16/23

***A motion to approve the Closed Session minutes from 11/15/23 was made by L Walker and seconded by J Brewer. The motion carried 4-0.***

13. Additional Business:

E Graziano, Secretary of the Board of Directors, submitted her resignation, effective December 31, 2023, due to family health issues.

***A motion to approve the resignation of Elaine Graziano was made by L Walker and Seconded by J Brewer. The motion carried 4-0.***

14. Adjourn

***A motion to adjourn at 19:27 was made by E Graziano and seconded by Y Robinson. The motion carried 4-0.***