

Revolution Academy

Board Meeting Minutes

January 18, 2024

3800 Oak Ridge Road
Summerfield, NC. 27358

1. Call to Order: J Kreider called the meeting to order at 18:43 (started a little late to celebrate retired board member E Graziano).
Board Members Present in Person: J Kreider, L Walker, J Brewer, D Crockett
Board Members Present on the Phone: J Nosek
Staff Present: M Harris, J Gaulden, R Helms, E Chicka (several other staff members and a few parents stayed after the Graziano celebration)
2. Mission Statement: L Walker read the mission statement
3. Approval of Minutes:

A motion to approve the minutes from 12/11/23 was made by L Walker and seconded by J Brewer. The motion carried 5-0.
4. Lindalyn Kakadelis – North Carolina Coalition for Charter Schools – Lindalyn spoke about the state of charter schools in NC and what the Coalition does in Raleigh to advocate for charters (fights for fair funding and autonomy)
5. Public Comment: There was none.
6. PTO Report: D Chapman, PTO president gave the PTO report which can be found on the board drive. They need volunteers. Save the date: May 3 Rhino Reception
7. Principal's Report: M Harris reported on spelling bee, OCS training, winter NWEA's, 3 teachers awarded EOG bonus, billboard advertising, HS Admin interviews, HS parent meeting, HS field trip for 8th in Jan. and 7th in Feb. to Central Baptist (CBC), engineering study for driveway permit at CBC, charter renewal (**ALL board members are asked to attend on April 15 9:30 AM – 10:15 AM**), current enrollment and wait list (Lottery runs Feb. 1). (Report is on the board drive.)
8. Instruction and Academics: no update
9. Board Committee Updates:
 - a. Finance-R Helms

- i. *Discussion and approval of budget update** - R Helms presented the committee's recommendation of an updated 2023 - 2024 budget. Slightly higher expenses and significantly higher income results in a higher budgeted surplus.

A motion to approve the updated budget was made by L Walker and seconded by D Crockett. The motion carried 5-0.

- ii. Discussion of bond post-issuance compliance procedures – everyone agreed to follow proper procedures on reporting as well as operating within the guidelines of the bond so as not to affect our tax exempt status
- iii. *Discussion and approval of Investment policy** - the finance committee presented a new policy of how and when to invest our surplus.

A motion to approve the investment policy as amended was made by J Kreider and seconded by D Crockett. The motion carried 5-0.

- b. High School update – Mrs. Harris will present an architect/engineer for CBC next meeting
- c. Governance – Mr. Kreider
 - i. *Discussion and approval of new board secretary** - E Graziano resigned at the December board meeting. L Walker agreed to be the temporary secretary while also serving as the treasurer

A motion to approve the nomination of L Walker as temporary secretary was made by J Brewer and seconded by J Kreider. The motion carried 5-0.

J Kreider announced that he will accept applications for the open board position at office@revolutionacademyk8.com.

10. Operations: M Harris

- a. Discussion of hours and missed days for weather related events – we missed one day so far for weather. We can miss up to 3 more and still stay above our required number of hours.
- b. Discussion and approval of additional TA position for 2024-2025* - Kindergarten has their own, and we would like 1st grade to also have their own

A motion to an additional TA position for the 2024 – 2025 school year was made by J Kreider and seconded by J Brewer. The motion carried 5-0.

- 11. Website presentation – Northstar Marketing presented their proposal for a new website. After much discussion, the board agreed that we need an updated website and asked the staff to get 2 more quotes.

12. Closed Session:

A motion to enter Closed Session to discuss confidential and personnel matters was made by J Brewer and seconded by J Nosek. The motion carried 5-0.

A motion to exit Closed Session was made by J Brewer and seconded by J Kreider. The motion carried 5-0.

13. Discussion and approval of Closed Session minutes from 12.11.23

A motion to approve the Closed Session minutes from 12.11.23 was made by L Walker and seconded by J Nosek. The motion carried 5-0.

14. Land acquisition discussion

A motion to approve J Nosek to negotiate regarding land acquisition was made by J Kreider and seconded by J Nosek. The motion carried 5-0.

15. Adjourn

A motion to adjourn at 22:04 was made by L Walker and seconded by J Brewer. The motion carried 5-0.

*requires board action