



THE WORLD IS OUR FAMILY

CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

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Board of Directors Meeting Minutes

July 12, 2012

Attendance:

	2011				2012							
	9/8	10/13	11/10	12/8	1/12	2/9	3/8	4/19	5/10	7/12		
Tom Anderson					X	X	X	X	X	X		
Nimish Bhatt		-										
Abby Bottoms	X	-	X	X	X	X	X		X	X		
Scott Elliott		-	X	X	X	X	X	X	X	X		
Tisha Greene		-										
Donna Harkey	X	-	X	X	X	X	X	X		X		
Dr. Charles Hutchison	X	-	X	X	X		X		X	X		
Sam Leder	X	-	X	X	X	X	X	X	X	X		
Terri Clay Meadows	X	-			X	X	X	X	X			
Mystica Nelmes	X	-	X	X	X	X		X	X	X		
Gloria Campbell-Whately		-		X								
Maureen White	X	-	X	X	X	X	X	X	X	X		
Curtis Ifill										X		

*** Note: The original minutes for this meeting of the CIS Board of Directors were lost ***
The minutes below have been reconstituted to the best of the BoD

Call to Order: 6:30 pm

CIS Mission Statement

Abby Bottoms

Finance Report:

Abby Bottoms and Sam Leder

Eddie Goodall of the NC Public Charter School Association introduced LB&A, the accounting firm that will now be handling our financial reporting.

Secretary's Report

Maureen White, Secretary

Maureen White read the May meeting minutes and motion for approval passed.

Committee Reports

Academic Report:

Mystica Nelmes, Principal
Donna Harkey, Assistant Principal

Mystica Nelmes and Donna Harkey gave an overview of academic status and newly implemented programs.

Closed Session: Contract matters and personnel.

Meeting adjourned approximately 10:00 pm.

As Board Chair, I certify that these minutes have been reviewed and approved as they appear above.

Signature

Date