



THE WORLD IS OUR FAMILY

## CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

8810 Hickory Ridge Road, Harrisburg, NC 28075

704.455.3847 • 704.455.4672 (fax)

info@CarolinaInternationalSchool.org • www.CarolinaInternationalSchool.org

### Board of Directors Meeting Minutes

September 8, 2011

Attendance:

	2011				2012							
	9/8	10/13	11/10	12/8	1/12	2/9	3/8	4/12	5/10	6/14	7/12	8/9
Nimish Bhatt												
Abby Bottoms	X											
Scott Elliott												
Tisha Greene												
Donna Harkey	X											
Dr. Charles Hutchison	X											
Sam Leder	X											
Terri Clay Meadows												
Mystica Nelmes	X											
Gloria Campbell-Whatley												
Maureen White	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 ability of the BoD.

Call to Order: 6:30 pm

CIS Mission Statement

Abby Bottoms

Finance Report:

Jennifer Bray, Acadia NorthStar, L.L.C.

Jennifer Bray reviewed the recommended changes from the August finance committee meeting, reflected on financial handouts.

**Acceptance of budget changes:** Motion for approval of recommended changes to the August budget passed.

Secretary's Report

Maureen White, Secretary

Maureen White read the August 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: personnel.

Meeting was adjourned approximately 8:00 pm.

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

Signature

Date