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CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

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Board of Directors Enrollment Lottery Meeting Minutes

March 1, 2014

Attendance:

Scott Elliott, Chair
Tom Anderson
Sally Reynolds

Charles Hutchison, Co-Chair
Curtis Ifill
Tracy Williams

Sam Leder, Treasurer
Donna Harkey
Abby Bottoms

Call to Order: 9:10 am by Scott Elliott

CIS Lottery Process

Scott Elliott, Sam Leder, Donna Harkey and Sally Reynolds reviewed the lottery procedures for the audience prior to beginning the process.

Charles Hutchison made a motion to accept the results of the 2014 - 2015 enrollment lottery. Tom Anderson seconded. Motion passed.

Curtis Ifill made a motion to adjourn. Tom Anderson seconded. Motion passed.

Adjournment 2:20 pm

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

Signature

Date