



“The World Is Our Family”
A North Carolina Public Charter School

CAROLINA
International School

9545 Poplar Tent Rd., Concord, NC 28027
704.455.3847 (phone) | 704.455.4672 (fax)

BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, October 21, 2021

Meeting Purpose: Regular Scheduled Meeting

Time: 6:30 pm (Zoom Call)

Prepared by: Bob Gorham (Interim Secretary for Board)

Board Members in Attendance: Kasi Eagle (Board Chair), Tom Anderson, Sharon Smith, Mario Stoilovich, Dr. Camela Ford, Francisco Sousa, Bob Gorham

Others: Donna Harkey (Interim Head of Schools), Karen Young, Brynn Bates, Phyllis Rahilly, Sarah Grafton

Call to Order 6:30 pm – Kasi Eagle

CIS Mission and Values – Brynn Bates

Grade Level Special Project Reports – Karen Young, Sarah Grafton, Anthony Grant

- Student presentation to Board from Students on Countries Studied

Secretary Report - Minutes approved for August and September Meetings

Finance Committee Report - Tom Anderson

- Reviewed Written Report submitted to Board

Facilities Committee Report – Tom Anderson

- Reviewed Written Report submitted to Board

Interim Head of School Report – Donna Harkey

- Reviewed Written Report submitted to Board
- Discuss change of Lottery date in new Business session

Principal Report – Karen Young

- Girls Volleyball Team to State Finals
- Discussed Teacher Vacancies and staffing progress

Teachers Rep Report – Brynn Bates

- Pink out, – Shirley’s Angels, - Kudos to 4th Grade Team

PTSO Report – Euneca (Co-Chair)

- Teacher/Staff appreciation was recognized. Good group of volunteers.
- New Parents at CIS enthused about school.

OLD Business – None

New Business –

Mask Policy Adoption – Moved by Bob Gorham, 2nd by Tom Anderson, to continue previously implemented Mask Policy through next Board meeting. Approved by all Board Members.

Safe Schools Emergency Plan Adopted – Moved to approve by Francisco Sousa, 2nd by Mario Stoilovich. Board vote was unanimous.

Recommendation of Change of Lottery Date to February 17th. Donna Harkey presented to Board recommendation. – Moved by Bob Gorham, 2nd by Mario. Board vote was unanimous.

Hiring of Charter School Consultant – Moved by Francisco, 2nd by Tom Anderson. Board vote was unanimous.

Open Comments - 3 minutes per person

- Erica Lawrence – Kudos to school for traffic redirection – Recognition of cultures for school in future for Black History and Indigenous Peoples Day

7:45 – Moved to Closed Session -Motion by Mario Stoilovich, 2nd Francisco Sousa

7:45 – 8:31– Board went into Closed Session

8:32 pm – Board re-adjourned - Called to Order by Kasi Eagle

No business voted on by Board.

Move to adjourn by Tom and 2nd by Francisco, No Opposed

Meeting adjourned @ 8:32 pm