

CIS Board Meeting Minutes

Meeting Name: Carolina International School Board of Directors

Date: August 10, 2021

Meeting Purpose: Regular Monthly Board Meeting

Time: 7:00 pm

Prepared by: Bob Gorham (Interim Secretary for Meeting)

Attendees:

Kasi Eagle, Chair (Late Arrival)

Tom Anderson, Treasurer

Francisco Sousa, Board Member

Bob Gorham – Board Member

Donna Harkey – Interim Head of Schools

Karen Young - Principal

Phyllis Rahilly – Administration

Michael Harris - Facilities

Brynn Bates – Teacher Rep

Katy Ridnouer – Charter School Consultant

Absent Board Member – Mario Stoilovich

Meeting Agenda (Zoom Meeting)

Call to Order 7:00 pm – Tom Anderson (In place of Kasi Eagle)

CIS Mission and Values – Brynn Bates

Secretary Report - Motioned to dispense with minutes (September Approval)

Finance Report – No Report

Facilities Report – Mr. Harris

- Fence Project Complete, Gate to be installed
- Mulch to be added to front of School
- Cleaning company change
- Pond Work discussed
- School Buses moved

Principal Report – Karen Young

- Staffing Nearly complete- Interviews scheduled for HS Math Teacher, 5th Grade
- State Scores for End of Grade Testing back

Teacher Report – Brynn Bates

- Everyone is back in school- Wonderful Start – Welcome to new Comets

Head of School Report – Ms. Harkey

(Written Report to be added as addendum)

PTSO Report – No Report

OLD Business – None

New Business – None (Personnel matter to be discussed in closed session)

Open Comments –

(Adrian & Ebony) –Address Uncertainty of leadership and Covid Protocols

Erika Lawrence – What is Covid Backup Plan – Principal Left?

Bayo – What is plan to improve communication technology, Controls missing, can't search emails

David Maples –Mention recommendations made to Mr. Canty, Stem Program, K95 Masks,Critical Race Theory?

8: 00 pm Moved to Closed Session – Motion by Tom Anderson, 2nd Bob Gorham, No opposed

8:06 – 9:00 pm– Board went into Closed Session

9:00 pm – Board readjoined - Called to Order by Kasi Eagle

-Motion by Bob Gorham to approve up to \$1000 for temp for Exit interviews and meet with Ms. Rahilly , 2nd Tom Anderson, no opposed

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

Meeting adjourned @ 9:02 pm