

# Carter Community School

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## **Board of Commissioners:**

Bonnie Hauser  
Kathy Everette  
Joe Battle  
Tommy McNeill

Non-voting attendees were:  
Brian Crawford

May 5, 2022

## **NOTICE:**

The regular meeting of the Board of Commissioners of Carter Community School will be held on May 5, 2022, at 4:00 p.m. at school.

Sincerely,

Brian Crawford  
Managing Director

Distribution:

Board of Commissioners (Hand Delivered)

**TENTATIVE AGENDA  
BOARD OF COMMISSIONERS REGULAR MEETING  
CARTER COMMUNITY SCHOOL  
May 5, 2022, 4:00 p.m.**

- 1. CALL TO ORDER**
- 2. COMMISSIONER ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF BOARD MINUTES**
- 5. PUBLIC COMMENTS**
- 6. REPORTS**
  - a) Business/Finance
- 7. NEW BUSINESS**
  - a) Graduation
  - b) Summer School
- 8. OTHER BUSINESS**
  - a) None
- 9. CLOSED SESSION**
- 10. RECONVENE OPEN SESSION**
- 11. ADJOURNMENT**

*The Board reserves the right to alter the order of the agenda.*

05/5/2022

## ***Regular Board Meeting Minutes***

### **1. CALL TO ORDER**

*Joe Battle called the meeting to order at 4:00 p.m.*

### **2. COMMISSIONER ROLL CALL**

*Voting members in attendance were:*

*Bonnie Hauser*

*LaManda Pryor*

*Joe Battle*

*Tommy McNeill*

*Non-voting attendees were:*

*Brian Crawford*

*Olufemi Adeniya*

### **3. APPROVAL OF AGENDA**

*Bonnie Hauser and Joe Battle approved the agenda.*

### **4. APPROVAL OF BOARD MINUTES**

*Board members reviewed the previous month's minutes.*

*The motion was made by Bonnie Hauser.*

*Joe Battle seconded.*

*The motion passed.*

### **5. PUBLIC COMMENTS**

*No Comment*

### **6. REPORTS**

#### **a. Business/Financials Report**

*Mr. Crawford and Ms. Pryor discussed the process of contract renewals. Ms. Pryor asked that those staff members that do not receive a contract renewal have both her and Mr. Crawford present during the review.*

*Ms. Pryor stated that it was time to advertise the IDA Loan in The News and Observer. She also said that mailers had gone out. She spoke briefly about the student internships for the 8th grade class. A anticipated 25 students are to pair up and complete an*

*internship in the community. She asked if there would be any administrative paperwork required to execute this project. She requested bus transportation for the 25 students.*

*Mr. Crawford stated that he would contact the insurance company to verify what the process entails to protect the students as well as the school.*

*Joe Battle motioned.*

*Bonnie Hauser seconded.*

*The motion passed.*

## **7. NEW BUSINESS**

### **a. Graduation**

*The last day of school is June 11th. The proposed date for graduation is June 10th, the day prior to school ending for the year.*

*Discussion entailed a graduation ceremony for grades Kindergarten and 8th, that will include an award ceremony, and give-a-ways as it was once done before, gifting the graduates' t-shirts as souvenirs.*

*Mr. A normally does something special for the group of graduates. He and his team put together the "special things" for the graduation.*

### **b. Summer School**

*Summer school starts on June 21st and runs to July 26th. The only scheduled date out will be July 5th. Ms. Pryor stated that summer school was going to be robust and that it is most likely to see an increase in the numbers for summer school students. She expressed concern for clarity on transportation and lunch for the summer duration.*

*Mr. Crawford provided information on transportation for summer school students to include the plan to purchase additional buses.*

*Board members expressed interest in using the budget funds for a new facility, in addition to this suggestion, talks on ways to use budget money continued.*

*Ms. Pryor stated that, "the money we have will just be enough to do the things we need to do internally".*

*Mr. Crawford added that, "we have made the county manager aware that if a new school building becomes available that we are first up, by statute they have to reach*

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*out to charters first". He explained that lunch would be provided for the summer, both breakfast and lunch.*

## **8. OTHER BUSINESS**

a. *None*

## **9. CLOSED SESSION**

## **10. RECONVENE OPEN SESSION**

## **11. ADJOURNMENT**

*The meeting adjourned 1 hour and 10 minutes after being called to order.*