

Carter Community School

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Board of Commissioners Meeting Minutes**Date:** November 3, 2022**Time:** 4:00 PM**Location:** Virtual Meeting

Board Members Present:

- Bonnie Hauser
- Michael Palmer
- Joe Battle
- Tom Miller (listed as “Tommy McNeill” in directory)

Non-Voting Attendee:

- Brian Crawford

1. Call to Order

Chair Joe Battle called the regular meeting to order at 4:00 PM.

2. Commissioner Roll Call

The following Commissioners were present:

- Bonnie Hauser
- Michael Palmer
- Joe Battle
- Tom Miller

Non-voting attendee: Brian Crawford

3. Approval of Agenda

The agenda was reviewed and approved.

Motion: Bonnie Hauser

Second: Joe Battle

Motion carried unanimously.

4. Approval of Previous Meeting Minutes

The Board reviewed the minutes from the previous meeting.

Motion to approve: Bonnie Hauser

Second: Joe Battle

Motion carried unanimously.

5. Public Comments

No public comments were submitted or presented.

6. Reports

a. 10-Year Charter Renewal

Tom Miller, representing *Leaders Building Leaders*, presented on preparations for the upcoming 10-year charter renewal. Key points included:

- Three primary areas of charter renewal focus.
- Three key evaluation items the Board should assess annually.
- Recommendation to build a structured process for monthly agenda setting to align with renewal goals.

b. Board Recruitment

The Board discussed strategies for expanding membership and clarifying the roles of volunteers versus official Board members.

- Bonnie Hauser suggested updating the recruitment packet to better tell the “Carter” story.
- Tom Miller emphasized the importance of committee structure, Board member commitments, and the ability to decline board resignations under certain conditions.

- The importance of outcome-based agendas, rebranding, and potential funding opportunities was raised.
- Mr. Crawford requested that all members resubmit names for Board recruitment consideration.

c. Summer School and Academic Planning

- Third-quarter report cards have been released.
- Discussion around End-of-Grade (EOG) testing took place. Mr. Crawford shared that while some EOGs may be administered, they are not expected to impact charter renewal evaluations.
- Summer school will be made available for all students (K-8), with an inclusive plan to be developed by Ms. Pryor and her team.

Motion to approve the Summer School plan: Joe Battle

Second: Bonnie Hauser

Motion carried unanimously.

7. New Business

No new business was presented.

8. Closed Session

The Board entered Closed Session pursuant to applicable NCGS guidelines.
(No specific details of the closed session were included in the public minutes.)

9. Reconvene Open Session

The Board reconvened in Open Session following the conclusion of the Closed Session.

10. Adjournment

There being no further business, the meeting was adjourned at **4:45 PM**.