

**Carter Community Charter School Inc.
Board of Directors Meeting Minutes
January 6, 2022**

Call to Order

Chair Joe Battle called the meeting to order at 4:10 PM.

Roll Call

Voting Members Present:

- Joe Battle
- Bonnie Houser
- Kathy Everette-Perry
- Michael Palmer
- Toni Hall

Non-Voting Attendees:

- Brian Crawford
 - LaManda Pryor
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Approval of Agenda

The agenda was approved by consensus. Motion by Michael Palmer, seconded by Bonnie Houser.

Approval of Previous Meeting Minutes

Minutes from the Board Meeting held on October 2021 were approved.

Motion: Michael Palmer

Second: Bonnie Houser

Motion carried unanimously.

Presentations

Community School of Digital and Visual Arts (DVA)

Presented by: LaManda Pryor

Leaders Building Leaders

Topics discussed:

1. Update on Marketing Personnel

2. Recruitment Plan

Public Comments

None.

Faculty Senate Report

No report presented.

Principal's Report

No formal report submitted.

Managing Director's Report

Discussion on upcoming charter renewal scheduled for Monday, January 10, 2022.

- Draft language for PRC 203 was reviewed and approved.
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Closed Session

The board entered **Closed Session** pursuant to **NCGS § 143-318.11(a)** for the following permissible purpose(s):

- 1. Privileged or confidential matters (Attorney-client privilege)
- 2. Honorary degree or award
- 3. Attorney-client privilege
- 4. Economic development
- 5. Contract negotiations
- 6. Personnel matters – Board/Principal employee discussion
- 7. Allegations of criminal misconduct
- 8. Emergency response to safety or school improvement
- 9. Public safety or terrorism-related matters

Motion to enter Closed Session:

Motion: Bonnie Houser

Second: Michael Palmer

Motion carried.

Motion to Adjourn Closed Session:

Motion: Michael Palmer

Second: Toni Hall

Motion carried.

Adjournment

There being no further business, the meeting was adjourned.