

**Carter Community Charter School Inc.  
Board of Directors Meeting Minutes**

**Date:** June 27, 2024

**Location:** Virtual-ZOOM

**Time:** 4:00 PM

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## **1. Call to Order**

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

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## **2. Roll Call**

### **Voting Members Present:**

- Joseph Battle
- Michael Palmer
- Tommy McNeill
- Kathy Everette-Perry

### **Non-Voting Attendees:**

*None recorded.*

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## **3. Approval of Agenda**

The meeting agenda was reviewed.

**Note:** Approval of the May and June 2024 minutes was deferred to the **July** meeting.

**Motion to approve the agenda:** Not recorded.

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## **4. Approval of Board Minutes**

Approval of minutes for the May and June meetings was **moved to July**.

**Motions Made:** None.

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## **5. Public Comments**

No public comments were received or presented.

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## 6. Faculty Senate Report

No report was provided.

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## 7. Business Report

**Presented by:** Brian Crawford

Key updates included:

1. **Budget Shortfall:** Noted a budget shortfall; remaining **ESSER funds** will be used to address gaps.
  2. **DPS Funds:** Reports of **missing funds from Durham Public Schools (DPS)** are under review.
  3. **Financial Services:** Recommendation to retain **Acadia Northstar** for continued financial support.
  4. **Audit Services:** **McConnell Jones** selected as the **external auditor** for the current fiscal year.
  5. **Loan Update:** Loan approved through **ICAP**.
  6. **Late Audits:** Addressed concerns regarding **late audit submissions** and the corresponding **compliance response**.
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## 8. Principal's Report

**Presented by:** Olufemi Adeniyi

*A detailed principal's report was presented. Specific contents not recorded.*

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## 9. New Business

No new business was introduced or discussed.

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## 10. Closed Session

A motion was made to enter **Closed Session** pursuant to **NCGS § 143-318.11(a)** for the purpose of discussing permitted confidential matters.

**Motion to enter Closed Session:** [Not recorded]

**Seconded by:** [Not recorded]

**Permissible Purposes Selected:**

- 1. Privileged or Confidential/Non-Public Matters
  - 2. Degree or Award
  - 3. Attorney-Client Privilege
  - 4. Economic Development
  - 5. Contract Negotiations
  - 6. Character, Fitness, and Employment of Non-Board/Principal Employee
  - 7. Criminal Misconduct
  - 8. Emergency Response to Safety or School Improvement
  - 9. Public Safety or Terrorism
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**11. Adjournment**

**Motion to adjourn made by:** Michael Palmer

**Seconded by:** Tommy McNeill

**Motion passed unanimously.**

**Meeting adjourned at:** 5:00 PM