

Carter Community School

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Carter Community School Board of Commissioners Meeting Minutes

Date: May 5 2023

Location: Virtual-ZOOM

Time: 4:00 PM

1. Call to Order

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

2. Commissioner Roll Call

Voting Members Present:

- Bonnie Hauser
- Benjamin Johnson
- Joe Battle

Non-Voting Attendees:

- Brian Crawford
 - LaManda Pryor
 - Olufemi Adeniyi
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3. Approval of Agenda

The meeting agenda was reviewed and approved.

Motion: Bonnie Hauser

Second: Joe Battle

Motion carried unanimously.

4. Approval of Previous Board 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. Principal's Report

Ms. LaManda Pryor provided the following updates:

- **Teacher Appreciation Week:** Ms. Pryor noted that Teacher Appreciation Week had been a success.
- **MAP Testing:** Students completed MAP testing in preparation for online End-of-Grade (EOG) exams.
- **EOG Simulations:** Simulated EOGs are being administered for grades 3–8 to build student familiarity and confidence.
- **Academic Rotations:** Students are now on a rotating schedule for Math and ELA to enhance support for EOG preparation.
- **LETRS Training:** A two-year professional development program is scheduled to launch in the summer, with a kickoff planned before the end of the current school year. Teachers are expected to complete 8 units per semester (16–20 hours per unit) across the 2022–2023 and 2023–2024 school years. The Board will consider **compensation for additional teacher time** required.
- **Student Engagement:** Mr. Olufemi Adeniyi introduced “**Great Friday Motivation**” celebrations, where students are rewarded weekly for reaching academic benchmarks. An end-of-year celebration will honor students in various categories, including **sportsmanship**.

b. Business/Financial Report

Mr. Brian Crawford presented the current budget snapshot:

- A side-by-side comparison of the current and prior year's budget was shared.
- **Cleanup and reallocation** are needed to align the budget, but the school is still on track to avoid dipping into reserves.
- **\$1,000 Transportation Grant** is expected imminently.
- **\$50,000 Donation** was received from **Dr. Perry Jeffries**, a longtime supporter of the school.
- The current budget presentation was **informational only**. No formal approval was requested at this stage.

Motion to acknowledge financial updates and proceed with reallocation planning:

Motion: Joe Battle

Second: Bonnie Hauser

Motion carried unanimously.

7. New Business

No new business was presented.

8. Other Business

No additional items were discussed.

9. Closed Session

The Board entered **Closed Session** pursuant to applicable state law to discuss **personnel matters**, as requested by the Managing Director.

Motion to enter Closed Session:

Motion: Joe Battle

Second: Bonnie Hauser

Motion carried unanimously.

10. Reconvene Open Session

Motion to reconvene Open Session:

Motion: Joe Battle

Second: Bonnie Hauser

Motion carried unanimously.

11. Adjournment

There being no further business, the meeting was adjourned **1 hour and 17 minutes** after being called to order.