

Felton Laboratory Charter School –Board Meeting Minutes

Tuesday, December 10, 2019 at 6:00 pm



Present: Dr. Kalu Kalu, Dr. Jennifer Cash, Mr. Joseph Onyeocha, Dr. Valerie S. Fields, Mr. Greg Twitty, Mrs. Tonya Davis.

Called to order at 6:12 pm by Dr. Kalu,

Adoption of Agenda- motion to accept agenda by Mr. Twitty 2<sup>nd</sup> by Dr. Fields vote 6/0

Approval of Minutes

Motioned by Mr. Twitty to accept minutes seconded by Mrs. Davis Vote 6/0

Reading of the mission statement

Lead by Dr. Kalu

Director's Report by Mr. Barry Charley, Director

- Enrollment 335
- Creative writing class started with Mrs. Smith
- Completed MAP testing
- NITE comes in and works with our teachers and also offers professional development
- Met with Mr. Curtis Bradley from SCSU
- Extended day program has started, meets on Monday, Wednesday, and Thursday
- Basketball schedule
- Asked board members to come to the games
- Parent/teacher survey
- ERT visit- starts on Jan 26<sup>th</sup>
- Coronation Thursday Dec. 12<sup>th</sup> @ 7:00
- Mrs. Pringle, our reading interventionist, has started pulling children to help with reading skills

Public Comment:

No comment

## Committee Report

- a. Director's Evaluation Committee- motion by Mrs. Davis to accept tool given by alliance seconded by Dr. Fields 6/0 vote
- b. Technology Committee  
Dr. Cash stated they have not met.

## Executive Session

Motioned to start executive session by Mr. Twitty, Seconded by Mrs. Davis Vote 6/0

Motioned to end executive session by Dr. Cash, Seconded by Mrs. Davis Vote 6/0

## Action on Items from Executive Session

Motion by Mr. Twitty to accept the recommendation from Mr. Barry Charley, Director for employee in the position of IT instructor, Seconded by Mrs. Davis Vote 6/0

\*No motion, Notable for minutes that the board will work on policy and procedures regarding the expulsion process

## Adjournment

@ 7:05 pm Mrs. Davis motioned to adjourn, seconded by Dr. Fields Vote 6/0