Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Lauren Zvolensky, Registrar

Call to order: 7:06 pm EST

Mission statement and Conflict of interest policy read

February 25, 2021 Minutes: Approved

1. Reports – Principal report, FEA report, NC CHECK-INS, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.
2. Continuous Improvement Plan\*
3. School Improvement Plan\*
4. Lottery Ease\* - Lauren Zvolensky
5. Charter Renewal Update – Jim and Susanne
6. Finance – Business manager
   1. *Review Statements*
   2. *2021 Budget Review discussion*
   3. *Fundraising Status update*
   4. *PPP Update and submission documents*
   5. *School Space – Daycare, Church*
   6. *Compliant Policies\**
   7. *Staffing approval and updates, if applicable\**

**Approvals**

New Lottery Ease software for next year 2021-2022

Meeting adjourned at 7:33 pm EST