

## TRCS BOD September Meeting Minutes

Meeting call to order - 5:41p

Members Present - Twila Wingrove, Dawn Shumate, Casey Wells, Amy Gardner, Jennifer Kirby-McLemore, Carole Greene, April Flanders

Members not Present - Helen Philips

Staff Present - Natalie Oransky, Sam Mauney, Katie Cagle

Mission statement read aloud by - Casey Wells

Agenda Approval - Carole moves to add vote on Vice chair under New Business - seconded by Casey Wells - Unanimous approval 6-0

Casey wells moves to approve the amended agenda - seconded by Twila - vote approved 6-0

Minutes Approval - Carole moves to table approval of minutes until the next monthly meeting

Conflicts - none

Public Comment - Guest - Renee Tay / parent

Governance Process approvals - Carole moves to reaffirm the 100.2 GP-2: Governing Style - Twila seconds 6-0

Carole moves to affirm 100.3 GP-3: Board Job Description - Twila seconds - motion passes 6-0

### Staff Representative reports -

- Some teachers have concerns over limited number of substitute teachers
- Classes preparing for math and reading interventions
- Buffalo cove
- CPR Training and purchase of an AED device is forthcoming

### Executive Reports -

Board Chair - Carole discusses handouts for this evenings meetings

- Board Committees discussion
- Board Member Communications Contact List discussion
- PTO Event Calendar Schedule

Shared Google Drive folder BOD Docs

([https://drive.google.com/drive/folders/1AM7\\_OH0XQnk-NV9X8ME4HpXkLns5q0K](https://drive.google.com/drive/folders/1AM7_OH0XQnk-NV9X8ME4HpXkLns5q0K))

- Revisit new Board member recruitment in January as we focus on the charter renewal process

Secretary - Dawn is working on a newsletter submission to the Community Current newsletter to introduce new board members

Treasurer - Casey reached out to Lifestore Bank but is still waiting to hear back.

PTO - Amy Gardener

- last weeks meeting was very successful
- First spirit nights Penn Station Subs coordinated by tentative date October 17th Fyer forthcoming
- Working on PTO meeting minutes
- Peace fest March 2nd Stick boy at American Legion Building
- Wants to recruit a main person to coordinate just eh peace feast a big annual party
- T-shirt sales going out this week
- Holiday market friday december 8th

Director Report -

Natalie discusses handouts

- EOG and School Report Card Summary
  - We always score above the county and state average
  - Would like help charting/researching this growth data from the Academic Committee
- Compliance and charter renewal
  - Finished several needed state reports
  - Working on charter renewal which is a two year process
  - Self-study report due Nov 30th - need help from academic standards, policycommittee
  - Site visit will be scheduled in the Spring
  - Charter school review board at the state - will need the whole boards support and that date will be announce by Natalie when its scheduled
    - This is a time to review and discuss improvement strategies
  - Compliance meeting will look at various timelines of submissions of reports - federal and state level and is the second year in this process
    - Composite comparison to watauga county schools amongst various categories - pre-data suggests we are above on all

Public Comment from parent Shaneda and Son Jackson - wants to share his thoughts on his experiences at two rivers as some problems have caused them to transfer to another school - some bullying incidents some of a sexually explicit nature with several different children including some discrimination - various issues including some communications breakdown in handling incidents -

- Follow up on concerns - Email follow up from teacher was not sufficient

- Notification - director was always in contact but teacher was not in communication until much later
- Conflict resolution process was confusing with insufficient consequences

#### Compliance discussion resumes -

- SB 49 Parents Bill of Rights goes into effect January 1st
- Twila is researching template costs from the school lawyer to cover policies regarding new state law

#### Budget Discussion

- ADM for first 20 days of school - enrollment of 161 capacity is 210 (fell from 165 last year)
- Budget Adjustments handout and discussion
- One-on-one expenses will be discussed in executive session
- Projected budget allotments handout 2023-2024
- NC Access Program Subgrant Budget handout
  - Transportation program is not viable currently - too complicated
  - Plan looks great!
- Afterschool is crowded and full especially on Wednesday
  - Some outstanding bills still from last year

#### Charter Renewal

- Schedule sub committee meetings to work on drafts of goals and improvement strategies in October before monthly meeting - Academic Standards, Human Resources, Policy, Finance and Admin, Development/Fundraising

Vice Chair nomination - Carole nominates Twila as Vice Chair for this year seconded by Amy

Carole makes motion to move meeting into Executive Session seconded by Amy - 7:23pm

8:26pm back from executive session discussion

Casey moves to allocate the funding for one-on-one counseling services Amy seconds motion - unanimous approval 6-0

Move back into executive session - 8:29p

Meeting adjourned - 8:39pm