Piedmont Community Charter School

Board of Directors Meeting
October 17, 2023
7:03 p.m. in the PCCS High School Auditorium

Board Members present: Jennifer Barker, Kim Cabe, Lisa Largent, Sarah Nobles, Melia Mauldin, Scott McRainey (via Zoom), Emily Rodgers, Michael Satterfield, Deannie Starnes, and Paul Tharp. A quorum was present.

Others in attendance: Jennifer Killen, HOS, and school community members (administration, guests, and parents).

Board President, M. Satterfield, called the meeting to order at 7:00 p.m. and read the PCCS mission statement. Following the mission statement, M. Satterfield asked for a moment of silence.

There were no public comments scheduled.

Awards & Recognition: J. Killen reported

- Isabella Lerma-Rios, a Piedmont graduate from the class of 2023 was featured in the NC State Poole College of Management Business Magazine for the month of September.
- Three high school art students placed in Mt. Holly's Plein Air painting contest through Arts on the Greenway – 11th grader Mia Diggs won 2nd place, senior Emma Langschwager won 1st place, and 10th grader Makenzie McKoy won Best in Show.
- The high school lady's volleyball team partnered with the Side-Out Foundation, a breast cancer research non-profit, and their Dig Pink program to sell t-shirts and sweatshirts. They raised $250 for this cause.

Approval of Previous Minutes:

- A motion was made by P. Tharp make the change to delete the word "Annual" to the title of the September 19, 2023, Board of Directors meeting. No further discussion was held. L. Largent seconded the motion. The motion passed unanimously. P. Tharp to approve the minutes from the September 19, 2023, Board of Directors meeting. No further discussion was held. L. Largent seconded the motion. The motion passed unanimously.

Reports:

a. Treasurer/Finance Committee: S. McRainey shared the financial status of the Budget Report and Surplus & Cash Report as of September 30, 2023.

b. Head of School Report: J. Killen shared
    - the Compliance Submission Report which showed all requirements were submitted by the deadline.

- for Epicenter – Office of Charter Schools – it was submitted that the majority of the non-profit board members and 50% or greater of the board officers have primary residence in North Carolina.
- for DAC to EMMA it was submitted the School's Average Daily Membership, as reported to the State Compliance Office on its "Twenty-Day ADM Report."

- the Enrollment Report and Withdrawal Spreadsheet. The budget was set for 1920. Currently, there are 1930 students (674 Elementary, 651 Middle School, 605 High School). The withdrawals were for reasons such as a family move or changed schools.

- the Personnel Report- there is 1 new hire for the Elementary campus, 2 for the Middle School, and 0 for the High School. J. Barker made a motion to approve the personnel report, it was seconded by S. McRainey, no further discussion was held, and the motion carried unanimously, and the personnel report was approved.

- The Paid Parent Leave Opt-In. The Paid Parental Leave Act (PPL) includes the definition of an eligible employee, definition of qualifying events, leave amount, part-time employee eligibility, PPL requirements and criteria, and Charter Schools reimbursement. E. Rodgers made a motion to approve the Paid Parent Leave Opt-In for PCCS as presented, it was seconded by S. Nobles, no further discussion was held, and the motion carried unanimously, and the Paid Parent Leave was approved for PCCS
  .
- the upcoming events:
  - Trunk or Treat for K-5 students on October 26, 2023
  - Board Strategic Planning – October 28, 2023
  - Board Meeting – November 21, 2023
  - November 22-24 Thanksgiving Holiday

c. Enrichment Committee Report: L. Largent reported the Committee met on October 3, 2023, at 6:00 p.m. via Zoom.
   - Parent Square has seen an increase in Parent participation since its roll out last spring. Administrators are considering eliciting parent feedback via Surveys twice a year using the Parent Square.
   - The Committee reviewed all three campuses 22-23 EOG/EOC data.
     - Grade Level Proficiency (GLP) for grades 3, 4, and 5 was 12.1 points higher than GCS.
     - CCR (4,5) was 10.3 points higher than GCS.
     - GLP for all students in all subjects was 62.3%.
     - Reading exceeded growth, Math met growth, and science did not meet growth. Overall, PCCS did not meet growth and it will be reflected in the school report card (SRC). PCCS expects to receive a SRC grade of 65-C.
     - Goals: increasing proficiency to 70%, growth, math 1 achievement, math course rigor, and work keys participation.

- Plan: Teachers will continue planning and professional development with iLEADR, additional planning and multiple teachers in low-performing subjects, unpacking standards monthly, planned days of reflection and redirection following assessments, students continue participating in remediation, small intervention groups, learning labs, and tutoring. STEM was added to MS and STEM club was added to HS.
- Every student finished with their 4-year cohort. PCCS had a 100% graduation rate for 2023.

d. Athletic Committee Report: P. Tharp reported the Committee met on October 2, 2023, at 1:30 p.m. via Zoom.
   - PCCS is now using GoFan as one way for fans to purchase athletic admission tickets.
   - Seating is being planned and designed for the HS athletic field.
   - MS boys' soccer completed its season this week, volleyball competed in a post-season tournament last week.
   - HS girls' tennis is conference champions and will compete in the 1st round of the state tournament this week, varsity volleyball is conference champions, varsity boys' soccer is playing today for the conference championship, and girls' golf is conference champions.

e. Facilities Committee Report: M. Mauldin reported the Middle School parking lot is very close to being finished. Permanent signs, lighting, and additional gates will be installed soon.

f. Governance Committee Report: M. Satterfield announced the elected MS Staff representative. M. Mauldin made a motion to approve the seating of Tiffan Jattan, it was seconded by P. Tharp, no further discussion was held, and the motion carried unanimously, and Ms. Jattan was seated to the Board of Directors.

M. Satterfield adjourned the meeting at 7:26 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary