

**Piedmont Community Charter School**  
**A Challenge Foundation Academy**  
Called Board Meeting  
June 4, 2015 Meeting Minutes

*Date:* June 4, 2015  
*Board Present:* Jeff Waldrop, Cathy Broome, Michael Shumate, Sherry McCart, Craig Killen, Cindy Burnett, Ronn Baker, Melissa Williams, Kevin Stewart  
*Board Absent:* Jack Rowe, Cindy Odom, Robyn McFerren  
*Others Present:* Jennifer Purdee  
*Others Absent:*  
*Proceedings:* Meeting called to order at 6:38 PM.  
*Next Meeting:* June 16 , 2015 @ 7:00 PM Main Campus Auditorium

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The Board of Directors of Piedmont Community Charter School held a called meeting on June 4, 2015, in Mrs. Harris's classroom at the Main Campus with the President in the chair and Secretary being present.

Mr. Craig Killen announced the purpose of this called meeting is for the approval of the slate of contracts to be presented to the Board of Directors by the Head of School, Mrs. Jennifer Purdee. Mr. Craig Killen requested a motion for closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee as stated in Article 33C, Section 143-318.11.(a)(6) of the North Carolina Statutes. Mr. Ronn Baker the motion to move into closed session as requested by Mr. Killen. Mr. Jeff Waldrop made a second to the motion. Motion was adopted unanimously without further discussion.

The general public was excused from the auditorium. All microphones and live video feeds were discontinued.

Meeting moved into closed session at 6:41 PM.

Motion to come out of closed session was made by Mr. Michael Shumate. Mrs. Sherry McCart made a second to the motion. Motion was adopted unanimously without further discussion.

Closed session ended at 9:01 PM

Any remaining public was allowed to return to the meeting at this time.

Mr. Michael Shumate made the motion to accept the slate of contracts as proposed by the Head of School and to allow other contracts to expire as recommended.

Mrs. Cindy Burnett made a second to the motion. Motion was adopted with a majority vote. 8 votes in favor and 1 abstained.

The meeting adjourned at 9:02 PM

Prepared by:

Cathy Broome

Signed & Approved by:

Board Member:

\_\_\_\_\_ Date: \_\_\_\_\_

Board Member:

\_\_\_\_\_ Date: \_\_\_\_\_