



National Collegiate Preparatory Public Charter High School (NCP) Special Meeting of the Board of Trustees Meeting Minutes

The meeting of the Board of Trustees (the “Board”) of The NCP Charter School (the “School”) was held via conference call on September 13, 2019.

The following members of the Board were present:

Ms. Jennifer Ross (CEO), Mr. Jason Bevier, Ms. Nadia Garnett, Ms. Audrey Johnson, Mrs. Ann Wilson and Ms. Ty Johnson.

Mrs. Carlisa Hurtt, Business Manager was also present.

Dr. Heather Wathington, Judge Robert Rigsby, Dr. Caroline Lang, Mr. Herb Tillery and Mr. Clyde Edwards were notified absences.

A quorum was present.

The meeting was called to order by Mr. Jason Bevier at **9:04 am.**

School Improvement Plan

- Although the School Improvement Plan was reviewed, discussed and approved during our May 2019 meeting, we have made a few slight changes (refer to email containing the revised plan previously sent for your review) and therefore, the revised plan must now be discussed and submitted for vote of approval.
- Programming continues to be developed to support student improvement in ELA assessments and Mathematics which our students did demonstrate growth in our PARCC scores which will be discussed at our official meeting in October.
- The revised School Improvement Plan (previously sent via email) was reviewed and approved by all present. Jason Bevier called for the vote and Audrey Johnson moved that the improvement plan be approved and Mrs. Wilson seconded the motion. The motion was carried unanimously.

Facility Changes

We have moved into our new space in the same building. The students are adjusting well to the change and are actually enjoying the larger space. We are stretched over two hallways and one needs some refurbishing but that is on hold for now.

Status of NCP

- As previously noted, the DCPCSB has voted to revoke our charter at the end of SY 19-20. We have had additional reporting requirements from DCPCSB with weekly deadlines. Ms. Ross reported that DCPCSB has answered our legal complaint and filed a motion to dismiss which our attorney will review and answer. The Board will be updated as things progress.

After brief discussion regarding Board Members also keeping track of meeting dates and notes as supporting documentation of meetings held and items discussed, a motion to adjourn was duly made by Ms. Nadia Garnett, seconded by Mr. Bevier and approved by all present, the meeting was adjourned at **9:18 am.**

Respectfully Submitted,

Carlisa Hurtt, Business Manager