 Minutes

Board of Directors

Communities In Schools of Robeson County

August 17, 2016

PO Box 706

Lumberton, NC 28359

7:30 a.m.

Members

\*Denotes members present

\*Janet Blue Amanda Hunt Denise Fann/Tina Barnes-Dawson

 Linda Branch \*Cammie Hunt \*Bill Smith

 Jeanette Evans \*Herman Locklear Angela Sumner

\*Lori Dove Oryan Lowry \*Carolyn Floyd-Robinson

\*Herbert Lowry, Jr. Abe Marshall Kim Woods

\*Eva Patterson- Heath \*Dr. Desiree Walker

Staff Present

Connie Britt-Office Finance Manager, Dencie Lambdin-Executive Director;

Billy Haggans – Principal, CIS Academy

Agenda Item I – Call to order and Invocation

Lori Dove called the meeting to order in open session, Herbert Lowry gave the invocation.

Agenda Item II – Ice Breakers

A vanity license plate paper was presented to the board members and they were challenged to come up with a license plate conveying what they would like to use as there tag . There were many very good suggestions as what to use to encourage people to put KIDS FIRST.

Agenda Item II – Minutes

The May minutes were presented to the board for approval by Carolyn Floyd-Robinson. Cammie Hunt made a motion to approve the minutes. Eva Patterson-Heath seconded the motion; all were in favor and the motion carried.

Agenda Item III – Finance

Dencie Lambdin presented the CIS of Robeson County July Financials to the board for approval. Carolyn Floyd-Robinson made a motion to approve the financials. Janet Blue seconded the motion; all were in favor and the motion carried. The Academy July financials were then presented to the board for approval. Bill Smith made a motion to approve the financials, Eva Patterson-Heath seconded the motion; the motion carried. The CIS Treasurer’s Report was then presented to the board, Bill Smith a motion to approve, and Dr. Desiree Walker seconded the motion, the motion carried. The proposed CIS Academy budget was then presented by the Finance Committee, to the board for approval. Bill Smith made a motion to approve the proposed CIS Academy Budget. Dr. Desiree Walker seconded the motion; the motion carried. The CIS of Robeson County proposed budget was then presented to the Board by the Finance Committee for approval. Bill Smith made a motion to approve the CIS of Robeson County proposed budget. Eva Patterson-Heath seconded the motion; the motion carried.

Agenda Item V – CIS Academy Report

Billy Haggans gave the CIS Academy Report. The 2016 Charter School Performance Framework has all been completed and presented to DPI. The official EOG results will be published in September along with the 2015-2016 School Report Card. The current enrolled for the 2016-2017 school year at the Academy is 115 students. The bus routes have been completed and they are averaging 50 miles one way. Open House will be August 25, from 1-6. The 2017 Charter Renewal information is all delivered to DPI and we are waiting the hear back from them.

Agenda Item VI – Robeson Community Foundation Presentation

Kenny Biggs from the Robeson Community Foundation presented a check to CIS for the Bak Pak Program in the amount of $1,000.

Agenda Item VII – Board Development

Jolee Marsh has resigned from the board due to job conflicts and James Eric Mitchell, from UNCP is being presented to the board for membership. Bill Smith made a motion to accept James Eric Mitchell to the board for membership. Janet Blue seconded the motion; all were in favor and the motion carried.

Agenda Item IX – Executive Director Report

The staff is working on a three year Strategic Planning, this must be done for TQS.

Respectfully Submitted,

Connie Britt Carolyn Floyd Robinson

Office Finance Manager Board Secretary