

INVEST Collegiate Consortium, Inc.
d/b/a INVEST COLLEGIATE – Transform
and
d/b/a INVEST COLLEGIATE – Imagine

Board of Directors

OPEN MEETING MINUTES

Meeting Date: April 13, 2017 6:00pm

Location: Asheville and online

Time called to order: 5:56 pm

Roll call

Directors Present: Dr. Eddie Hoover, Megan Medley, Mia Strauss, Linda Comer, Debra Frazier;

Directors Absent: Carolyn Smith

Others Present: Jenn Townley

Agenda

- Debra moved to accept the agenda as presented
- Megan 2nd
- Unanimous vote to accept agenda

Minutes

- Open: Linda March 9th Debra 2nd
 - o Unanimous vote
- Closed: March 9, 2017
 - o Change to discussion
 - o Linda – not in opposition to looking into restructuring, but in opposition to looking at it at that meeting; pluses, minuses; put on agenda for annual meeting
 - o Debra – change
 - o Unanimous vote

Public Comments

- No comments

Head of School Updates – Imagine

- **RTA Progress:** 40 of 84 students proficient (beginning of grade test); 8 are good cause exemptions; 38 students in portfolio process; what happens to students who don't perform at level – reading camp in the summer; did one over winter break as well; state gives money for reading camp
- **Additional Space for Temporary Campus:** improvements will have to be made; Beverly Grant

is working on budget, permits, and architectural plans; will need to look at a lease soon.

- **Conversations with Parents:** upcoming 9th grade night spoke about it
- **Know who full time administrator will be for the new space**
- **Budget Overview:** available, but don't want to approve until know more about the lease and busses; discussion on how we want to handle management of finances
- **Fundraising:** beginning to work on that; met with Brian Boone to discuss ideas on fundraising
- **Meeting Minutes:** all posted and brought up to date
- **Board Packets:** need to get done a week in advance; would like to have someone other than a board member to take care of this (10 days in advance, Jenn or her designee will pull information together for the agenda; 7 days in advance, Jenn or her designee will send to each board member the meeting packet; each HOS will appoint an individual to take the notes for each school who will upload to the Google Drive until approval at the next meeting. Appointed note taker will e-mail approved minutes to other school appointed note taker and both will post the minutes to each schools website)
- **Celebrations:** NASA teachers, represented the school well; RTI work conference (in Kentucky); Mountain Express article on charter schools

Head of School Updates – Transform

- **Enrollment:** active enrollment is 442; new enrolled is 198 for projected enrollment of 605 students next year; there is nowhere on the website that states when the open enrollment period is
 - Linda: need to stop bleeding; need to find out why students are leaving; need to look into exit interviews (8 families moved out of the state and had multiple students enrolled)
 - ICI: use multiple individuals to do that exit interview; based on who was closest to the student/family; focus on what type of questions to ask and always ask those so you have reliable data; don't do it alone.
- **Behavior Management:** social work service with Mindful Advantage has worked well, so looking into a contract to help students
- **Fiscal Review:** happened last week; EC program has no deficiency
- **Teacher support program:** started in March and will follow through to next year; will send teachers to conferences, leadership conferences, etc.
- **Benchmarks:** Will bring parents up to date on benchmarks next month

Evaluating Heads of Schools

- Want to put together a process
- Pre-conference, mid-year conference, and end of year conference
- Talked about school improvement plan, goals, objectives
- Three board members who shadowed the HOS
- Finance person, looked over finances
- Two forms: 1) things saw that indicate how they did, took that and put it in 2) summative evaluation
- Take place

Adjournment:

- Debra moved
- Mia 2nd