

**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:** May 11, 2017 6:00pm

**Location:** Charlotte, NC and Conference Call

**Time called to order:** 5:58pm

**Roll call**

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

**Directors Absent:** Carolyn Smith, Debra Frazier

**Others Present:** Jenn Townley, Danah Telfaire, Yolanda McClary

**Agenda**

- Mia moved to accept the agenda as presented
- Eddie 2<sup>nd</sup>
- Unanimous vote to accept agenda

**Minutes**

- Open: Mia April 13<sup>th</sup> Linda 2<sup>nd</sup>
  - o Unanimous vote
- Closed: May 11, 2017
  - o Change to discussion

**Head of School Updates – Imagine**

- **Budget:** Need budget changes approved for additional desk and sound panels from last board meeting on April 13<sup>th</sup>.
- **Imagine Relocation:** working on finalizing lease...May need to call a special meeting?
- **Linda to Jennifer: After reviewing Jennifer’s data proficiencies BOY – MOY – EOG...Does the State give a threshold to stop reviewing?** Jennifer: “You can’t review the day of the test.”
- **Enrollment: Mia to Jennifer: Should we add in 9<sup>th</sup> grade to our 17-18 year to avoid heavy exiting? Jennifer:** depends if people leave due to location, etc. no 11<sup>th</sup> or 12<sup>th</sup>
- **IEP Student Testing?**
- **Linda to Jennifer:** “Kudos for the non-testing students in school during EOGs due to field trip being scheduled.”
- **Linda to Jennifer:** “On next meeting I would like to hear about late start; how did it go?”
- **New Hire:** Upper School Administrator is grooming for upcoming school year. Already works within the school will not impact budget.

**Public Comments**

- Eddie to Jessie: Do you have anything that you would like to share?

Response by: Jessie M. (Parent at IC-Transform of 2<sup>nd</sup> and 6<sup>th</sup> graders) “I have enjoyed this school year. Last year was a struggle. This year has been a pleasure and the school has been taken in a great direction. My daughter didn’t want to come back. Midway through the 1<sup>st</sup> half of the school year, she began discussing her plans to grow. She didn’t care for the behavior of her classmates.”

- Linda to Jessie: What can we do better?  
Jessie M. (Parent at IC-Transform of 2<sup>nd</sup> and 6<sup>th</sup> graders) “(1) Allow children to bring backpacks vs the case-it.” (2) Involve PTO more with fundraisers (3) As long as Mrs. Telfaire is here, I will continue to be here.”

### **Head of School Updates – Transform**

- **Staffing:** 43-45 (2) do not have their bachelors degree, 11 employees with PIPs
- **College Prep:** Middle School – need by next month
- **Enrollment:** Mrs. Hudson is back from medical leave and she will solely focus on admissions and recruiting for the upcoming school year.
- **Accelerated Programs:** Branding for Invest - Small groups, STEAM, performing arts, received STEM robotics grant, AP HS course credit available for English 1 and math
- **8<sup>th</sup> Grade Transition:** continuing support with meetings with students and parents
- **EOG’s:** Will start Monday, June 12<sup>th</sup>
- **Supports for EOGs:** Enrichment- Saturday School is held the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of the month and the ROPES Program
- **Budgeting:** Beacon is willing to assist with playground, flag pole, 2 buses for transportation
- **Title I status:** Transform would like to move to Title I status to receive additional funding

### **Discussion:**

- Linda motion to move to vote on Transform proceeding with Title I status
- Eddie 2<sup>nd</sup>

### **Discussion on Pros and Cons of Title I status for Transform:**

- Linda motion to move approval on Transform proceeding with Title I status
- Mia 2<sup>nd</sup>
- Unanimous vote on proceeding with Title I status

### **Adjournment:**

- Linda moved
- Eddie 2<sup>nd</sup>