

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: June 8, 2017 6:00pm

Location: Asheville, NC and Conference Call

Time called to order: 6:00pm

Roll call

Directors Present: Dr. Eddie Hoover, Megan Medley, Mia Strauss, Carolyn Smith, Linda Comer; Debra Frazier; Valerie Phillips (video)

Directors Absent:

Others Present: Jenn Townley, Danah Telfaire

Agenda

- add 3 items, danah closed 5 min, meeting dates for future, Carolyn's letter
- Megan move to accept agenda with additions
- Carolyn 2nd
- Unanimous vote to accept agenda

Minutes

- Open: Mia May 11th
- Linda moves to approve
- Megan would like to remove parent
- Carolyn 2nd
 - o Carolyn and Debra abstention
 - o vote to accept-Dr. Hoover, Megan Medley, Mia Strauss, Linda Comer

Comments

J. Knight-Love to be here and love our students.

Report from ICI Teachers

J. Knight and C. Laufer discuss late start Wednesday

C. Smith

- resigning from board

- Linda moves with regret to accept the resignation of Carolyn Smith at the end of July 2017.
- Debra seconds
- discussion-none
- unanimous vote to accept

Future Meeting Dates

- second Thursday of each month

-

Carolyn moves to go to closed session to discuss student

Linda 2nds

Head of School Updates – Transform

- **Enrollment:** 95 new students ready to go, sending out mailers with new info-year round, individualized learning plan, immersive learning environment, fine arts and STEM integration, maximizes instructional time
 - o Debra asks what is time for response on mailer
 - o Danah-expects in the next few week and next layer-digital campaign
 - o Re-enrollment-225 have re-enrolled
 - **College Prep:** can take Math 1 and English 1
 - **Staffing:** no new staff, some being replaced
 - o Linda asks about class size
 - o Telfaire-some class sizes may increase
 - **College Prep:** Middle School – need by next month
- carolyn moved to approve budget
 - second megan
 - no discussion
 - unanimous vote to approve

Head of School Updates – Imagine

- **Beginning teacher support program: Carolyn 1st, Linda 2nd, all in favor.”**
- **Sub Lease for Church for upper school- Megan explained terms Mia 1st , Carolyn 2nd to give authority to Jenn, Dr. Hoover and Megan all in favor**
- **2017-18 Budget: Carolyn 1st, Debra 2nd- all in favor**
- **2017-18 Contracts: Carolyn 1st, Debra 2nd, Linda abstained**

HOS Evaluation

NCEES principal evaluation process takes all school year
Maxwell 360 provides feedback from stakeholders
next year use both
HOS eval for this year in limbo....

Mia moved to go to closed session to discuss head of school contract Valerie 2nd

Open

Adjournment:

- Linda moved
- Eddie 2nd

Adjourn at 9:28pm