

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: March 9, 2017 6:00pm

Location: Charlotte and online

Time called to order: 6:04pm

Roll call

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

Directors Absent: Carolyn Smith

Others Present: Jenn Townley, Danah Telfaire

Agenda

- Linda moved to accept the agenda as presented
- Mia 2nd
- Unanimous vote to accept agenda

Minutes

- February 2017: Linda moved to accept the February 2017 minutes with change
 - o Change - Debra made motion for adjournment – Carolyn moved
- Debra 2nd
- Unanimous vote to accept minutes

Public Comments

- No comments

New Board Member Vote

- Information about new board member
- Megan suggest Valerie to be on board
- Mia 2nd
- Vote on new board member

Permanent Campus Report

- Move to go into closed session
- Debra 2nd
- Vote
 - o Megan: move to accept the lease for Imagine’s permanent campus
 - o Mia 1st

- Debra 2nd
- Unanimous vote
- Signed the lease

Head of School Updates – Imagine

- Permanent Campus lease – signed above
- MOY benchmark data
- Additional Space for Temporary Campus 2017-2018
 - Working still with same church, talking with architects who believe will work
 - 10 classrooms and some outdoor spaces
 - Fellowship hall for performances
 - Buses to help
 - Rent will go down considerably – 900k to 600k

Head of School Updates – Transform

- Current Enrollment: DPI - requested how many lost last year and this year; 456
- New Enrollment: 105 for next year
- Primary concern – maintaining the culture while looking at enrollment for next year and how impact finances
- Debra: with potential growth, what about diversity?
 - Don't see those numbers
- Debra: want to see diversity; reputation and academics of the school will help bring the diversity
- Megan – if getting 105 by on foot, then why do the rest of these marketing
- Megan – of these 105, do you know which marketing tool brought them in?
 - Word of mouth, mailings, on foot
- Debra - Do the mailings, but try to negotiate price down
- MOY data back – 4-8th grade ELA – almost entire school is sliding because of improvements in scores!
- Science benchmarks – 3rd and up, growth in most grades, small drops in 6th and 7th
- Folders on scores – start from kindergarten and a whole school initiative
- Dr. Hoover – pre-k program
 - Explored, after met with Bethlehem, not sure the best for school at this time
- High school – not something that we can handle this year, but definitely want to look into next year
 - We are not ready, but need to talk about making it happen

Policies and Procedures

- Debra move
- Mia second
- Adopt with changes
- Unanimous vote

New Business

- **Sept 15: 9-1 board retreat**

Adjournment:

- Debra moved
- Mia 2nd