



CGC Recommends that we fund this through SAEF's Music Rental Program, request made of SAEF representatives.

11. Shall the board approve increased Special Ed Aide hours: \$4K budget increase?

Motion: 2<sup>nd</sup> Motion:  
Ayes: 0 Nos: Abstain: 0

Withdrawn

12. Consent Agenda:

Minutes of 9-25-09 Minutes of 10-9-09  
October 09 expenditures  
Revised Classified Salary Schedule  
Take off Gary Dooley because he no longer works for us and reflect change in pay.  
Revised Administrator Salary Schedule (correct benefit cap error)  
Holly gets \$3,000 not \$7,000.

Motion: Jeremy Jones 2<sup>nd</sup> Motion: Janice Bedayn  
Ayes: 6 Nos: 0 Abstain: 0

13. Discussion 3:00

NCSA Facilities: Review family survey facility response; discuss administrative facility committee; discuss and establish goals for NCSA facility improvements.

Holly Pettitt  
NCSA Facilities ~ See Attached Report.

Holly has formed an Administrative Facilities Committee. Richard Baker, NCSA parent and contractor, is to head the meetings. He needs goals from CGC re: NCSA's needs. Figure out what NCSA's course of action will be regarding the following options:

- o Stay here
- o Seek other Lease Options Buildings
- o Purchase this Property and renovate
- o Buy Land and build school

If there is a decision to build, Richard's only challenge is that if his company would like to bid on the job.

Jeremy Jones  
Strategic Plan re: Facilities ~ See Attached Report

Discussion focused on giving a clear direction to the Facilities Committee to pursue staying in our current location and not consider other sites.

Goals of Facilities Committee

- o Researching options
- o Purchase and renovate current site
- o Purchase and renovate YRC site
- o Research Funding Opportunities
- o Research Options for Charter School Building
- o Research Finding other Options
- o Identify Potential Large Donors
- o Fact Finding
- o Recommendations based on findings.
- o Environmental Impact (solar panels/bus route)
- o Confirming problems w/site

Reports: 4:15

14. School Director: Holly Pettitt ~ See Attached Report

15. Faculty: Kate Fingerson/Dave Gordon  
Faculty Members are not here. No Faculty Report

16. Arts Coordinator: Jody Deaderick  
Elective's Teachers' Meeting. Feedback from teachers: They need more time (45mins). Tuning in class: Teach them to tune together instead of separately. The Elective's Teachers would like 10-15 minutes each week with each student to give a short private lesson. Already approved fiddle class. Jody spoke with Mitzi re: additional Taiko class. The biggest class is the Modern Dance class, and there are 22 students with four students not showing much enthusiasm for the class. The teacher requested an additional aide to help lead a group. Janice suggested handing a group to a student.
17. SAEF: Sarah Gordon, Elizabeth Magallion-Fluery  
Sarah: SAEF is looking at potential new members. AGC funds continue to arrive and next 3 payments to the county are already collected. SAEF operates without an Executive Director, Cindy along with Sarah administer the large programs that are fundamental to the school. At this time, SAEF is not discussing hiring an Executive Director as it is not affordable. Cindy is doing more of what was a part of Executive Director Position would require. SAEF and CGC need to update the MOU this year as there are many intersecting areas of the foundation and the school that need clarity. Sarah is leaving at the end of the year, and Elizabeth is potentially stepping in as President. SAEF is funding the playground campaign with support from great parent volunteers. \$5,000 for equipment. \$5,000 from Jog-a-thon account to be dispersed.

### Adjournment 4:50

Respectfully Submitted

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Lore Ross-Glenn, Secretary

Approved by the NCSA Charter Council

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Janice Bedayn, President      Date