



8030 Raeford Road
Fayetteville, NC 28304

PO Box 26179
Fayetteville, NC 28314

BOARD MEETING MINUTES November 14th, 2023

Members Present: Simon Johnson, Connie Sanchez, Alvin Breeden, and Superintendent Eugene Slocum

Absent: Barbara Batts, Nadine Clipper

Others Present: Guests

Call-To-Order (5:00 p.m.)

Welcome

Board Chair, Simon Johnson acknowledged and welcomed the board members and all attendees.

Invocation: Mr. Alvin Breeden, Board Member

1. Consideration to approve previous meeting minutes.

Ms. Connie Sanchez made motion to move and approve September 19th, 2023 meeting minutes, seconded by Mr. Alvin Breeden Voted: TMA

Mr. Alvin Breeden made motion to move and approve October 10th, 2023 meeting minutes, seconded by Ms. Connie Sanchez Voted: TMA

2. Finance Report

A copy of the budget was previously sent to all board members. Supt. Slocum provided an overview of the funding for the month and year. Discussion on applying for Employee Retention Credit (ERC) funds and update on Title 1 budget allotment not yet corrected and error still reflecting in system.

3. Superintendents Report

Discussion on Parents Bill of Rights and adopting some highlighted areas in accordance with [North Carolina State law \(S.L. 2023-106; Senate Bill 49\)](#). Parents have legal rights with regard to their child's education. *This bill ensures five commonsense principles are met by our school:*

- 1. Parents have the right to know what's being taught;*
- 2. Parents have the right to be heard;*
- 3. Parents have the right to see the school budget and spending;*
- 4. Parents have the right to protect their child's privacy; and*

5. *Parents have the right to be updated on any violent activity at school.*

Mr. Alvin Breeden made motion to accept and adopt Parent Bill of Rights Changes to adhere to Senate Bill 49, Ms. Connie Sanchez seconded: Voted: TMA

Discussion on Charter Renewal for 2025, we are currently completing preliminary info.

New Business Information

Discussion and update on our Veterans Day Breakfast Event in which about 250 families with kids were in attendance and it was a great turnout.

Discussion on Independent Auditor's Report for 2022-2023 Academic School Year.

Other Business

Discussion on Policies/Procedures for Parental Leave for our staff and teachers.

Discussion on Presentation at the Charter Review Board. Supt. Slocum gave a presentation on the NC Access Grant and how the program benefited the school.

Ms. Connie Sanchez made a motion to accept the Superintendent Report, Mr. Alvin Breeden seconded: Voted: TMA

4. Public Comments

No public expression for comment at this time.

5. Comments

No other comments.

6. Adjournment

Ms. Connie Sanchez made Motion to adjourn

Respectfully submitted,

Simon Johnson, Board Chair

Eugene Slocum, Superintendent, Alpha Academy MA