

2025 PSCS February Board Meeting Minutes

February 24, 2025, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting www.Pioneerzoom.com

ROLL CALL

Board Members Present

- ☐ Abigail Jennings, Peter Blumenfeld, Erick Peters, Sandy Knox, Peter Blumenfeld, James Freeman
- Gail Faithful, Barbara Ann Temple, Joseph Vaughn

Board Members Absent

- ☐ None

Administration Present

- ☐ Becky Friend, Randolph Lewis
- Glenda Cheek

Guests Present

- ☐ Tilden Engle

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:03 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld motioned to approve the January minutes and Barbara Ann Temple seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

FINANCE COMMITTEE

Erick Peters presented the Financial Statement and Balance Sheet for January.

Abigail Jennings requested a motion to approve the January Financial Statement and Balance Sheet.

Erick Peters motioned to approve, and Joseph Vaughn seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

GOVERNANCE COMMITTEE

- Draft School Calendar 2025/2026. Becky Friend asked the board for approval.

Abigail Jennings requested a motion to approve the 2025/2026 PSCS School Calendar. James

Freeman motioned to approve, and Barbara Anne Temple seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

- Title IX Policy: Becky Friend spoke about the Title IX policy and asked the board for approval.

Abigail Jennings requested a motion to approve the PSCS Title IX policy. Peter Blumenfeld motioned to approve, and James Freem seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

- Employee Contract Revision: Abigail Jennings ask the board to approve the revision of the Employee Contract.

Abigail Jennings requested a motion to approve the Employee Contract Revision. Barbara Anne Temple motioned to approve, and Sandy Knox seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

- 2025/2026 School Lottery:

Abigail Jennings spoke about the upcoming Lottery on March 13, 2025 @ 4 pm.

FACILITIES

Randolph Lewis reported on:

- ERate updates.

ACADEMIC EXCELLENCE COMMITTEE

Gail Faithful spoke about the K-12 Benchmarking for the 2024/2025 school year.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- Alliance with Great Schools grant.
- Winter Benchmark goals.
- Closer to the 2025/2026 Lotterary this Friday, February 28, 2025.
- The Office of Charter School will visit on March 12, 2025.

PUBLIC COMMENTS

Tilden Engle invited the Board members to attend the Little Mermaid by Pioneer Springs Players on March 6th - 8th.

CLOSED SESSION

The board entered into Closed Session at 6:41 pm, upon a motion being made by Barbara Ann Temple, seconded by Peter Blumenfeld, and confirmed via roll call vote of all board members present pursuant to North Carolina General § 143-318.11(a)(1) to prevent the disclosure of

information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Abigail Jennings called for a motion to end the close session. The board ended the Closed Session and entered into an Open Session at 6:41 pm. upon a motion made by Sandy Knox and seconded by Peter Blumenfeld.

OTHER

Abigail Jennings requested a motion to extend the purchase contract for the Edgewood property until the end of April. Gail Faithful made a motion to approve, James Freeman seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Barbara Ann Temple made a motion and Sandy Knox seconded the motion to adjourn the meeting at 6:46 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary