

2025 PSCS June Board Meeting Minutes

June 16, 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, Gail Faithful, Joseph Vaughn, Barbara Ann Temple

Board Members Absent

☐ James Freeman, De'onn Griffin

Administration Present

☐ Becky Friend, Glenda Cheek

Guests Present

☐ None

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:02 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the May minutes, and Gail Faithful 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 May.

Erick Peters requested a motion to approve the May Financial Statement and Balance Sheet.

Joseph Vaughn motioned to approve, and Barbara Ann 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.

Abigail Jennings mentioned that the board met on June 16th for the annual retreat.

The board heard the mission metrics summary for 2024/2025.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- Office of Charter School Renewal Visit

Becky asked the board to approve the Academic Progress & Grading Scale Policies

Abigail Jennings called for a motion to approve the Academic Progress & Grading Scale Policies. Peter Blumenfeld motioned to approve, and Gail Faithful 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.

PUBLIC COMMENTS

N/A

CLOSED SESSION

N/A

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Barbara Ann Temple made a motion to adjourn the meeting at 6:09 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary