

2025 PSCS Board Meeting Minutes

January 27, 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, James Freeman
Gail Faithful, Barbara Ann Temple, Joseph Vaughn

Board Members Absent

❑ Sandy Knox, Peter Blumenfeld

Administration Present

❑ Becky Friend, Randolph Lewis
Glenda Cheek absent

Guests Present

❑ John Carter

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:04 p.m.

PREVIOUS MINUTES

There were no notable discussions or motions. Barbara Ann Temple motioned to approve the December minutes and Joseph Vaughn 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 December.

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

Erick Peters motioned to approve, and 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.

GOVERNANCE COMMITTEE

Becky Friend presented the Draft School Calendar 2025/2026. Becky asked the board to review for approval at the February board meeting.

Facilities

In Peter Blumenfeld's absence, Abigail Jennings reported on Roadway updates:

- The facilities team has received 2 bids and is waiting on a third one.

Abigail Jennings

Abigail Jennings provided an update on the Edgewood property.

Abigail Jennings requested a motion to approve the renewal of the Edgewood property contract until the end of February.

Barbara Ann Temple motioned to approve, and De'Onn Griffin 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.

DIRECTOR REPORT

Operations

Becky Friend reported on the following:

- Academic update. PSCS's goal is 100% growth for all students. Benchmark testing will be in the next few weeks. Becky will update the results at the February board meeting.
- January 28th kicks off our Great Schools NC Project. PSCS was one of three schools across NC to receive this award.
- Title IX update.

PUBLIC COMMENTS

None

CLOSED SESSION

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 6:34 p.m.

Respectfully submitted,

Sandy Knox

Sandy Knox, Board Secretary