



Flemington Academy Charter School Board Meeting Minutes

January 9, 2012
2:00-4:00 p.m.

First Citizens Bank in Wilmington

Led by: David Passmore

Welcome

Roll Call

Board Members

Dave Wyatt	X
David Gill	
Eric McKeithan	
Helen Locklear	
Owen Robinson	X
S. Brent Gause	

Consultants and Staff

Frances Bessellieu Side-by-Side	
Tilly Gurley Side-by-Side	X
Dave Faunce Acadia NorthStar	
David Passmore B&GH VP of Res. Services	X
Owen Robinson FA Director of Education	

Educational Plan – Report given by Tilly

- The plan is online – Please review & ask Tilly if you have any questions.
- RTI Model is different
- Professional Learning Community allows for working collaboratively. Using outside services, including Post-Secondary, community & businesses
- Purposeful Design – Look at date to intentionally design education schedule to match needs of students
- Every Friday – Professional Development and Student/Community involvement
- Marketing includes what FA will offer that will make students successful
- David Passmore – Need to look at daily schedule with extended day and year including extra-curricular and therapy.
- Page 74 of the application - outlines the schedule 1st & 6th hours for personalized help & bridge. ATSL Time for wraparound services.

Discussion of New Board Members

- David Passmore – Retired school (UNCW) board member
Health Dept/Juvenile Justice
Need to complete by end of January
- Owen – Attorney & Judge

Review 2013 Board Meeting Schedule
Not discussed

Director of Education Role

Presentation of Model of Care

- DPI Reports
- Sponsor Reports
- NC Alliance Conference

New Business:

Next meeting date: January 23, 2013



Flemington Academy Charter School Board Meeting Agenda

December 12, 2012
2:00-4:00 p.m.

Led by: David Passmore

Welcome

Roll Call

Board Members Present:

Gary Faircloth David Wyatt Owen Robinson(phone)
David Passmore Brent Gause Tom Simmons

Consultants Present:

Frances Bessellieu Tilly Gurley

- Tom Simmons was named Director of Education (principal) for Flemington Academy
- Owen Robinson was named the Chairman of the Flemington Academy Board
- Discussed shift of responsibility to the board members and reviewed the project charter action plan.
- Frances' presentation of the project charter action plan included a reminder that this document would be a good vehicle for reporting to the Department of Public Instruction.
 - **Assignment of Board Members to Project Plan** Reviewed the project team sponsors and managers and came to agreement as to the named responsible persons.
- **Amendments to Charter School Application**
 - Increase board members by three to include diverse members from Columbus County and Department of Juvenile Justice.
 - Replace Tom Simmons who has been named Director of Education (principal)
 - Seek to replace Erik McKeithan and Dave Gill

NOTE: Gary Faircloth stated he would make contact to those people who are recommended to be added to the board and also contact Erik McKeithan to discuss coming off the board.
Frances Bessellieu will contact Dave Gill to discuss coming off the board.
- **Review 2013 Board Meeting Schedule**
 - Combine project oversight committees with board meetings
 - Meet at least twice in January and February
 - Possible use of Adobe Connect for meetings
 - Upcoming Dates:
Board Meetings: First Citizens Bank (Wilmington) Time TBD
January 9th and 23rd
February 13th and 27th
March 13th
Project Managers to Meet: Lake Waccamaw Time TBD
January 3rd
Department of Public Instruction Meeting (Raleigh)
January 28th David Passmore, Owen Robinson, Tom Simmons and Tilly Gurley to attend the 12/17/12 meeting in Raleigh.
- Discussed need to talk with Columbus County Schools to determine if the equipment that is currently at the school and is being placed in the school will remain.
- **The North Carolina Charter School Alliance** meeting in Raleigh was discussed and David Passmore stated that he was planning to attend. Tom Simmons and Side-by-Side Consulting expressed interest in also attending.

Next meeting date: January 9, 2013

1. Training of Educational Plan
2. Discussion of New Board Members
3. Director of Education Role
4. Presentation of Model of Care

Flemington Academy Board Meeting

December 12, 2012

Follow Up Notes

Board Members Present:

Gary Faircloth

David Wyatt

Owen Robinson (phone)

David Passmore

Brent Gause

Tom Simmons

Consultants Present:

Frances Bessellieu

Tilly Gurley

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