

Magellan Charter School

Board Meeting

April 5, 2022

6:30 pm

Board members in attendance: Suzy Allaire, Tate Bombard, Jessica O'Donovan (non-voting), Jessica Oehlich, Deirdre O'Malley, Ali Pulley, Mallory Underwood, Sean Witty. *Absent:* Mike Lotterhos

Visitors: Melissa Goto, Sheri Regan, Gina Riggins, Nicole Ahn

The meeting was called to order by A. Pulley at 6:32 pm. No conflicts of interest relating to the agenda were declared.

Approve Minutes by J. Oehlich @ 6:33pm

- S. Witty moved to approve the 3.23.2022 meeting minutes. D. O'Malley seconded, and the motion passed unanimously.

Arts Integration by Nicole Ahn @ 6:35 pm

- N. Ahn and students from various grade levels presented cross-curricular art projects they completed this school year.

MaP Update @ 6:54 pm

- Upcoming School Events:

3/31- New Family Orientation Night
4/5 - Morning MaP meeting 8:15am
4/23- Spring Clean-up Day
4/29- Cue & Do

5/10- Evening MaP meeting 7:00pm
5/20- Middle School Dance 7-10pm
6/2- All "A" Honor Roll Breakfast
6/9-6/11- School Painting

Approve Face Mask Policy (per senate bill 654) by J. O'Donovan @ 7:00 pm

- Currently, masks are recommended but not required except in specific health situations. School staff recommend we continue our mask policy as written.
- M. Underwood moved to continue with the current mask policy. S. Witty seconded, and the motion passed unanimously.

School Update by J. O'Donovan @ 7:02 pm

Proposed Change to the School Calendar

- The 8th Grade Cue & Do community event is scheduled for Friday, 4/29 from 5 - 9 pm. The school recommended this become an early release day to encourage attendance by families and staff at the first seating and allow for additional set up time. Four additional days were built into the calendar and only four hours have been used.
- D. O'Malley moved to make April 29 an early release day. M. Underwood seconded, and the motion passed unanimously.

Approve New Hire for Math 6 Teacher Position

- Presented final candidate for the 6th Grade Math teaching position.
- M. Underwood moved to approve Lisa Freeman for the 6th Grade Math teaching position. S. Allaire seconded, and the motion passed unanimously.

Approve Staff Projections and Contract Renewals for 2022-2023

- Contracts were presented to all current staff members. Eight staff members will not be returning next year and at least two will be teaching a new grade level.
- M. Underwood moved to approve all staff contracts. S. Witty seconded, and the motion passed unanimously.

Summer Bridge Program

- Magellan applied for a federal grant for a 5th grade summer bridge program, but will not pursue it due to a lack of staffing. Concentrating teacher energy on professional development.
- Summer Read to Achieve Camp will be held at school.

School Safety Discussion -

- S. Allaire asked to have a discussion about security.
- Awaiting a quote for 12 interior cameras.

Capital Campaign Update by M. Underwood @ 7:55 pm

- Wednesday, April 20th at 6:30 pm all board members please attend

Housekeeping @ 8:10 pm

- The board expressed thanks to Tate for his years of service on the board.
- Board members should schedule exit and end-of-year interviews with staff according to the schedule (TBD by Jess/Ali).
- Discussed transition plan for the board and bringing on new board members.
- End of year staff social is scheduled for the evening of May 26, 2022.

- Next board meeting is scheduled for Tuesday, May 17 at 6:30 pm.

Closed Session @ 8:30 pm

- On proper motion by J. Oehrich and seconded by M. Underwood, the board unanimously approved to enter Closed Session pursuant to G.S. 143-318.11(a)(3) to discuss a personnel matter.
- On proper motion by J. Oehrich and seconded by M. Lotterhos, the board unanimously approved to leave Closed Session.

J. Oehrich moved to adjourn, and S. Witty seconded. Meeting adjourned at 9:50 pm.