

Charlotte Lab School
Board of Directors Meeting

Monday, May 5th, 2014

5-7pm

Nascar Hall of Fame/Convention Center, Charlotte, NC

Present:

Corliss Brown-Thompson, Denise Glaser-Serrano, Mary Moss (non-voting member), Vikki-Rose Tunick, Joel Bonasera (Secretary), Apri Agyapong (Vice-Chair), Tom Murray (Chair), Peter Bove, Dee Lanier

Absent:

Michelle Thornhill (Treasurer)

1. Meeting called to order by Tom Murray at 5:20
2. Facilities Update (Mary)
 - a. Upcoming meeting with architect at the Poplar property to examine feasibility
3. Transportation
 - a. CATS bussing is a possibility at around \$1 per student per ride. An adult would be required to ride along on the bus.
 - b. Eagle Bus Co. generally handles bussing for charter schools in the area
4. Charter Interview Observations
 - a. As a non-voting member and school leader, we need to be sure that Mary is fully supported by the rest of the board.
 - b. At this point, 11 schools have interviewed, 4 have been accepted
 - c. Parents for Educational Freedom
5. Interview Preparations
 - a. Note that we will not be projecting or presenting slides, but the copies of our information will be distributed to the interview board
 - b. Read through / practice slides for continuity
 - c. Vikki will email amended Bylaws from McGuireWoods – all Board members need to review; approve changes and adopt Bylaws next meeting
6. Meeting Adjourned at 7:00