



## Board Meeting MINUTES

<b>DATE</b>	November 30, 2023
<b>TIME</b>	5:30 p.m. EST
<b>LOCATION</b>	1209 Little Rock Rd Charlotte NC 28214

### A. Call to Order

*The Meeting was called to order by Tom Winstead at 5:34 p.m.*

### B. Roll Call

Board Member	Title	Attendance
Steve Jones	Chairman	<i>Present Virtually</i>
Ken Holt	Treasurer	<i>Present Virtually</i>
Mike Teeter	Secretary	<i>Present Virtually</i>
Daniel Tart	Member	<i>Present Virtually</i>
Bitika Williams	Member	<i>Present Virtually</i>
Rachelle Reid	Member	<i>Present Virtually</i>
Tammy Winstead	Ex Officio	<i>Present Virtually</i>
Tom Winstead	Ex Officio	<i>Present Virtually</i>

*The roll call established a quorum.*

### C. Approval of the Agenda



**Decision:** *Motion to approve the agenda was made by Bitika Williams and seconded by Daniel Tart. There was no further discussion and the motion passed unanimously via the roll call.*



## D. School Updates

- A. Dual Enrollment Exams - December 8th - 14th
- B. High School Exams - December 11th - 15th
- C. Third Grade musical Showcase - December 15th
- D. Homecoming Game - December 15th
- E. Homecoming Dance - December 16th (7:00-9:00)
- F. Santa & Mrs. Claus Visit - December 19th
- G. December 20th - Half Day for Students
- H. December 21st - January 2nd - Christmas Break

*Mrs. Winstead shared the school's updates as listed in the agenda. Also, tentatively, the JDS band and cheerleaders are registered to be in the Mount Holly Parade on December 2nd and in the Ranlo Parade on December 16th.*

## E. Finance Update

- a. Reports Presented as of 10-31-23

*Mrs. Winsterad shared the monthly financial report prepared by Bearman CPA. The report included the bank balance as of 10-31-23.*

## F. Closed Session



**Decision:** *Motion to enter closed session pursuant Pursuant §143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State was made by Mike Teeter and seconded by Bitika Williams. There was no further discussion and the motion passed unanimously via the roll call. The Board entered the closed session at 5:40 p.m.*



**Decision:** *Motion to exit the closed session was made by Mike Teeter and seconded by Bitika Williams. There was no further discussion and the motion passed unanimously via the roll call. The Board entered open session at 7:28 p.m.*

*There was no action taken in the closed session.*

## G. Discussion

*None*

## H. New Business and Action Items (Motion/Second/Discuss/Roll Call & Vote)

- a. The November 2, 2023 Minutes



**Decision:** Motion to approve the November 2, 2023 minutes was made by Mike Teeter and seconded by Bitika Williams. There was no further discussion and the motion passed unanimously via the roll call.

b. Approval of the JDS/EBCDC Articulation Agreement  
Ms. Winstead shared the details of the articulation agreement.



**Decision:** Motion to approve the articulation agreement between JDS and EBCDC was made by Rachelle Reid and seconded by Bitika Williams. There was no further discussion and the motion passed unanimously via the roll call.

c. The Updated Enrollment Policy  
The Board discussed the changes made to the policy.



**Decision:** Motion to approve the updated enrollment policy to include the articulation agreement was made by Steve Jones Rachelle Reid and seconded by Rachelle Reid. There was no further discussion and the motion passed unanimously via the roll call.

d. Approval of the Acadia Northstar Student Information System (SIS) Services  
The Board discussed the details of the AND SIS agreement.



**Decision:** Motion to approve the Acadia Northstar Student Information System Contracted Services Agreement was made by Bitika Williams and seconded by Mike Teeter. There was no further discussion and the motion passed unanimously via the roll call.

## I. Announcements

None

## J. Adjournment

The meeting was adjourned by Tom Winstead at 7:57 p.m.