

INVEST COLLEGIATE CONSORTIUM Inc.

MEETING MINUTES

Having consented to the time and place, the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), the Directors of ICC Transform held a monthly board meeting, Thursday, March 28, 2019 at 4:00 PM at Invest Collegiate: Transform. Conference call number: 712-770-5215, Access Code: 729149#

The meeting presided over by Dr. Eddie Hoover, and Yolanda M. Malachi kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 4:02 PM by Dr. Eddie Hoover roll called, and the following Directors were present:

Dr. Eddie Hoover, Pete Lash, Yolanda M, Malachi, Jim Merrifield, Dr. Mildred Huey, Kristin Zettlemoyer, and Dr. Erika Richardson.

OTHERS PRESENT: – Dr. Kate Alice Dunaway and Invest Collegiate: Transform parents. There were no parents or guest on the conference line.

PUBLIC Participation: No public comments.

ITEM 1 - Approval of meeting agenda: Pete Lash moved to accept agenda, Dr. Mildred Huey seconded, and motion carried.

ITEM 2: Approval of meeting minutes: Jim Merrifield moved to accept February 26, 2019 open and closed meeting minutes, Pete Lash seconded, and motion carried.

ITEM 3 – Finance Report: Pete Lash Kristin Zettlemoyer reviewed finance report with the board. We will have an end of the year deficit.

ITEM 4 – Executive Director Report:

- Junior National Beta Convention – will need to raise \$60,000 for to \$75,000 champions to go to Oklahoma City. Mode of transportation is American Airlines. Fundraisers and sponsorship letter will be available for parents. Lodging is reserved at The Loft which is walking distance from the convention center. Jim Merrifield suggested in getting current Junior Beta parents to assist with recruitment. Enrollment must be school number one priority
- School Uniform Policy – will contract with Flynn O'hara which is a local vendor. They provide larger sizes and offer more of a variety.
- Concussion policy – completed by Dr. Eddie Hoover. Kandace Blanks is comparing the policy with the Athletic Association
- Teacher Appreciation (May 6, 2019 thru May 10, 2019) – Board will provide breakfast on Monday, May 6, 2019
- Summer Program – We will provide Read to Achieve this summer. Mr. Robinson is working on a two weeks Leadership program for male students in grades 3rd thru 6th.
- School Policy – Dr. Kate Alice will update school scholarship policy. Parents will have to provide an income tax statement as proof of income.

ITEM 4: Board Discussion

- Transportation: Cost will be \$43,000 per bus. Looking at getting two buses that will service the north and south side of Charlotte. The cost for McKinney Vento students will be approximately \$29,000 per year. Dr. Erika Richardson made a motion to approve bus contract, Kristin Zettlemoyer seconded, and motion carried.
- Board Meeting – Next board meeting will be Thursday, April 18, 2019. Jim Merrifield made a motion to move all board meeting time to 4:00 pm, Yolanda M. Malachi seconded, and motion carried.

ITEM 5: Closing: Motion to adjourn the meeting was made by Jim Merrifield, Kristin Zettlemoyer seconded, meeting adjourned at 5:51 pm.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium