

Carolina School for Inquiry

Minutes- Board of Directors' Meeting, Thursday 3-27-2014

1. Chairman Hall called the meeting to order. All members were present either in person or via conference call.

- * motion carried unanimously to accept the proposed agenda
- * minutes of 2-28-14 unanimously approved
- * motion unanimously carried to delay a vote on December 2013 minutes until April 2014 meeting of the board

2. There were no comments by the public.

3. Financial Report: Mrs. Tracy Moser (see attached budget report notes)
Rev. Hall: the after-school program is doing very well/good program.

- * Budget unanimously approved.

4. Director's Report - Victoria Mokeba-Dixon

- * National Charter School Day at State House, CSI students sang
- * 100% tested SCPASS testing last week
- * Building repairs still ongoing, Mr. Brown with RCRC will meet with us next month regarding a leak they should have fixed. ***Ms. Mokeba-Dixon will request from Mosers a side-by-side comparison of renting costs vs. owning building for next board meeting.
- * TAP conference was great. Networking.
- * Annual Report approved by Richland I
- * MAP testing upcoming
- * Spring Break

5. Legislative Update: Victoria Mokeba-Dixon

Bill currently in the Senate affects funding. Mosers will monitor. If we are owed reading coach money, let's be sure to get it.

6. Board Committee Reports

- * Unanimous Vote: a cost of living increase of 3% will be reflected in contracts.

The regular meeting of the board ended.

EXECUTIVE SESSION