REGULAR MEETING
of the
CHARLOTTE-MECKLENBURG BOARD OF EDUCATION

The Charlotte-Mecklenburg Board of Education held a Regular Board Meeting on September 12, 2017. The meeting began at 6:03 p.m. and was held in Meeting Chamber of the Charlotte-Mecklenburg Government Center. CMS TV televised the meeting.

Present: Mary T. McCray, Chairperson, Member At-Large
         Elyse C. Dashew, Chairperson, Member At-Large
         Ericka Ellis-Stewart, Member At-Large
         Rhonda Lennon, District 1
         Thelma Byers-Bailey, District 2
         Dr. Ruby M. Jones, District 3
         Tom Tate, District 4
         Eric C. Davis, District 5

Absent:  Paul Bailey, District 6

Also present at the request of the Board were Dr. Clayton Wilcox, Superintendent; George E. Battle, III, General Counsel; Julie Beck, Manager of Board Services; Yvette Blakeney, Clerk to the Board; Tiana M. Justice, Student Advisor

I. CALL TO ORDER

Chairperson McCray welcomed everyone to the September 12, 2017 Regular Board meeting.

A. Adoption of the Agenda

Chairperson McCray called for a motion to adopt the proposed agenda.

Upon Dr. Jones motion, seconded by Mr. Tate, the Board, by an 8-0 vote, adopted the agenda.
B. Pledge of Allegiance

Chairperson McCray called upon Ms. Byers-Bailey to introduce the Pledge of Allegiance, attached as Attachment 1.B and incorporated herein by reference.

C. Introduction of Student Advisor to the Board

Chairperson McCray called upon Dr. Jones to introduce Tiana M. Justice, attached as Attachment 1.C and incorporated herein by reference.

II. REQUEST FROM THE PUBLIC

Chairperson McCray reported the request from the public is an opportunity to hear from the public and provided an overview of the protocol for speakers.

- Each speaker will have up to three minutes.
- Personal and individual matters should not be addressed in this forum.
- CMS employees and their families should not be addressed in the comments.
- The use of inappropriate language should not be used.
- The Board reserves the right to cut off any speaker who violates these rules.

Chairperson McCray called upon the speakers scheduled to speak before the Board.

1. Sherrika Walton
2. Gloria Davis
3. Arthur Griffin
4. Scott Feldmiller
5. Dr. Ricky Woods

Chairperson McCray stated this concludes the public speakers and declared the request from the public closed at 6:28 p.m.

III. CONSENT ITEMS

Chairperson McCray called for a motion to approve the Consent Items.

Upon Dr. Jones motion, seconded by Ms. Lennon, to approve all of the Consent Items except C.1

Ms. Byers-Bailey asked to pull Consent Item C.1 to Purchase Approximately 19.75 Acres of Land Located on Sandy Porter Road Including Mecklenburg County Tax Parcels 201-12-413, 201-123-05, 201-123-04, 201-123-03 and 201-123-06 from Individual Owners

Ms. McCray called for a vote to approve the Consent Items, except for C.1, the Board, approved the Consent Items except for C.1, by a vote of 8-0.

Ms. Byers-Bailey stated she pulled the Consent Item C.1, to clarify what the property will represent. The property was purchased to provide relief for Steele Creek Elementary School, Sterling Elementary School, and Nations Ford Elementary School.
Chairperson McCray called for a motion to approve Consent Item C.1

Upon Ms. Byers-Bailey motion, seconded by Ms. Ellis-Stewart, to approve Consent Item C.1, the Board by 8-0 vote, approved Consent Item C.1.

A. Minutes


B. Human Resources

Dr. Wilcox introduced new staff member Tracy Russ, Chief Communications Officer, attached as Attachment III.B.1 and incorporated herein by reference.


C. Construction/Real Estate

1. Recommend Approval to Purchase Approximately 19.75 Acres of Land Located on Sandy Porter Road Including Mecklenburg County Tax Parcels 201-12-413, 201-123-05, 201-123-04, 201-123-03 and 201-123-06 from Individual Owners, attached as Attachment III.C.1 and incorporated herein by reference.

2. Recommend Approval of Chiller Replacement at Jay M. Robinson Middle School, attached as Attachment III.C.2 and incorporated herein by reference.

3. Recommend Approval to Grant a Temporary Construction Easement and a Permanent Storm Water Drainage Easement to Pulic Home Company, LLC or the City of Charlotte for a Replacement Storm Water Drainage System to Benefit the Piedmont IB Middle School Property and Adjacent Property, attached as Attachment III.C.3 and incorporated herein by reference.


D. Recommend Approval of Depositories and Signature Authorizations, attached as Attachment III.D and incorporated herein by reference.
E. Recommend Approval of Resolution Authorizing the Director of Warehouse Operations to Dispose of Surplus School Property by Way of Online Bid in Auction Format, attached as Attachment III.E and incorporated herein by reference.

F. Recommend Approval of Change to Board of Education Meeting Date from November 14 to November 8, 2017, attached as Attachment III.F and incorporated herein by reference.

IV. ACTION ITEMS
Chairperson McCray stated no Action Items to report.

V. REPORTS/INFORMATION ITEMS


C. Report on 2016-2017 End-of-Year Results, presented by Dr. Barnes and Mr. Shultz, attached as Attachment V.C and incorporated herein by reference.

VI. REPORT FROM SUPERINTENDENT
- Began day at West Mecklenburg HS
- School as usual tomorrow, except No school at Hidden Valley ES tomorrow due to power outage
- Governor Shamrock Gardens tomorrow at 9am, CIS invited him
- Thank you Students/Community/staff/volunteers Item shipped to Houston, Semi-truck filled w/items
- $2million Research Grant, 3 year study, African American male students underperformed, Edward Wilson and Keith O. (Grant writing dept.)

VII. REPORTS FROM BOARD MEMBERS
Chairperson McCray opened the floor to Board member comments

Rhonda Lennon, District 1
- Hurricane Irma canceled conference Apprentices USA
- Looking to add more Apprentices

Thelma Byers-Bailey, District 2
- Received PBS newspaper article: apprenticeships vs. college degree

Erieka Ellis-Stewart, Member At-Large
- September National Suicide Month
Elyse C. Dashew, Vice Chairperson, Member At-Large

- Visit Garinger HS, Focus Garinger program w/ Dr. Jones
- Purple Dreams, NWSA, performance movie premier

Mary McCray, Chairperson

- Dallas Schools asking contribution Teacher Desk Pack, school supplies for teachers
- Bain ES, Thank you spending 1st day of school
- Nations Ford ES lunch w/ staff – Thank you to Principal
- Thank you Board workshop

VIII. CLOSED SESSION

IX. ADJOURNMENT

Chairperson McCray called for a motion to adjourn the Regular Board meeting.

Chairperson McCray thanked Julie Beck, Manager Board Services, and acknowledged her departure from CMS.

Upon motion by Ms. Dashew that the Board adjourn the Regular Board meeting, seconded by Ms. Ellis-Stewart, the motion passed upon 8-0 vote of the Board.

The Regular Board meeting adjourned at 8:18 p.m.

Mary T. McCray, Chairperson

A.Yvette Blakeney, Clerk to the Board
1. **Attachment I.A** – Student Pledge of Allegiance, *see attached*

2. **Attachment I.B** – Student Advisor to the Board, *see attached*

   
   [Link](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4641/062717%20Regular%20Board%20Meeting.pdf)
   
   [Link](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4641/070317%20Special%20Board%20Meeting.pdf)

4. **Attachment III.B.1** – New Chief Communications Officer, Tracy Russ, *see attached*

5. **Attachment III.B.2** - Licensed/Non-Licensed Hires, Promotions and Separations
   
   [Link](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4669/1%20-%20Hires%20Report.pdf)
   
   [Link](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4669/2%20-%20Promotions%20Report.pdf)
   
   [Link](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4669/3%20-%20Separations%20Report.pdf)

6. **Attachment III.D** - Depositories and Signature Authorizations
   
   [Link](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4662/Approval%20of%20Depositories%20Signatures%20Authorization%20for%20FY%202018.pdf)

7. **Attachment III.E** – Dispose of Surplus School Property
8. **Attachment V.A** – Report on Final Budget Amendments

   [http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4664/auction%20items.pdf](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4664/auction%20items.pdf)

   [http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4660/Budget%20Amendments%20for%20July%202017.pdf](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4660/Budget%20Amendments%20for%20July%202017.pdf)

   [http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4660/Budget%20Amendments%20for%20June%202017.pdf](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4660/Budget%20Amendments%20for%20June%202017.pdf)


10. **Attachment V.C** – Report on 2016-2017 End-of-Year Results

    [http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4668/CMS%202016-17%20EOY%20Results%20Board%20Presentation%209.12.17.pdf](http://www.cms.k12.nc.us/sites/agenda/Lists/Agenda%20Items/Attachments/4668/CMS%202016-17%20EOY%20Results%20Board%20Presentation%209.12.17.pdf)
Introduction by Thelma Byers-Bailey

This month’s pledge leader is Janovia Green.

Janovia is a 4th grade student at Barringer Academic Center. She is an amazing scholar who not only achieves academically but is also a leader. She is a member of the Barringer Student Ambassador program. Student ambassadors help organize Magnet Open house meetings and provide tours to prospective parents and students. Janovia is also a member of the National Elementary Honor Society. The NEHS Chapter at Barringer is organized for scholars that excel in their studies and offers them a chance to give back to the community. Students must maintain a 3.75 GPA and do charitable work for the community throughout the school year.

Janovia is joined this evening by her mother and step-father, Sheila Thompson and Maurice Little, her sister, Jasmine Green, who is a first grader at Barringer, her Big Mama Cee Green, Godparents Corey and Tonya Wise, West Learning Community Superintendent Dr. Curtis Carroll, Barringer Principal Stephanie Range and Assistant Principal Sarah Jones.

Monthly Character Trait: Respect

Mailing address:
1806 Remount Road
Charlotte, NC 28208
Student Representative

Tiana M. Justice, a junior at the eLearning Academy, was elected the student representative for the Board of Education for the 2017-2018 year. She was chosen by her peers on the Superintendent's Student Advisory Council, which is comprised of elected students from CMS high schools. Tiana plans to attend the University of Alabama at Huntsville and study biology. She wants to be a pediatric cardiology surgeon. She is a member of the National Honor Society, president of the Key Club and vice president of the Student Government Association.
Greensboro
Bachelor's degree in English, Guilford College (1998-2001)
Communications Group/Interactive Decisions President and Chief Executive Officer, Russ (2009-2011)
Executive Director, Crossroads Charlotte National Convention (2011-2012)
Chief Marketing Officer, 2012 Democratic Convention, 2014
Chief Convention Officer, EcoAmerica (2012-2014)
SOLID LLC (2014-Present)
Founding Principal and Chief Executive Officer
Chief Communications Officer
Tracy Russ

Every Child Every Day For A Better Tomorrow.