Welcome and Introduction of Guests:

Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Acknowledgements: Mr. Chris, Coach Michael, Mr. Thomas, Mr. Hal for summer work, especially on parking lot!! Ms. Julianna, Ms. Elizabeth, Mr. Hall and Mr. Josh for Shakespeare camp. Ms. Elizabeth and Becky Herdt for attending the National Charter School Conference and bringing back lots of great ideas and resources. Mr. Josh and Mr. Steve for their well-received workshop presentation at the National Charter School Conference.

Public Comment: None.

Consent Agenda: None.

• Approval of the June 16, 2014 Annual Meeting Open Minutes

Motion to approve Consent Agenda as amended. Motion by LC, 2nd by JH. MOTION PASSED UNANIMOUSLY.

Committee Reports:

• Finance/Budget:
  ▪ Discussed State situation re: state budget, which as of date of meeting, has not passed. 2014-'15 monies have not been deposited. Had to move money from First Citizens to BBT general operating to make payroll. When state monies drops, we will review where to put monies (back to First Citizens or build a new bank relationship).
  ▪ We may be slightly over-budget but do not anticipate going over the surplus set aside. Discussed pending grants for educational-teacher needs. Discussed anticipated additional facilities needs and expenses for the upcoming year.

• Development: No report.

• Community Partnerships: No report.
• Policy (AAA):
  ▪ The 2014-2015 Student-Parent Handbook and Employee Handbook are presented for approval.

➤ **Motion to approve the 2014-2015 Student-Parent Handbook and Employee Handbook as presented. Motion by MS, 2nd by LC. MOTION PASSED UNANIMOUSLY.**

**Directors Report** – (LC)
• Discussed the nuances of the new policy regarding students who leave ArtSpace due to parent employment/educational opportunities.

**Confidentiality and Conflict of Interest** - (MS)
• Review why protocol and procedure is important for the sake of existing members and those present including a potential board candidate.

**Strategic Plan** - (MS)
• Refined PACE goals for 2014-2015 and 2-3 year goals.

➤ To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY. (John invited to stay for a portion of closed.)

**CLOSED SESSION  
OPEN SESSION**

➤ Motion to return to Open Session. Motion by AAA, 2nd by JH. MOTION PASSED UNANIMOUSLY.

➤ Motion to approve the personnel slate as presented. Motion by JH, 2nd by MS. MOTION PASSES UNANIMOUSLY.

➤ Motion to adjourn. Motion by AAA, 2nd by MS. MOTION PASSED UNANIMOUSLY.

**ANNOUNCEMENTS/REMINDERS**
❖ July 17 FACE meeting
❖ August 5 New Staff Orientation 9-12
❖ August 6&7 A+ Training (in Asheville)
❖ August 13 Meet the Teacher/Registration Night
❖ August 14 Students Return
❖ August 12 deadlines:
  o All committee minutes are to be sent to secretary (with copy to the board chair) prior to EOB
  o All agenda items must be presented to the Board Chair in email prior to EOB
Director’s Report July, 2014

Acknowledgements

- I am hearing lots of positive feedback about the workshop Josh Batenhorst and Steve Lipe presented at the National Charter School Conference last week. Congratulations to them and many thanks Josh and Steve for representing ArtSpace so well!
- Thank you also to Elizabeth Russell and Becky Herdt for attending the National Charter School Conference and bringing back lots of great ideas and resources.
- Chris Larson, Mary LaBianca and myself presented a workshop this week at the NC DPI Regional Summer Institute. Chris and Mary did a great job sharing our best practices for accommodating students with special needs in arts classes.

Parking Lot Update
Parking lot improvements began the week of June 23rd and they look good. The lot has been completely graded and re-graveled and drainage issues have been addressed. Next week Mr. Chris and Coach Michael will be busy adding boarders, space markers, a pathway along the tree line and signage. I have asked Mr. Steve to head up creating a short video that will explain the new procedures to parents. This will be emailed to families and will run throughout the building during Meet the Teacher and Registration night. In addition, hard copies of the new procedures will be given to families that night as well.

Fencing Update
Last week the posts went in for the DOT fencing along the back edge of the property. Towards the end of this week we expect the fence to go in. Many thanks once again to Mark Morris from Fence Scapes who has donated the materials and labor for this project!
We are awaiting a bid from Cody Black (contractor who worked on the parking lot) for the costs of grading the area on the far side of the property where we plan to put the privacy fence that will run behind the modular to the edge of the property. This grading needs to be completed before the fence can go in.

Summer Building Maintenance & Cleaning
Summer building maintenance and cleaning is progressing well. Currently, we are in the process of stripping, cleaning and waxing floors, cleaning furniture and garbage cans, and painting several rooms. Carpet cleaning is done.

Summer Camps Well Underway
Our Robotics Camp was a success. Reading Camp is underway and Shakespeare Camp started this week. Art Camp will begin July 21st. Everything camp related has been smooth so far!

Important Dates
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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>August 5</td>
<td>New Staff Orientation- 9:00-12:00</td>
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<tr>
<td>August 6 &amp; 7</td>
<td>A+ Training (in Asheville)</td>
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<td>Meet the Teacher &amp; Registration Night</td>
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<tr>
<td>August 14</td>
<td>Students Return</td>
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<tr>
<td>August 19</td>
<td>PACE Board Meeting</td>
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**COMMITTEE REPORTS 7/2014**

**Policy:** The policy committee worked with the administration in finalizing the Employee and Student-Parent Handbooks for 2014-2015 school year, which are now before the PACE Board for approval. The committee will begin studying policies for future consideration as they benefit the organization and vitality of ArtSpace Charter School.

**Community Partnerships:** No report.

**Development:** No report.
Partnership for Art at the Core of Education

Strategic Plan Working Draft

2014-2015 Goals

- Complete PACE strategic plan
  - Include 1, 2-3, and 5 year goals
- Work with FACE to complete a Master Campus Plan
  - Secure CO for modular and establish plan for immediate use
  - Reach definitive answer on road closure
  - Contract with design consultant for final design of campus plan
  - Develop designs for building façade and AW/NW expansion
  - Develop adjacent land acquisition plan and financing options
- Complete outdoor improvement projects including outdoor classroom, courtyard improvements, elementary playground, track, basketball court, swings, and water fountain
- Develop plan for staff & faculty recognition for longevity
- Work with SIT and Safety Committee to increase external safety of campus including SRO on site, fencing, security cameras, and panic alarms
- Enhance PACE Board professional development & strategically increase Board membership
- Improve PACE Board visibility in the school and community

2-3 Year Goals

- Expand current theatre
- Complete AW/NW expansion: band & music room, costume storage, scene shop, offices and tutoring rooms
- Complete facade