



Cornelius Educational Options Study Commission

Agenda

November 15, 2018

5:30 PM

Cornelius Town Hall-Manager's Conference Room

- 1. Call To Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes**
 - A. Approve Minutes - Nov. 1, 2018**
- 4. Old Business**
 - A. Capacity Analysis, cont'd.**
 - B. Financial Analysis, cont'd.**
 - C. Pros & Cons of Options, cont'd.**
- 5. New Business**
 - A. Establish Standard Meeting Schedule**
 - B. Discuss Public Comments During Meeting**
- 6. Next Meeting**
 - A. Next Meeting is Dec. 13th**
- 7. Adjournment**

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: November 15, 2018

To: CEOSC Members

From:


Action Requested:

Review the draft minutes from Nov. 1st.

Manager's Recommendation:

Approve the minutes from Nov. 1st.

ATTACHMENTS:

Name:	Description:	Type:
 11-01-18_CEOSC_Minutes.docx	Minutes	Backup Material



CORNELIUS EDUCATIONAL OPTIONS STUDY COMMISSION

November 1, 2018

MINUTES

1. CALL TO ORDER

Commissioner Naas called the meeting to order.

2. DETERMINATION OF QUORUM

All members were present with the exception of Joanie Baker who was out of town.

3. APPROVAL OF MINUTES

A. Approve the Oct. 18th minutes

The Oct. 18th minutes were unanimously approved as presented.

4. OLD BUSINESS

A. Capacity Analysis – Joanie, Jack and Dave

- Huntersville committee analyzing the legal aspects and how to operate a charter school.
- CMS has formulas for determining capacity, including number of teachers relative to number of classrooms, and resources dedicated to number/type of students.
- Joanie, Jack and Dave have put together a list of CMS data requests and are working on a spreadsheet.
- Architectural capacity should be defined as how many students can be educated in that particular building. Elementary schools will be simplest to calculate.
- Consider best practices for capacity items.
- Charter schools have a cap on enrollment vs. traditional public schools that do not.
- Joanie, Jack and Dave could potentially determine the ideal, optimal/satisfactory and maximum capacity for the existing schools.
- Rule of thumb is 10-11% of total student population in Mecklenburg County does not attend CMS.
- Consider conditions of the existing school buildings.
- Data requests will go from Kurt Naas to Jim Puckett.
- Projecting growth of student population.
 - ❖ Wayne Herron will obtain:
 - 1. formulas projecting student population growth;
 - 2. 3 towns' population growth based upon:
 - Consider build-out for all 3 towns based upon the type of new housing starts (use data/standards for how many children will come from the new housing units). TOH~5,000/TOC~400/TOD~2,000 remaining unbuilt units
 - Consider 5, 10, 15 years and build out – estimate growth based on historical trends and growth assumptions.
 - 3. Check with EDC for any future major employers that could drive the timing/speed up the housing construction.

B. Financial Analysis

- Ivonne has detail on revenue per type of student and typical expenses per pupil.
- Kurt has reached out to Mooresville Graded School District for information and invited them to present to the committees (Huntersville and Cornelius).
- Tricia will be getting a Huntersville Committee binder

5. **NEW BUSINESS**

A. Pros & Cons of Options

Consider the 5 stated options (as listed in the bylaws)

	<u>PROS</u>	<u>CONS</u>
Municipal Charter (stand-alone)	<ul style="list-style-type: none">• HB514 passed• Adds capacity• Local control• Increased parental choice & prioritized enrollment for citizens• Operating efficiency	<ul style="list-style-type: none">• Legal challenges to HB514• No capital due to CMS resolution• Starting from scratch• ? Teachers not in pension system?
Partner with existing Charters	<ul style="list-style-type: none">• Leveraging experience	<ul style="list-style-type: none">• Limited options• Concerns with the existing (Cornelius) Charter
Partner with CMS for new school or existing school	<ul style="list-style-type: none">• Negotiated benefits as a result of municipal funding• Town's experience with Joint Use Agreements (capital projects, limited operations)• Fewer legal hurdles• Teachers can be in the pension system	<ul style="list-style-type: none">• Double taxation• CMS control/authority

6. **NEXT MEETING**

The next meeting is scheduled for Nov. 15th @ 5:30PM.

7. **ADJOURN**

Commissioner Naas adjourned the meeting.