



Cornelius Educational Options Study Commission

Agenda

February 6, 2019

5:30 PM

Cornelius Town Hall - Room 217

- 1. Call To Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes**
 - A. Approve the January 16th Minutes**
- 4. Citizen Comments and Concerns**
- 5. Commissioners' Report**
 - A. Update from Option Subcommittees**
 - B. Update from HEOSC**
- 6. Old Business**
 - A. Rolling Action Item List (RAIL)**
- 7. Next Meeting**
- 8. Adjournment**

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: February 6, 2019

To: CEOSC Commission

From: Andrew Grant, Town Manager


Action Requested:

Review the minutes from Jan. 16th.

Manager's Recommendation:

Approve minutes

ATTACHMENTS:

Name:	Description:	Type:
 1-16-19_CEOC_Minutes.pdf	Regular Minutes	Backup Material



CORNELIUS EDUCATIONAL OPTIONS STUDY COMMISSION

January 16, 2019

MINUTES

1. CALL TO ORDER

Commissioner Naas called the meeting to order.

2. DETERMINATION OF QUORUM

Members Andrew Grant, Kurt Naas, Richard Pappas, Joanie Baker and Dave Mancuso were present for the meeting.

3. APPROVAL OF AGENDA

The consensus was to remove this category from future agendas.

4. APPROVAL OF MINUTES

A. Approve the January 2nd minutes

The minutes were unanimously approved.

5. CITIZEN COMMENTS AND CONCERNS

No comments were made.

6. COMMISSIONERS' REPORT

A. Update from the Huntersville EOSC

- ❖ Lake Norman Charter Superintendent spoke to the HEOSC
 - Originally financed with parents' homes as collateral
 - Class pacing schedule flexibility
 - \$37M Bond that is financed through the typical per pupil allotment
 - Board is chosen rather than elected

B. Capital Needs Report

- ❖ 34% minority student population
- ❖ \$16.5M for new elementary school (75,000sf)
- ❖ Richard Pappas discussed where LKN and CMS students reside.
- ❖ Joanie Baker discussed the UNC studies on size of school systems.
- ❖ Commissioner Naas discussed an analysis of where CMS, LKN and Charlotte residing students are going to school (home school, choice-CLT, choice-LKN) and that the vast majority of CMS students are attending their home schools.

C. Charter School Discussion

Commissioner Naas updated the Commission on information from a meeting with Paul Norcross of Lakeside Charter.

- ❖ NC State Board of Education has authority to approve/disapprove new charter schools.
- ❖ Partnering with an existing charter school means one does not need to apply for a new charter.
- ❖ Satellite campuses can be opened up under the charter.
- ❖ Lakeside Charter is currently not credit worthy due to its low enrollment.

7. NEW BUSINESS

A. Options Team Reorganization

The following commissioners were assigned to Sub-teams for studying options:

1. Stand Alone Charter – Ivonne Reed, Cynthia Bush
2. Partner with Charter – Kurt Naas, Tricia Sisson, Richard Pappas
3. Partner with CMS – Dave Mancuso, Joanie Baker, Jack Higgins
4. Separate LEAs – Kurt Naas, Richard Pappas, Tricia Sisson
5. Do Nothing – Dave Mancuso, Joanie Baker, Jack Higgins

Elements of report:

- Executive Summary
- Background
- Discussion of each option
- Financial section
- Analysis and data
- Pros/Cons of each option

B. Chairperson Discussion

The consensus was to table the discussion until attendance is better.

C. Rolling Action Item List (RAIL)

Commissioner Naas asked that this item become a recurring item for future meetings under Old Business.

8. ADJOURNMENT

Commissioner Naas adjourned the meeting.