



## **Cornelius Educational Options Study Commission**

### **Agenda**

**February 19, 2019**

**5:30 PM**

**Cornelius Town Hall - Room 217**

- 1. Call To Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes**
  - A. Approve Minutes**
- 4. Citizen Comments and Concerns**
- 5. Presentations**
  - A. Charter Schools USA**
- 6. Commissioners' Report**
  - A. Subcommittee Reports**
- 7. Adjournment**

## REQUEST FOR BOARD ACTION

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**Date of Meeting:** February 19, 2019

**To:** CEOSC Members

**From:** Wayne Herron, Deputy Town Manager


**Action Requested:**

Review minutes from Feb. 6th.

**Manager's Recommendation:**

Approve minutes.

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">02-06-19_CEOC_Minutes.pdf</a>	Regular Minutes	Backup Material

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## CORNELIUS EDUCATIONAL OPTIONS STUDY COMMISSION

February 6, 2019

### MINUTES

#### 1. CALL TO ORDER

Commissioner Naas called the meeting to order at 5:37PM.

#### 2. DETERMINATION OF QUORUM

Members Wayne Herron, Kurt Naas, Tricia Sisson, Richard Pappas, Cynthia Bush and Joannie Baker were present for the meeting and Dave Mancuso joined via conference call.

#### 3. APPROVAL OF MINUTES

##### A. Approve the January 16<sup>th</sup> minutes

The minutes for January 16<sup>th</sup> were unanimously approved.

#### 4. CITIZEN COMMENTS AND CONCERNS

No comments were made.

#### 5. COMMISSIONERS' REPORT

##### A. Update from Option Subcommittees

###### i. Partnerships

Richard Pappas gave an overview of how partnerships may work. Discussed partnering with a management company versus an existing charter school. Joanie baker gave an overview of what possible partnerships with CMS could like.

###### ii. New LEA

Tricia Sisson gave an overview of growth and capital figures for a North Mecklenburg LEA.

###### iii. Stand Alone Charter

Cynthia Bush outlined what legislation allows and what the process is to start a new charter.

##### B. Update from HEOSC

No report given.

## **6. OLD BUSINESS**

### **A. Rolling Action Item List (RAIL)**

- Task 1: Parcel map of Town owned properties that could be used new school.
- Task 2: Map of parcels and buildings that can be repurposed for charter school.
- Task 3: Change #4 under CMS pros to be viewed as less divisive.
- Task 4: Add an additional con that CMS is governed by a school board that is majority Charlotte dominated.
- Task 5: Growth and projection data should be placed in separate folder on Egnyte.
- Task 6: Schedule Update to Town Board for March 18<sup>th</sup> pre-meeting.
- Task 7: Give all committee members ability to approve and delete Egnyte data.
- Task 8: Have Town Communication Manager develop a standardized power point template for the committee's use in presenting information.

## **7. ADJOURN**

Commissioner Naas adjourned the meeting at 7:12PM.