**Huntersville Charter High School BOD Meeting Minutes**

**Location:** Dale’s residence and Zoom call – Remote meeting
**Date:** December 15, 2020

**Time:** 9:30 – 11:30

**Attendance**

Chair - Jim Secunda

Vice Chair – Dale Halton

Secretary – Sarah McAulay

Treasurer – Lauren Nicholson

Executive Director Aspire Carolinas – Jennifer Nichols

**Agenda Items**

1. **Review of meeting minutes (last month)**

Meeting minutes approved.

1. **Trade High School**
2. Gaylor Electric – Tanner Ingle

We are still trying to get a meeting with him.

1. Blythe Construction – Alan Cahill

They requested we try HR first to schedule a meeting with Alan. HR has not called us back, so we are trying to reach Alan directly.

1. Ann Cesena – Lincoln County

Lincoln County is interested in starting a vocational charter school. Jennifer had a long conversation with Ann, and she is very interested in a role with us.

1. McGee Brothers – Cliff McGee

Jennifer is waiting on a call back from Cliff. They had provided free materials to JFK High School and we are hoping they will help HCHS too.

1. **Donor Updates**
2. David Tepper - (Jim)

Still on the list, contact is via Jim’s attorney.

1. Dan Bishop – (Jim and Dale)

He would not be a donor but could connect us to donors. Dale and Jim both know him, and they will try and schedule a lunch with him together.

1. Marcus Smith – (Jim)

Jim will email Marcus.

1. Rick Hendrick - (Jim and Dale)

Jim and Dale will contact together. We still have some open labs. We can definitely do automotive as a track if they will help us.

1. Felix Sabates - (Jim and Dale)

Jim and Dale will contact together

1. Novant – Jennifer does not think they will help us with CNA because they are opening their own school. Maybe they will assist with medical billing? Lauren stated that the CNA school is in Wilmington and that she does not think it will affect us starting a CNA program with them.
2. Frank Bragg (Dale)

Frank told Jennifer to contact him next year – 2021. Dale will make the call.

1. **Schedule next meeting**

Next meeting is scheduled for Tuesday, January 19th at Dale’s residence.