

Kaleidoscope Charter High School Board Meeting  
Sunday, August 23, 2015  
5:00 p.m.

In attendance: Mark Stohlman, Janet Littlejohn, Rupali Tayal, Emily Orr, Nakenge Robertson and James Stout - all in attendance.

1. APPROVAL OF JULY MINUTES

Approve last month's Board Minutes --- Please review these notes for the next Board Meeting.

2. OLD BUSINESS

a) 2017-2018 School Calendar - In review - if you would like to look at the 2nd draft - email Janet;

b) Facilities/Leased Property - (Nakenge and Arvind researching facilities)

c) Board Members Questionnaires- please complete and return to Janet. This document goes with our resume/and background checks in Appendix G. Background checks require SS#.

3. FUNDRAISING and OUTREACH

a) August 8th - Benefit Performance (Janet reports) -

Our 1st Fundraiser of 2015 was a success! Approximately 60 people attended and we had a great show of support and performances were extraordinary. We grossed \$795. We still need to raise more money to cover our expenses. The Hindu Society of North Carolina discounted the rental fee to \$175, and have offered for us to have an information table at 3 of their events for no cost. We had to rent sound/lighting. We had donations of gift cards for food (treats) and door prizes!

b) Saturday, August 15th - The Hindu Society of NC (HNSC) has invited us to have an information table (no charge) at their India Independence Day Event . Margaret and Janet did outreach and got 35 new signatures for our school.

c) Thursday, September 10<sup>th</sup> - Mr. Sai Sudini (Advisory Board) is having a home party to raise funds. Goal is \$3,000.

d) Pending for Spring 2016 - Kaleidoscope Charter H.S. 5K Fun Run and Walk --- (Rupali reported) Run Coordinator/Consultant -- Fit and Able --suggested Spring is a better time for us to plan for our 1st 5K Fun Run/Walk. They will discount their fee because of our 501 c 3. The total fee to produce this fundraising/outreach event is \$4,000, for all their work planning, organizing and marketing.

Board will have to approve this event in the Winter, once we know how well our charter application is doing. We will table this vote, until November's Board Meeting. We will raise the \$4,000 fee plus more. It takes 4 months of planning, as we plan for an April "Celebratory" Event!

e) Capital Campaign - Once we have our charter approved - we will raise larger donations. via CrowdRise.

f) Social Media - We are actively updating Facebook (Angela.)

g) Website (Emily) is updated and fully functional.

#### 4. NEW BUSINESS.

Name of School changed to Kaleidoscope Charter High School. Approved by Secretary of State.

501 c 3 has been approved. We can accept tax-deductible donations

Janet will take care of NC Dept. of Revenue Tax-exempt status - so we don't have to pay taxes on future purchases.

#### 5. REQUIRED BOARD TRAINING

The meeting shifted to the mandatory board training as required by DPI. All Board members were present and participated in online training provided by the North Carolina Public Charter School Association. Following the meeting, all board signatures were notarized. Janet will compile all of the documentation for the charter school application.

#### 6. NEXT MEETING DATE

Next meeting date was not set.

Meeting adjourned at 7:07 p.m.