

Kaleidoscope Charter High School

July 11, 2016

Attendees: James, Emily, Mark, Nakenge, Janet, and Margaret (Advisory Board member)

OLD BUSINESS

Approval of June 6, 2016 Meeting Minutes (Emily makes motion, Nakenge 2nd)

Website will be updated by Emily for July 27th Development Committee Event contact info. (Perhaps the hardcopy invite can be posted?)

State Board of Education charter approval is expected for ____ September, 2016.

Development Committee July 27th Presentation -

(The Woman's Club of Raleigh (Woman's Club Drive/Glenwood)

FYI - 6:30 set up, Presentation, Refreshments and Q&A 7pm to 9pm - seating is limited to 50)

- Presentation electronics will be handled by The Woman's Club member - screen and projector;
- Remove "**Town Hall Drive**" *land lot* image from presentation and tri-fold flier;
- Make sure we don't over reach or make promises we can't keep regarding curriculum and expectations (remove term - "More than S.T.E.A.M.");
- **Margaret** spoke about the benefits of having this event, to promote our vision for our first innovative "student-centered" high school school in Morrisville;
- We don't need to tell them the fine details - only basics and keep it simple
- **Margaret** has sent out *98 invitations* a/o 7/11/16 - her "guest list" keeps growing: *Town Council members, Mayor, Chambers of Commerce (Morrisville), Wake County Board of Commissioners, Gayle Adcock, Rep. Dwayne Hall, other Reps., 10 Developers, Physicians from Morrisville, Business Owners of Morrisville, Professors, Insurance Companies, Banks - Wells Fargo, First Citizens, Credit Suisse, Coastal Credit Union, Corporate: Lenovo, Costco, BCBS, RedHat, AT&T Energy, A few Woman's Club members. Raleigh Chamber of Commerce, UNC-TV. Steve Rao's favorite Radio - WDUR.*
- **Nakenge** will be the time keeper for the speakers;
- 10 minute Q&A - following 35 min. presentation;

- **Catering** will be set up by The Woman's Club - furnish beverages (\$3/pp billed to Margaret's Committee/Woman's Club TBD if KCHS will be charged?) and food will be provided by board and friends too!

OUTREACH - "Triangle Children's Business Fair" on Saturday, August 20th - we will put postcards in their goodie bags. Two of Janet's "Money Matters" students will sell their business "products" at this event. Janet will attend to answer questions about KCHS.

OUTREACH - Morrisville - WCPSS, and HSNC Leadership Event - August 25th --- Janet will attend this meeting at HSNC hall (?) Mayor of Morrisville Mark Stohlman will also attend as representative of the Town of Morrisville and invited us. 500 people will attend. Mark will provide more info. about our table.

Art Soirée event on October 16th -

- **Evite and print invitation (Rupali)** (*ticket are \$50/ 2 for \$100*) drafts for the event, and are under review by Janet Littlejohn.

(Draft PDF is attached)

Board is encouraged to review and approval. Sorry for the delay.

- **CATERING:** The Chef's Academy - Mark asks for contact info. and he'll follow up with the Directors of this organization.

If they are unable to support us, we will contact local "farm to table" restauranteurs to donate their services/food.

- **Artwork** is being requested by youth and professional/semi-professional artists in the area. We are asking for artwork to be provided by September 1st.
- Mark's daughter may provide a stained-glass work of art.
- **Janet requests all Board and Advisory Members to please ask their artist friends to donate!**
- Rupali will ask her friend Vinita Jain
- **We need art and generous guests!**

OUTREACH - November Arts workshop (date tbd) – We are planning to start working on this for November in September with the Hindu artist, Manisha Goel. Also we are still scouting venues. If you have a free location for 25 people at tables for art....please tell us!

NEW BUSINESS

Head of School -

- **Head of School Search** - Once the charter is approved, we will start **September 1st** to search for a Head of School (i.e. Teachers/Teachers - online search/free for charter);
- James will join the **Head of School Search Committee**;
- **Head of School** - We are planning to hire someone in either December/January, before the lottery.

Project Plan - (Emily) - will be placed in GOOGLE DOCS for review and input. Please review this plan.

Motto or tag line for KCHS - Advisory Board member and previous Board Member, Margaret Broadwell has proposed the following to be placed on our agenda for our next Board meeting until a permanent "motto" is created, perhaps by the students. Her suggestion - "*Achieving today, tomorrow and beyond*".

- *Perhaps we can use this suggested tag line - at the end of the Dev. Com. presentation to show them we are goal oriented and directed towards the future;*

Parent Information Nights - Upon charter approval, we'll need to plan for 3 Nights:

We need 3 different locations - week nights i.e.Thursday Nights. |

1 night in November in Morrisville Town Hall (Mark will look into this), and in December or perhaps 1 or 2 in January. Maybe we can find a non-denominational or non-churchy church basement.

We will also plan a "Post Lottery"

Info. Night meeting- for late-comers presentations after April.

Next meeting is scheduled for

Monday, August 1st

7:00 to 8:00pm, via WebEX.

Adjourned 8:07pm

Submitted by Janet Littlejohn, substituting for Board Secretary, Rupali Tayal.