



**Thunderbird Prep Academy  
Board Meeting Minutes  
March 24, 2016**

A regularly scheduled meeting of the Thunderbird Prep Academy Board held on March 24, 2016 at 7pm.

The following members of the Board were present: Peter Mojica, Melissa Wise, Nancy Borrell, Edwin Quarles, Janice Davidson and Dr. Vincent. A quorum was established.

No Conflicts of Interest reported by board members according to NCGS 138A-15(e)

The board approved minutes from March 22, March 10, March 3, and January 27, 2016 as previously circulated, and motion carried unanimously.

The board made a motion (second reading) to approve two new TPA board members Edwin Quarles and Janice Davidson, and motion carried unanimously.

The board made a motion (second reading) to approve Managing Director Contract, Dr. Emmanuel Vincent, and motion carried unanimously.

The board made a motion (second reading) for Mrs. Sanderline's approval as a 12 month employee, and motion carried unanimously.

**School Operations**

Construction update provided by Chris Vincent for 6<sup>th</sup> grade.

Mrs. Becky Hill provided lottery update. All siblings were placed and we have a wait list for all grade levels.

Amended contract for Enrichment Coordinator Mrs. Mitten was presented.

EC Plan was presented by Mrs. Sanderline.

Leader in Me Habit 8 is being explored at school level.

New Board Members introduced themselves.

Janice Davidson, retired CMS Principal with 40 years of experience and Edwin Quarles, Marketing Executive honorable Veteran Service with 25 years of Leadership and Management experience.

Dr. Emmanuel Vincent provided his student first educational leadership philosophy and the importance of the 7 Habits of Scholarship. Dr. Vincent shared the importance of all school stakeholders working together for the success of the students and the school brand.

**Finance Report** provided by Melissa Wise

**Public Comments** Several parents and one teacher provided public comments.

Respectfully Submitted  
Nancy Borrell, Secretary