

PLP BOD Meeting Minutes- Date: 28 February 2007

Closed meeting minutes

A quick pro's/con's to all current temporary locations, taken from Otho's write-up on various locations and info we have at this time.

Fred Deaton's church- we have no zoning problems; church wants us; church has agreed to us being there. We can afford the lease; they will upfit for us and then after 1 year, turn their investment into a Preschool program. Downsides- on Brawley School (not really a problem for those families who live in that area but hard "in and out" for north Mecklenburg, Cabarrus, or Lincoln county families), small- can only house 72 or so students. Would be used for K-1 as a resort to save the charter.

Brawley Commons- they want us; curb appeal; fits in our budget; downsides- difficult to get in and out in morning and afternoon rush hour. Would add a lot of commute time for north Mecklenburg families who would then need to turn around and head back to Charlotte for work; would need a zoning waiver for one year.

Race car shop- available now, large enough to house 17 classrooms; easier in and out; curb appeal. Downsides- we cannot outfit for only a one-year lease with permanent walls; not nearly enough bathrooms; no green space; would need a zoning waiver for 1 year.

St Therese- available, could house middle school easily with structure and furnishings already there, curb appeal; easier in and out, close enough for North Meck families; we could afford 1 year lease and location is not far from the PLP construction site. Downsides- may have political implications for clergy as congregation has been requesting a Catholic school for some time.

Otho asked for direction from Board. Anne made motion to continue to court Fred Deaton's church off of Brawley School; Kate Alice seconded; motion passed without dissent. Second motion was to continue pursuing St. Therese (John will write up proposal and submit to clergy/parish committee). Kate Alice has given Otho some names to contact regarding upfit costs for race shop in Lakeside Business Park.

PLP BOD came out of closed session.