



Governing Board

Meeting Agenda for 04/11/2019

**Adam Caskey, Kelly Mandy, Johnathan Schwartz, Stephanie Cross, Michael Walker, Kevin Miller,
Mike Pink**

CALL TO ORDER - 7:05pm Call to order by Adam Caskey, Board Chair

I. Administrative Function -

- New location announcements
- Adam Caskey: CSP visited and gave a strong positive feedback, regarding the way the funds are being spent and the foundational administrative practices are in place. Highlights below:
 - i. Lori Parrish, Business Manager – Recognized for having goals and measurements in place that are focused on being financially sustainable.
 - ii. Wendy Liu, Admin - Recognized for teamwork and assisting with the CSP processes and teamwork.
 - iii. Chad Mote, CSP Coordinator - Recognized for teamwork and leadership through setting up the CSP processes.
- Approval of Agenda
 - Motion Kelly 1st, Stephanie 2nd – Motion Passes
- Approval of Minutes from March 14, 2019 and March 25, 2019
 - Motion Jonathan, 1st Kelly 2nd – Motion Passes

II. Public Comment

- Walter Bell (parent)– WOO HOO! Standing ovation – you guys rock. My family is ecstatic – heart of the school on display when we are focused on academics. We are all in and want to help in any way to assist with the school.
- Erin Williamson – family reach out. Geographically diverse and room to grow.
 - i. End of April launching additional recruitment efforts. Veronica Johnson and Walter Bell have offered to volunteer and be BIA Parent Ambassadors in their communities to assist with the efforts.

III. Academic Related Reports

- Head of School Report
 - i. Lottery Numbers – Table Totals

Lotterese Information as of Wednesday, April 10

Grade	# of slots	# of confirmed	# on waitlist
K	67	67	85
1	16	15	42
2	16	16	23
3	14	14	20
4	15	15	26
5	18	18	11
6	10	10	57
7	25	14 (5 pending)	0
8	22	10	0
Totals	203	179 (up from 150)	264

- ii. Review of Personalized program that aligns with Curriculum up and down movement. Evaluating iReady for the Math Curriculum
- iii. GADOE Onsite Monday to be onsite to assist with site preparedness for Title 1, 2, 3 and 4 evaluation.
 - 1. Stephanie: Question – is there any additional support needed for the manual and foundational creation
 - 2. Julie: Answer: Dr. James and Ms. Tolbert are working together to create the manual.
- iv. Working with refining job descriptions and staffing needs for next school year.
- Academic Committee Report
 - i. PBL | Personalized Learning | Coding: Focus
 - 1. PBL: Julie and Jennifer attended a conference in California High Tech High.
 - 2. PBL: Additional training focused: Buck Institute training in the summer
 - 3. Coding: Vicki Robertson attending a class a Georgia Tech – Code.org a week long. Applied and won the week-long scholarship
 - 4. Personalized Learning and Coding professional development identified
 - 5. Gifted Program: 4 certified teachers at this time – seeking additional teachers and scheduling modification.

IV. Finance Committee Report

- Review version 2 budget. We will be getting additional revenue from the state.
- Great spot financially in April 2019.
- Seeking to pay off the Fixtures and Furniture lease. We have 2 leases where we can buy out for a fee and an evaluation is going to conclude.

- Dues and Fees: increase – triple net lease, we are responsible for property taxes. Still expect to end the year with a positive balance and surplus.

V. Operations Committee Report

- Monthly documentation and foundational framework has been developed and we are on track.
- School Security Grant: \$30,000 - We are formally applying. Total \$70M across the state that is being allocated to state charter school.

VI. Governance Committee Report

- SCSC Training – May 11th – Training window.

VII. New Business

1) Public Hearing: 2018-19 Amended Budget Version 2

- Motion to move into 2nd public hearing to discuss review Public hearing - Jonathan 1st, Michael Walker 2nd – motion passes
- By July 1st all districts need to have their budgets adopted – according to state of Georgia you have to have 2 different meetings (no special meetings).
 - o Budget amendment #2 – changes took place
- Motion to move out of public hearing Kelly 1st, Stephanie 2nd – motion passes
- Motion to approve budget – Mike 1st, Jonathan 2nd – motion passes

2) Approval of COLA increase for personnel

- Motion to approve COLA increase for Personnel – Michael 1st, Kelly 2nd

3) Approval of Budget Development Calendar

- Explanation of the foundation of the budget season needs to meet the July 1st needs. Timeline that should be followed every year. The policy will be
- Motion to approve Budget Development Calendar with the friendly amendment of the typo – Michael Pink 1st, Stephanie 2nd – Motion passes

4) Presentation and Approval of Board Succession Plan

- Discussion around the succession plan and board member application process.
- By laws state that we require 5 board members.
- Update and refine

VII. Executive Session as permitted by O.C.G.A. § 50-14-1 to discuss Personnel and Real Estate.

- Motion to adjourn Executive Session: at 8:: Motion Kelly 1st , Mike Pink 2nd , motion passes
- Motion to approve 1.5% equal to the teacher raises for the Head of School: Motion Jonathan 1st , Mike Pink 2nd , motion passes
- Motion to adjourn at 8:44pm: Motion Kelly 1st , Mike Pink 2nd , motion passes

IX. Next Meeting Date: May 9, 2019

ADJOURNMENT