



Governing Board

Meeting Agenda for 07/11/2019: ***New location - 186 Hunter Street

CALL TO ORDER

I. Administrative Functions

- Motion to amend the agenda to allow finance committee to present its reports at beginning of meeting and move into the public session to discuss 2019 budget
Motion 1st Jonathan 2nd Kelly – motion passes
- Motion to move into a move into Public hearing for purposed of discussion v3 of 2018-2019 budget, Jonathan 1st Michael 2nd – motion passes
 - Public comment: no comment
 - Motion to move out of public comment, Kelly 1st Stephanie 2nd
 - Motion to adopt the v3 2018-2019 Financials, Michael 1st Kelly 2nd
- Approval of Agenda
- 1st Jonathan 2nd Michael – Motion passes
- Approval of Minutes from June 13, 2019
 - Kelly 1st Michael 2nd – Motion Passes

II. Public Comment

- **No public comment**

III. Academic Related Reports

- Head of School Report
 - i. Lottery update as of Monday 7/1
 - Combined currently enrolled and confirmed: 604
 - Continuous focus on the rolling lottery process
 - Maker Space - new hire focused on the NEW Maker Space area enabling students to execute on their PBL initiatives and other classroom initiatives.
 - Literacy program – Fountas & Pinnell Literacy
 - Renewed Freckle, ExactPath and US News weekly (for Social Studies) – new ScienceFlix sub, FreedomFlix (Social Studies) – scholastic book fair
 - Professional Development: PBL World, Personalized, Literacy Conference, Fountas & Pinnell – Personalized Learning vs. Differentiation.
 - Gifted Program: Goal of certified teacher at every grade level. The initial program will start with a “cluster model” and grow out to a 1 Gifted teacher per grade model.
 - New teachers have been paired with mentors

- Academic Committee Report
 - i. Personalized learning vs. Differential Learning discussed
 1. Differential Learning is types of Different ways to learned: Visual, kinetics, etc.
 - ii. Exhibition Nights:
 1. Structure is being evaluated and what project nights look like going forward with more space. Authentic process vs. an end date. General consensus is that it is good for kids to be “in process” and “complete” because there is always some good feedback. Projects that are “in process” are also great learning experiences to learn from what worked and what did not work leading up to Project Night to deliver the presentation
 - iii. Teacher Data Updates and roll up (academics, discipline, and LKES data) - calendar updates

IV. Finance Committee Report

- Monthly Reports
- 1 new member: Darren Linder

V. Operations Committee Report

- 2 new members to the Operations Committee
 - i. Ralph White
 - ii. Walter Bell
- Facility/Security Grant applications for \$40k and \$30k respectively are in process
- Monitoring

VI. Governance Committee Report

- Board Succession Update
 - i. Planned intro to SCSC training session occurred in June (Ralph White, Walter Bell, Darren Linder, Dudley Wells, and Veronica Johnson).
 - ii. Prospective members have been assigned to Committees and are joining additional board activities.
- Elenore Stone has rolled off the board due to job and personal commitments – effective July 1st, 2019
 - i. Currently 7 Total members (4 is a quorum)
- Off Site Training and Planning Session
 - i. Off Site Planning Session proposed for the month of September 2019.

VII. New Business

- 1) Annual Meeting; Election of Chairman, Vice-Chairman, Treasurer and Secretary
 - a. Motion to nominate Chairman Adam Caskey – 1st Michael 2nd Kelly – motion passes
 - b. Motion nominate Vice Chairman Kelly Mandy – 1st Michael 2nd Jonathan – motion passes
 - c. Motion nominate Treasure Zennie Lynch– 1st Johnathan 2nd Kelly – motion passes
 - d. Motion nominate Secretary Jonathan Schwartz - 1st Michael 2nd Kelly – motion passes

- 2) **Second Public Hearing: 2018-19 Amended Budget Version 3 (Discussion)**
 - a. Adopted

- 3) **Adoption of 2019-20 Employee Benefits Plan**
 - a. Motion to approve the plan, subject to Adam's conversation with Zennie and Lori Motion 1st Michael 2nd Jonathan – Motion passes

- 4) **Adoption of 2019-20 Commercial and Worker's Compensation Insurance Package**
 - a. Move to table the Commercial and Worker's Compensation Insurance Package to next month (August) 1st Michael 2nd Kelly – Motion passes

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

- Motion to move into Executive Session as permitted by O.C.G.A. § 50-14-1 to discuss Personnel and Real Estate. 1st Jonathan 2nd Michael – Motion Passes 8:00pm
- Motion to move out into Executive Session as permitted by O.C.G.A. § 50-14-1 to discuss Personnel and Real Estate. 1st Michael 2nd Kelly – Motion Passes
- Motion to approve the Slate of Hires (Dennis Bird, Melisa Reynold, Leeann Denham)
 - 1st Jonathan 2nd Michael – Motion passes
- Motion to adjourn at 8:07pm 1st Michael 2nd Kelly – Motion passes

IX. Next Meeting Date: August 8, 2019

ADJOURNMENT