



Governing Board

Meeting Agenda for June 8, 2023: 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda 1st Kelly, 2nd Zennie
- Approval of Prior Meeting Minutes 1st Kelly, 2nd Zennie

II. Public Comment - none

III. Academic Related Reports

- Head of School Report
 - Overlook of the year
 - Successes
 - Sports (basketball and soccer)
 - Helen Ruffin Reading Bowl
 - Young Litigators Project
 - Career Day
 - 4 PBL Nights
 - Greenhouse
 - Just received \$7000 from Arbys to help maintain greenhouse
 - Noetic Mathematics Tournament
 - The Great History Challenge
 - Academics
 - Mr. Christian is doing summer math boot camp
 - Milestones – Admin is diving into the data but can't share with public yet
 - Mr. Christian submitted a revised academic tracker to EIP
 - Making changes to curriculum and platforms to keep improving
 - Summer schedule includes admin retreat, kindergarten camp
 - Finance
 - Staff Salary Audit – no other errors found
 - Professional development – allocate monies for graduate school
 - Fundraising – Working on opportunities to secure funding through other opportunities
 - Operations
 - Classroom Rental from Hopewell Baptist Church – 8 large classrooms sitting empty
 - HVAC

- State Reporting

- Academic Committee Report
 - Made a lot of academic progress this year but more is needed
 - Have more students getting away from low end so good progress seen there
 - Adjusting tracker to make things more workable and useful
 - Admin still working on FY24 goals

IV. Finance Committee Report

- Monthly Reports
 - Finance committee met on June 2
 - Covered financial statements for the month of April
 - Cash balance continues to increase – 3.4 million, 222 days cash on hand
 - 154,000 in repair and replacement fund that can be used towards HVAC project
 - Income statement showed that we were breakeven for April
 - Also discussed the HVAC project
 - Amending this fiscal year's budget, there will be a 5 minute special called meeting end of June to allow for public viewing of amended budget

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

VIII. New Business

- Second Review of FY24 Budget
 - Public Comment
 - FY24 Budget adopted
- FY24 Board Meeting Dates
 - 2nd Thursdays will stay as standard meeting time

IX. Executive Session – Personnel & Real Estate

- X. Required Actions following Executive Session – Move to approve slate of higher – passed, Move to pass the COLA discussed in executive session Zennie 1st, Kelly 2nd**

- XI. Move to enter into contract of Shallowford rd as discussed in session Zennie 1st, Kelly 2nd**

XII. Next Regular Meeting Date: TBD.

ADJOURNMENT