



## Executive Meeting Minutes

**Date:** Tuesday, May 26th, 2020

**Time:** 11:00 AM

**Location:** THINC Board Room

**Present:** Ted Arnold, Jamey Jackson, Leonard Phillips, Dr. Penny Johnson

**Others:** Gerald Wyatt, Regan Mock

The meeting began at 11:15 AM.

- Welcome- Gerald Wyatt, THINC CEO
- Approval of February minutes – Ted Arnold, Board Vice-Chair
  - 1<sup>st</sup> Leonard Phillips, 2<sup>nd</sup> Jamey Jackson
- New Member Introduction- Gerald Wyatt
  - Dr. Penny Johnson, Assistant Superintendent of TCSS, has filled the seat of John Radcliffe, whom has retired, on the THINC Board.
- Approval of February minutes- Ted Arnold
  - 1<sup>st</sup> Leonard Phillips, 2<sup>nd</sup> Jamey Jackson
- TCSS Update- Dr. Penny Johnson
  - There has been a 14% budget cut, which equates to about \$9.5M, since the budget proposal was provided to the Board in February's Board meeting.
  - TCSS is down to roughly a \$1.8M deficit in the budget. Currently there have been 49 positions eliminated to bring the budget closer to balance with almost all employees being relocated to open positions in TCSS. There is potential for furlough days.
  - A learning management system has been reviewed for purchase to enhance digital learning. The Selection Committee will vote next week for purchase and plan to present to the Board in June.
- Staff Updates- Gerald Wyatt
  - Six positions have been opened within THINC. Five of the positions have been filled, but we still are seeking an Engineering Instructor.
    - Veleka Battle, CTAE Supervisor/ Assistant Principal: relocated to CMS as Assistant Principal with the elimination of current position at THINC
    - Jessica Adams, Healthcare Instructor: Contract not renewed
    - Wade Anderson, Interim Math Instructor: Relocating to another state
    - Chris Lee, Work-based Learning Instructor: Relocating to Troup County Career Center within TCSS
    - Jami North, Marketing Instructor: Contract not renewed
    - Dr. Jane Robinson, Ex. Ed. Co-Teacher: Retired after 29 years
    - Ken White, Social Studies Instructor: Relocating to school in his hometown



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- Steve Will, Engineering Instructor: Retiring
- Charter Renewal- Gerald Wyatt
  - Charter renewal was submitted mid-March. As of this morning we received confirmation of renewal acceptance, which will be current for five years. Being labeled a 'Model Academy', THINC will also be a guide for other schools seeking to achieve Charter status.

**Meeting Adjourned 11:35 AM.**