



## March 17, 2022 Board Meeting Minutes March 21, 2022

*Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century*

Attendance: \_\_\_ John Hilliard, \_\_\_ Sonya Williams, \_\_\_ Benjamin Brooks, \_\_\_ Kitty Beasley, \_\_\_ Jenny Van Meter, \_\_\_ Rashelle Minix, \_\_\_ Kate VonGlahn, \_\_\_ Jermaine King, \_\_\_ Chris Jenkins, \_\_\_ Matthew Stone, \_\_\_ Lynn Pinson (Ex Officio), \_\_\_ Tyler Autry (Teacher Representative, Ex Officio)

MARCH 17<sup>TH</sup> MEETING RESCHEDULED TO MARCH MONDAY, MARCH 21, 2022, DUE TO A LACK OF A QUORUM.

Present members highlighted in yellow. Absent - Kitty Beasley

Others attending: Mary Sullivan, Missy Harrod, Kelly Rucker, Larry Burkett

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the March Agenda after changing "March" P&L to February P&L" Rashelle Minix made a motion to approve agenda with correction. A 2<sup>nd</sup> was offered by Benjamin Brooks. All approved.
3. Welcome to new Board Members, Jermaine King and Chris Jenkins, and Tyler Autry (teacher rep)
4. Recognition of Guests and Public Comment, John Hilliard No guests present.
5. Minutes for approval, February 24, 2022, Lynn Pinson Kate Von Glahn made a motion to approve February Minutes as presented. A 2<sup>nd</sup> was offered by Rashelle Minix. All approved.
6. Committee Updates
  - a. Finance Committee Meeting Update, Jenny VanMeter Met on 8<sup>th</sup> of March, 2022. Furniture for new classrooms that was recently delivered but ordered in summer was paid. Service dog training and finishing brickwork at the ballfield (biggest expense noted) were also done this month. No grant or Title funds were received, only QBE funds were deposited.
    1. New Construction Update, John Hilliard Meeting with architects Tuesday March 22, 2022. Approving plans – plans at about 65% finalized as per John Hilliard.

SCSC training reimbursements to be printed out and turned into SCSC.
  2. Finance Reports, Larry Burkett
    1. February 2022 Profit and Loss and Balance Sheet
    2. Budget Vs Actual
    3. Purchase Order Update

Matthew Stone made a motion that the Financials be approved as presented. Kate Von Glahn made a second. All approved.

Missy reported on the Stakeholders meeting March 17, 2022. Good improvement shown by data which was presented to those present at the meeting..
  - b. Student Affairs Committee Report updates, Rashelle Minix No student affairs meeting since last board meeting.
    1. Enrollment Reports included. At 864 enrollment.
    2. Attendance Reports included in the board folder.
    3. Health and Wellness Reports included in the board folder.

58 new families, 35 new siblings. 61 people from the lottery accepted admission slots. Some on the waiting list.
    4. Special Education and 504
    5. Testing/Screeners
    6. Administrator Updates
  - c. Governance
    1. Review Governing Board Vacancy by Appointment Need to fill 1 more appointment slot. Will look at in April meeting. Nominating committee will have it ready for that meeting.

2. Training for New Members is April 13th and virtual is March 23rd, See link below <https://scsc.georgia.gov/governance-training-requirement>

## 7. Administrative Report

### a. Resignations/Retirement

1. Alex Carden
2. Paige Eilers
3. Carrol Hays
4. Tina Coalson (Would like to work 49%)
5. Brenda Faircloth (Would like to work 49%)

Accept resignations and retirements– 1<sup>st</sup> – Jenny VanMeter 2<sup>nd</sup> – Jermaine King

### b. Recommendations for New Hires

1. Chad Pate, Computer Sciences/Robotics
2. Andrea Pollock, MS ELA
3. Juli R.' Maddux, MS ELA
4. Karla Nobles, HS Arts
5. Lynn Etheridge, Elementary
6. Eric Brooks, HS graphics and design Not a certified teacher but will have a provisional certificate. Can use a waiver that we are given in our Charter for this.
7. Boyd Williamson, MS/HS Leadership Team

Kate Von Glahn made a motion to approve new hires except for Eric Brooks. Sonya Williams made a second. Motion carried. Jenny VanMeter was opposed to motion.

Next vote to approve the hiring of Eric Brooks. Benjamin Brooks recused himself from this vote. Rashelle Minix made a motion to approve. Jermaine King made a second. All approved.

### c. SCSC Monitoring Updates

1. Spreadsheet with findings
2. Remediation Plan and Training Documents
  1. McKinney-Vento Board was provided with training and documentation regarding this.
  2. Federal Programs Spreadsheet Board was provided with training and documentation regarding this.
  3. Open Meetings Act Board was provided with Open Meetings Act training. It was also noted that board members have all received extensive training on this issue at SCSC approved training sessions.
  4. School Handbook Updates Benjamin Brooks made a motion to approve all updates to the Student Handbook as presented to the board. Rashelle Beasley made a second. All approved.

## 8. Board Member comments or concerns

## 9. Executive Session Rashelle Minix made a motion to enter Executive session for the below mentioned reasons. Jenny VanMeter second. All approved. Entered at 7:30 PM.

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee: (OCGA 50-14-3(6))

To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g.)

Jenny VanMeter made a motion to come out of Executive Session. Benjamin Brooks offered a second. The board left Executive Session at 8:06 PM.

10. Adjournment **Jermaine King made a motion to adjourn. Chris Jenkins made a second, all approved. Motion carried.**

**Notes on Training for Board Members:**

**Governance Training In-Person Session (Opportunity 3 of 3)**

**Target Audience: Governing board members and school leaders**

**April 13, 2022- Loudermilk Conference Center**

**Georgia law, O.C.G.A. § 20-2-2084(f), requires every member of a governing board of a state charter school to participate in annual governing board training. State charter school governing board members may attend one of the three governing board training opportunities provided to state charters by the SCSC at no charge to fulfill this obligation. The SCSC strongly encourages state charter school governing board members to attend one of the governance trainings conducted by the SCSC as these trainings provides board members the unique opportunity to discuss issues and concerns directly with their authorizer. The SCSC staff's unique understanding of the compliance issues facing state charter schools ensures that SCSC training sessions are always topical, relevant, and timely. Topics will include the roles and responsibilities of board members and administrators, the SCSC Comprehensive Performance Framework, school finance, legal obligations, among others.**

**This year the SCSC will be offering all Governance Training opportunities in two parts. The first will be through a live session which will be held in person and the second will be a live session held virtually. In order to fully participate in SCSC training, board members should plan to attend one of the in-person session dates being offered as well as one of the live virtual sessions.**