



GEORGIA CHARTER SCHOOLS, INC.

Board Meeting Agenda

Date: 3-26-18

- I. Welcome and Call** to order 4:05pm
- II. Roll Call**- Montyne Morris, Dave Peeples, Jacqueline Oduselu, George Shipman
- III. Approval of Agenda - consent**
- IV. Approval of Minutes - consent**
- V. Public Comment –**
 - a. Judy Cauthen – Six year teacher at the school. Thanked Mr. Shipman for visiting her classroom. Appreciates the board and glad to attend board meetings, urges board, as they consider teacher contracts, to consider increasing the salaries of the teachers.
 - b. Sarah Obermeyer – Four year teacher at the school. Ask board to review the salary schedule and the budget carefully and see if they can find more money for teacher pay.
- VI. Executive Session –** As permitted by O.C.G.A. § 50-14-1 Ms. Jacqueline Oduselu made a motion to dismiss to executive session to discuss personnel, Mr. Shipman 2nd at 4:11pm it was unanimously approved.
 - a. Personnel
- VII. Required Actions following Executive Session –** Motion made by Mr. Peeples to return to the board meeting from executive session, seconded by Ms. Oduselu and unanimously approved at 5:41pm.
 - a. Ms. Oduselu made a motion to approve contracts recommended by Dr. McNealy including teacher, para professionals, staff and personnel positions including the counselor, nurse, and food service manager, under the current fiscal year salary with the intent to establish step increases, to be determined by the implementation of the 2018-2019 fiscal year budget. Mr. Shipman seconded and it was unanimously approved.
- VIII. Reports**
 - a. School Leader- Dr. McNealy provided current and projected enrollment updates and provided the board with a grade by grade matrix of classes based up projected enrollment.
 - b. Dr. McNealy provided an update on the AdvancEd visit and accreditation review telling the board the feedback should be in within 10 days and recommendations in 45 days.
 - c. Dr. McNealy provided the board with an update on his plans to determine more accurate ways to review benchmark data to ensure a better predictor for Milestone testing results.
 - d. Dr. McNealy updated the board on the marketing calendar of events to promote the school for next year.
 - e. The board was provided input for considerations regarding next year’s specials rotations.
 - f. The board requested an update on the new janitorial staff and was told they were a definite improvement
 - g. Finance
 - Financial Committee chair reviewed the February revenue and expense report with the board. Mr. Peeples made a motion to approve the finances as presented, Mr.

Shipman seconded, the finances were approved by 3 board members and 1 abstention - Ms. Oduselu

h. Governance

- Ms. Oduselu thanked the board for their hard work in reviewing and revising the Comprehensive Policy Manual. Ms. Oduselu made a motion to approve the manual which replaces any and all current policies, pending legal review. Mr. Shipman seconded and it was approved unanimously.

i. Board Development –

- Ms. Oduselu reminded the board that part of the board development process was the policy manual that was just approved and the bylaws which are scheduled to be presented to the board at the next board meeting. She also explained that some school staff had expressed an interest in joining the board and she felt it was important that they understand that their input was very valuable and they were welcome to be a part of the organizational structure, but law prevents employees from being board members.

j. Academic – The Academic Committee chair commended Dr. McNealy, staff and teachers for such a great job preparing the school for the AdvancED visit.

k. PTO

l. Chair – Ms. Morris reminded the board that their required financial training was on June 7th in Savannah from 8:30am-noon and that board members needed to make their reservations.

IX. Old Business

- a. Code of Ethics – Ms. Morris reminded the board that they had reviewed the proposed Code of Ethics at the last board meeting. Ms. Oduselu recommended approval of the new Code of Ethics, Mr. Peeples seconded, it was unanimously approved and the board was informed the document would be prepared for them to sign at the next board meeting.

X. New Business

- a. There was no new business

XI. Board Announcements and Comments – The board thanked the students and staff for the wonderful sign on the conference room wall that was made for the board members.

XII. Adjournment Mr. Peeples made a motion to adjourn, Ms. Oduselu seconded and it was unanimously approved at 6:03pm.

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.

Montyne Morris, Board Chair

Date: _____