



GEORGIA CHARTER SCHOOLS, INC.
Operations Committee Meeting Minutes
Date November 14, 2019

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
11/14/19	8:17am	8:46am	12/12/12	8am	Lyn Carden
Meeting Location:					
KCSMA					
Attended by:					
Jacqueline Oduselu Annette Higgins Dr. Kenya Walker Michael Crowder			Lyn Carden, EIP		

Roll Call

I. Old Business

- a. Facilities Report - Mr. Crowder told the committee that a plan was created to service all HVACs and that began 11/13/19. The committee reviewed security system
- b. Proposed Student Welfare Check Policy – The committee made recommended changes to prepare for presentation to the board
- c. Proposed Sexual Misconduct Policy – The committee made recommended changes and added a misconduct form in preparation for board consideration.

II. New Business

- a. HR Handbook Review – The committee discussed the need to review and agreed to be prepared with feedback at the next committee meeting.
- b. Review enrollment & lottery policy – The committee made recommended changes and asked that the revised policy be brought back to committee next month for final review
- c. Technology Safety Audit – The committee agreed to review and bring comments back to the next month meeting.

III. Next Meeting – December 12, 2019 8am

IV. Adjournment