



Governing Board

Meeting Agenda for 05/09/2019

**Ellenor Stone, Kelly Mandy, Mike Pink, Zennie Lynch, Stephanie Cross, Jonathan Schwartz,
Michael Walker, Kevin Miller, Adam Caskey**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda 1st Zennie, 2nd Ellenor – motion passes
- Approval of Minutes from April 11, 2019 1st Stephanie, 2nd Michael – motion passes

II. Public Comment

- No comment

III. Academic Related Reports

- Head of School Report
 - i. Lottery numbers were discussed and plans to increase wait list outline in the recruitment plan.
 - ii. Cross Functional Milestone
 1. Dr. James is working to enhance the SPED book
 2. Lori Parrish is working with the admin on the funding
 - a. Recruitment:
 - i. 7,500 Direct Mailers
 - ii. Social Ads
 - iii. Once a month information sessions.
 - iv. Tours
 - v. Summer Concert Series – Thrasher Park
 - vi. Discussions with Paul Duke High School – STEM focused high school
- Academic Committee Report
 - i. Professional development over the summer for all returning teachers.
 - ii. Focus PD on the blend of the 3 tenant: PBL, Coding and Personalized Learning
 - iii. Mid to Late June Milestones
 - iv. Coding being infused in PBL

IV. Finance Committee Report

- Monthly Reports
 - i. \$187K was planned to be the expected surplus
 - ii. We are now expecting \$239K exceeding our budget expectations
 - iii. Revenues from the State and prudent financial management of expenses the board believe we will have additional reserves

- iv. The admin has showed strong financial discipline.
- v. House Bill 31 has been signed and Financial Team will be providing updates.

V. Operations Committee Report

- Preparing for the onsite visit
- Call to discuss facilities and needs.

VI. Governance Committee Report

- 7 Board Members have completed their training
- 3 are finalizing their plans to be compliance by 6/30/2019
- Recruitment: Applicants are moving forward in the process. June 8th will be the prospective board training.

VII. New Business

1) First Public Hearing: 2019-20 Budget Motion to move into public 1st Jonathan 2nd Mike Pink – motion passes

- a. Motion to move out of Public Forum: 1st Kelly, Stephanie 2nd

2) Boosterathon Agreement

- a. No action

3) Approval of Revised Scoliosis and Child Abuse and Neglect Reporting Procedures

- a. Motion to approved the updated policies for the Scoliosis and Child Abuse and Neglect Reporting Procedures. Motion made 1st Kevin, 2nd Kelly
- b. 1st Stephanie 2nd Mike Pink

VII. Executive Session as permitted by O.C.G.A. § 50-14-1 to discuss Personnel and Real Estate.

- Motion to move into Executive Session at 8:30pm: 1st Michael 2nd Jonathan - Motion passes
- Motion to move out of Executive Session at 9:11pm: 1st Michael 2nd Jonathan – Motion passes
- Motion to approve TrueNorth note extension 1st Jonathan 2nd Zennie – Motion passes
- Motion to approve to financial arrangement with LSP3 to be
 - i. Issuance of 2nd priority security deed against Shallowford land in favor of LSP3 1st Zennie 2nd Mike Pink
- Motion to authorize board chair to execute Campus Drive lease termination agreement inclusive of payment to NMA within parameters agreed upon in Executive Session 1st Michael 2nd Jonathan – motion passes
- Motion to Approval to allow due diligence period on 182 Hunter Street purchase agreement to expire 1st Kelly 2nd Stephanie
- Motion to Authorize board chair to approve bond resolution 1st Kelly 2nd Kevin
- Authorize board chair to retain broker to list Shallowford Land 1st Ellenor 2nd Kevin – motion passes
- Motion to approve the slate of new hires 1st Michael 2nd Zennie – Motion passes

VIII. Next Meeting Date: June 13, 2019

Motion to adjourn 9:15pm EST 1st Kelly 2nd Zennie **ADJOURNMENT**