



Governing Board

Minutes for 01/09/2020: 186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER at 7:03PM

I. Administrative Functions

- Approval of Agenda –
Motion to approve Agenda - First: Kelly Mandy; Second: Veronica Johnson; Unanimous Approval.
- Approval of Minutes from December 18, 2019
Motion to approve prior board minutes - First: Kelly Mandy; Second: Veronica Johnson; Unanimous Approval.

II. Public Comment – A parent of a BIA child discussed the Mind, Body, and Soul of BIA. A suggestion of putting together a round table discussion to focus on the School’s culture and strategy for going forward.

III. Academic Related Reports

- Head of School Report – Julie Tolbert –
 - i. Discussed the Academic Report: Academic data available in January and map testing data will be available in February. Next year the Map data will be administered in August and December of 2020. Upper School: Challenges to Math and ELA in 7th & 8th grade. Two unexpected teachers were ill. So there are some gaps in the classrooms but teachers and administration have been stepping in to cover.
 - ii. Lottery opens on January 13, 2020. Total of 154 total seats available with 88 of those being Kindergarten. School Tours on 1/16 & 1/30 & 1/23 and periodically through 2/6.
 - iii. Continuing to market with Forum Communications.
 - iv. Discussion of the School Calendar.

IV. Academic Committee Report – The academic report was provided by Kelly Mandy, which mirrored the academic report out by the head of school.

V. Finance Committee Report

Monthly Reports – Zennie discussed the monthly financial reports. A few questions asked and answered.

V. Operations Committee Report & Governance Committee Report

The operations and governance committee reports were given simultaneously. Jonathan Schwartz resigned and Mike Pink Resigned. Resignations were accepted.

VIII. New Business

1) Approval of Teacher Stipends

Motion to ratify the payment of the teacher stipend payments. Teacher Stipends were originally approved as part of the adopted budget.

First – Kelly Mandy; Second – Veronica Johnson; Unanimous approval.

2) Approval of 2020-21 School Calendar –

, Motion to approve the School Calendar with the change to make February 12, 2021, a School Day for Teachers, Staff and Students; and to make February 15, 2021, a Holiday for Teachers, Staff, and Students.

First – Walter Bell; Second – Kelly Mandy; Unanimous Approval

IX. Executive Session to Discuss Personnel and Real Estate

Motion to move into Executive Session to discuss matters protected by federal law and real estate at 8:03pm

First – Kelly Mandy; Second – Walter Bell; Unanimous Approval.

Motion to move out of Executive Session at 8:23pm. First – Kelly Mandy; Second Walter Bell; Unanimous Approval.

ADJOURNMENT

Motion to adjourn at 8:24pm. First – Kelly Mandy; Second – Veronica Johnson; Unanimous Approval.