

Graduation Achievement Charter High School



MEETING OF THE BOARD OF DIRECTORS Tuesday, December 20, 2016 7:00 PM via GoToMeeting

Present: Herb Jones, Monica Henson, Natalie Stroud Brown, Brianna Jones, Nicole Temple, Taylor Morison, Gale Stein, Nicole Merenivitch, and Comaneci Brooken.

The meeting was called to order at 7:00 PM by Chair Herb Jones. Amendments to the agenda are noted below **in red**. The minutes of the November 29, 2016 meeting were approved as submitted. There were no public comments.

Monica Henson delivered the Superintendent's Report, which included reports as follows:

- a. Academic Division (Gale Stein)
- b. Development Division (Comaneci Brooken)
- c. Human Resources Division (Nicole Merenivitch)

Herb Jones offered the Board Chair's Report, which included reports from the following committees:

- d. Finance Committee. (Nicole Temple)
- e. Personnel Subcommittee. (Herb Jones)

The Consent Agenda was passed as submitted. All in favor.

The following action items were passed:

- a. Approved payment of Edgenuity Invoice #93254 dated December 1, 2016, in the amount of \$286,112.50 (From Finance). All in favor.
- b. **Approved payment of Aetna Invoice #H4122573 dated December 16, 2016, not to exceed \$28,956.98, motion by Natalie, second by Brianna. All in favor.**
- c. Authorized the Superintendent to enter into a contract with Profile PR & Marketing for a term of six months commencing December 21, 2016, not to exceed \$30,000 (From Finance). All in favor.
- d. Authorized the Superintendent to enter into a contract with Vonage Business for a term of three years commencing December 21, 2016, not to exceed \$93,771.00 (From Finance). All in favor.
- e. Adjust the School Year 2016-2017 Calendar to add New Year's holiday January 2, 2017 (From Personnel). All in favor.
- f. Approved the nomination of Robert Koncerak to the board of directors, class to be assigned by Governance at a later date (From Governance). All in favor.

Future Business:

- a. Winter Graduation ceremony Saturday, January 14, 2017, at Georgia State University.

- b. Internal Board Training for new Board Members Saturday, January 28, 2017, at 9:00 AM at headquarters in Atlanta.
- c. Next Board meeting Saturday, January 28, 2017, at 1:00 PM at headquarters in Atlanta and via GoToMeeting.

Respectfully Submitted,



2/6/2017

Herb Jones, Chair

Date