

Graduation Achievement Charter High School



MEETING OF THE BOARD OF DIRECTORS

**Tuesday, October 25, 2016
7:00 PM via GoToMeeting**

Present: Herb Jones, Natalie Stroud Brown, Nicole Temple, Monica Henson, Gale Stein, Comaneci Brooken, Nicole Merenivitch, Fredrick Willis.

Meeting called to order at 7:05 PM by Herb Jones.

The agenda was amended as indicated below with amendment/s indicated **in red**.

Move to approve the following candidates to serve as Directors, with classes to be assigned by the Governance committee at a later date (From Governance):

- 1)Charisa Bell**
- 2)Taylor Morison**
- 3)LaVonda Meunier**
- 4)Patrick Leonard**

The following attendees from the public announced themselves: Felicia Belcher, Charisa Bell, Brianna Jones, Patrick Leonard, LaVonda Meunier, Taylor Morrison.

The minutes were approved as submitted. There were no Public Comments.

Monica Henson delivered the Superintendent's Report, which included reports by Gale Stein (Academic Division); Comaneci Brooken (Development Division); Nicole Merenivitch (Human Resources Division).

The CFO was not present to deliver the Financial Report, but it had previously been reviewed by the full board and was included in the board paperwork packet.


Herb Jones provided the Board Chair's Report, which included committee reports by Natalie Stroud Brown (Governance); Nicole Temple (Finance), and the Personnel Subcommittee (Herb).

The Consent and Action items will be distributed via electronic mail for an online vote due to the need to deal with the Savannah facilities recommendation and payment of invoices.

2. Future Business:
 - a. Next Board meeting Tuesday, November 29, 2016, at 7:00 PM via GoToMeeting.
 - b. SCSC Fall Training:
November 29-30, 2016
[Lake Lanier Legacy Lodge](#)
7000 Lanier Islands Parkway
Buford, Georgia 30518

Meeting adjourned at 8:32 PM.

Respectfully Submitted,


Herb Jones, Chair

12/5/2016

Date