

Graduation Achievement Charter High School



Minutes of the Meeting of the Board of Directors Tuesday, July 26, 2016, 7:00 PM via GoToMeeting

The meeting was called to order at 7:04 PM by Chair Herb Jones.

The minutes of the June 25, 2016, meeting were approved. There were no public comments.

Monica Henson provided the Superintendent's Report. Gale Stein gave an update on summer school. Candy Yu delivered the Financial Report, which included preliminary financial statements for June 2016. Monica reviewed the Personnel Report.

Herb Jones gave the Board Chair's and the Personnel Subcommittee Reports. Kristin Bernhard reported on the activity by the Academic Committee. There was no Governance Committee activity to report. Nicole Temple delivered the Finance Committee Report.

The Consent agenda was passed. The following Action Items were passed:


- a) Motion from Finance to approve the Edgenuity July Invoice # 72665 in the amount of \$341,141.66. All in favor.
- b) Motion by Kristin to approve the revised Mission and Vision (tabled from the June 25 Board meeting), second by Linda Ford. All in favor.
- c) Motion from Governance to approve the Employee Handbook (tabled from the June 25 Board meeting). All in favor.
- d) Motion from Governance to approve the Parent & Student Handbook (tabled from the June 25 Board meeting). All in favor.

Future Business:

1. Work Session with Jim Griffin and Jodi Ernst of Momentum Strategies & Research to review and refine performance targets needed for charter renewal. Date & time to be determined by Board consensus via email request.
2. Next Board meeting Tuesday, August 23, 2016, at 7:00 PM via GoToMeeting.

Motion by the Chair to adjourn at 8:11 PM, second by Nicole. All in favor.

Respectfully Submitted,


Herb Jones, Chair

8/26/2016

Date