

# Graduation Achievement Charter High School



**MEETING OF THE BOARD OF DIRECTORS  
Tuesday, November 29, 2016  
7:00 PM via GoToMeeting**

**Attendees:** Kristin Bernhard, Charisa Bell, Comaneci Brooken, Natalie Brown, Linda Ford, Monica Henson, Kenneth Hunt, Herb Jones, Charlease Kelly-Jackson, Patrick Leonard, Nicole Merenivitch, LaVonda Meunier, Taylor Morison, Gale Stein, Nicole Temple, Fredrick Willis, Candy Yu, and Marisol Zacarias.

Herb Jones called the meeting to order at 7:03pm

There were no additions to the agenda.

Brianna Jones attended as a member of the public. No public comments.

The October 25, 2016 Board of Director's Meeting Minutes were approved.

**Superintendent's report (Monica Henson):**

United Way has notified the tenants of 100 Edgewood Avenue that they need to move out by November 2017. The Superintendent is currently searching for a new site in the downtown area.

The Winter Graduation is scheduled for Saturday, January 14<sup>th</sup>, 2017.

GACHS had a 10 point increase in the 2016 CCRPI score.

Saturday, June 24th is the annual board of directors meeting.

The National Charter School Conference is in Washington, DC on June 11 through June 14.

**Academic Division:**

Gale Stein offered the Academic Report. The Academic Dashboard was presented.

There was an increase in course completion by subject area. There were 60 parent responses to the School Counselor Survey. A similar survey will go out at the end of the year and the results will be compared.

**Development Division:**

The Development Report was offered by Kenneth Hunt. GACHS has a total enrollment of 1445 students. Atlanta and Savannah have the highest enrollment.

**Personnel Division:**

Nicole M. offered the Personnel Report. Separations, vacancies, and additions were reported.

**Financial Division:**

The Financial Report was offered by Candy Yu.

**Board Chair's Report. (Herb Jones)**

- a. Recognition of Felicia Belcher, newly certified math teacher, GAC-Atlanta
- b. Introduction of nominated board of director candidate Brianna Jones
- c. A brief overview of Board of Director Candidate Robert D. Koncerak was presented.
- d. Academic Committee Report was offered by Kristin Bernhard.
- e. Governance Committee Report was offered by Monica Henson, in Natalie Brown's absence.
- f. Finance Committee Report was offered by Nicole Temple.
- g. Personnel Subcommittee Report. (Herb Jones)

**Consent Items:**

- . Move to approve the Financial Report.
  - a. Move to approve the Personnel Report.
- Motion by the chair to approve. No second needed. All in favor.

**Action Items:**

- a. Move to approve payment of Edgenuity Invoice # 93253 in the amount of \$286,112.50 (From Finance).  
Originated from Finance. No second needed. All in favor (Charlease, LaVonda, Nicole, Linda, Kristin, Patrick, Taylor, Herb, Charisa).
- b. Move to approve payment of Aetna Invoice # H3936014 not to exceed \$27,364.27 (From Finance).  
Originated from Finance. No second needed. All in favor (Charlease, Nicole, LaVonda, Charisa, Patrick, Taylor, Linda, Herb, Kristin).
- c. Move to approve the policy on state testing retakes (From Governance via Academic).  
Originated from Governance. No second needed. All in favor (Charlease, Kristin, Linda, Nicole, Charisa, Patrick, Taylor, Herb, LaVonda).
- d. Move to approve the nomination of the following director, class to be assigned by Governance at a later date (From Governance): Brianna Jones  
Originated from Governance. No second needed. All in favor (Charlease, Patrick, LaVonda, Kristin, Charisa, Linda, Taylor, Herb, Nicole).

**Future Business:**

Next Board meeting Tuesday, December 20, 2016, at 7:00 PM via GoToMeeting.

Meeting adjourned at 8:51pm

Respectfully Submitted,



2/6/2017

Herb Jones, Chair

Date