

Graduation Achievement Charter High School



Meeting Minutes of the Board of Directors

**Saturday, January 28, 2016 at 1 PM
100 Edgewood Avenue, NE, Suite 915
Atlanta, Georgia 30303
and via GoToMeeting**

Present: Charisa Bell, Kristin Bernhard, Comaneci Brooken, Monica Henson, Linda Ford, Brianna Jones, Herb Jones, Charlease Kelly-Jackson, Robert Koncerak, Mike Kooi, Nicole Merenivitch, Taylor Morison, Nicole Temple, Gale Stein, Candy Yu, Marisol Zacarias.

The meeting was called to order at 1:00 PM by Board Chair, Herb Jones. The minutes of the December 20, 2016 meeting were approved as submitted. There were no public attendees and no public comments.

Monica Henson delivered the Superintendent's Report.

Mike Kooi reported on the charter transfer issues and HB100.

Candy Yu offered the Financial Report, which included the following items:

- a. EdisonLearning Repayment Update
- b. Financial Statements for January 2017
- c. Invoices for January

Amendments to invoice amounts and numbers are noted in red in the action items.

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

- d. Academic Committee Report. (Kristin Bernhard)
- e. Governance Committee Report.
There was no report at this time.
- f. Finance Committee Report. (Nicole Temple)
- g. Personnel Subcommittee Report. (Herb Jones)

Nicole Merenivitch offered the Employee Satisfaction Survey results.

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

- a. Move to approve the Financial Report.
- b. Move to approve the Personnel Report.

The following actions items were passed:

- a. Move to approve payment of Edgenuity Invoice #~~93254~~ **93255** in the amount of \$286,112.50 (From Finance). All in Favor.
- b. Move to approve payment of Aetna Invoice # H4311884 in the amount of ~~\$54,968.20~~ **\$26,011.22**. Motion by Herb, second by Nicole. All in Favor.

Future Business:

Next Board meeting Tuesday, February 28, 2017, at 7:00 PM via GoToMeeting.

GACHS prepares Georgia's non-traditional students for high school graduation by providing them tools to become successful and engaged adults in a global society through a rigorous and flexible curriculum. We will do this by being fiscally responsible, focusing on the personal and professional development of our students and staff, and empowering young people to achieve college and career readiness.

Meeting adjourned at 3pm. At that time Board Members entered an Executive Session to discuss a student related issue.

Respectfully Submitted,



Herb Jones, Chair

4/11/2017

Date