

Graduation Achievement Charter High School



Meeting Minutes of the Board of Directors Tuesday, March 7, 2017 via GoToMeeting

Present: Kristin Bernhard, Comaneci Brooken, Monica Henson, Linda Ford, Brianna Jones, Herb Jones, Charlease Kelly-Jackson, Taylor Morison, Nicole Temple, Gale Stein, Candy Yu, and Marisol Zacarias.

The meeting was called to order at 7:03 PM by Board Chair, Herb Jones. The minutes of the January 28, 2017 meeting were approved as submitted. There were no public attendees and no public comments.

Superintendent's Report. (Monica Henson)

Monica Henson offered the Superintendent's report which was sent to the board in advance of the meeting.

Financial Report. (Candy Yu)

Candy Yu offered the financial report.

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

Board Chair's Report. (Herb Jones)

a. Academic Committee Report. (Kristin Bernhard)
Kristin Bernhard shared the academic dashboard.

b. Governance Committee Report. (TBD)
The Governance Committee will meet in the near future.

c. Finance Committee Report. (Nicole Temple)
Nicole Temple offered the Finance Committee report.

d. Personnel Subcommittee Report. (Herb Jones)
Herb offered the Personnel Report which was sent out in the board packet.

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 action items were passed:

- c. Move to approve payment of Edgenuity Invoice #93256 in the amount of \$286,112.50 (From Finance). All in favor.

- d. Move to approve payment of Aetna Invoice #H4503276 not to exceed \$25,109.32 (From Finance). All in favor.

Future Business:

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

Meeting adjourned at 8:14pm

Respectfully Submitted,



Herb Jones, Chair

4/11/2017

Date