

Graduation Achievement Charter High School



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 28, 2017

7:00 PM

via GoToMeeting

<https://global.gotomeeting.com/join/750664237>

(646) 749-3131

Access Code: 750-664-237

Audio PIN: Shown after joining the meeting

Meeting ID: 750-664-237

AGENDA

Present: Charisa Belli, Kristin Bernhard, Monica Henson, Kenneth Hunt, Linda Ford, Brianna Jones, Herb Jones, Charlease Kelly-Jackson, Robert Koncerak, Taylor Morison, Nicole Temple, Gale Stein, Gary Wheeler, Candy Yu, and Marisol Zacarias. LaVonda Meunier arrived at 7:30pm.

The meeting was called to order at 7:02 PM by Board Chair, Herb Jones. The minutes of the March 7, 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.

Financial Report. (Candy Yu)

Candy Yu offered the financial report.

Board Chair's Report. (Herb Jones)

a. Academic Committee Report. (Kristin Bernhard)

Kristin Bernhard offered the Academic Committee Report. Gale Stein shared the academic dashboard.

b. Governance Committee Report. (Taylor Morison)

Taylor Morison offered the Governance Committee report.

c. Finance Committee Report. (Nicole Temple)

Nicole Temple offered the Finance Committee report.

d. Personnel Subcommittee Report. (Herb Jones)

Herb Jones offered the Personnel Subcommittee report.

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:

- a. Move to approve payment of Edgenuity Invoice #93257 in the amount of \$286,102.50 (From Finance). All in favor.
- b. Move to approve payment of Aetna Invoice #H4633713 not to exceed \$29,699.24 (From Finance). All in favor.

The following Action Item was postponed:

- c. Move to approve an amendment to the By-Laws Article 4.2 (from Governance). Motion by Taylor Morison to postpone to the next board meeting. Second by Nicole Temple. All in favor.

2. Future Business:

- a. Next Board meeting Tuesday, April 25, 2017, at 7:00 PM via GoToMeeting.

Motion by Kristin Bernhard to adjourn to Executive Session at 7:52pm for the purpose of discussing a personnel issue, second by Charlease Kelly-Jackson.

Returned to public session at 8:56 PM, motion by Kristin Bernhard to adjourn, second by Bob Koncerak, all in favor.

Respectfully Submitted,



Herb Jones, Chair

4/28/2017

Date