

Graduation Achievement Charter High School



**MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 25, 2017
7:00 PM via GoToMeeting**

Attendees: Kristin Bernhard, Charisa Bell, Monica Henson, Kenneth Hunt, Herb Jones, LaVonda Meunier, Gale Stein, Nicole Temple, Candy Yu, and Marisol Zacarias.

Herb Jones called the meeting to order at 7:00pm

There were no additions to the agenda. No public comments.

The March 28, 2017 Board of Director's Meeting Minutes were approved. The Executive Session Affidavit will be

Superintendent's report:

Monica Henson delivered the Superintendent's report. The Board requested an updated organizational chart.

Financial report:

Candy Yu delivered the financial report.

Kristin Bernhard expressed disappointment in the timeline and release of a final budget.

Board Chair's Report:

- a. Academic Committee Report. (Gale Stein shared the academic dashboard. Kristin Bernhard delivered the Academic report.
- b. Governance Committee Report. Marisol Zacarias and Monica Henson delivered the Governance Committee report.
- c. Finance Committee Report. Nicole Temple delivered the Finance Committee report.
- d. Personnel Subcommittee Report. Herb Jones delivered the Personnel Subcommittee report.

Consent Items:

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

Action Items:

- a. Move to approve an amendment to the By-Laws Article 4.2 (from Governance, postponed from March meeting). All in favor.
- b. Move to approve payment of Edgenuity Invoice #93258 in the amount of \$286,112.50 (From Finance). All in favor.
- c. Move to approve payment of Aetna Invoice #H4880544 not to exceed \$26,451.99 (From Finance). All in favor.
- d. Move to approve the 2017-2018 School Calendar. Herb Jones moved to approve. Second by Brianna Jones. All in favor.
- e. Move to approve a resolution to seek authorization by the Warren County School System effective July 1, 2018. Herb Jones moved to approve. Second by Charisa Bell.

Discussion was opened. Herb Jones motioned to postpone the vote to the May board meeting. Second by Nicole Temple. All in favor.

Future Business:

- a. First Public Budget Hearing: Finance Committee Meeting, Tuesday, May 16, 2017, at 7:00 PM via GoToMeeting.
- b. Second Public Budget Hearing: Monday, May 22nd, 2017, at 5:30 PM in person at headquarters and via GoToMeeting.
- c. Next Board meeting Tuesday, May 23, 2017, at 7:00 PM via GoToMeeting.
- d. Spring Graduation Saturday, June 10, 2017, at 11:00 AM at Georgia State University.
- e. Annual Meeting of the Board of Directors, Saturday, June 24, 9:00 AM at Atlanta headquarters.

Motion by Herb Jones to move into Executive Session to discuss a personnel issue. Second by Kristin Bernhard.

Meeting adjourned at 8:51pm

Respectfully Submitted,



6/16/2017

Herb Jones, Chair

Date