

Meeting Notes
Tuesday, February 21, 2017
6:45 PM

- I. Call to Order: 6:50 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman =A
 - Nana Boone =P
 - Grant Coleman = A
 - Marie Davis =A
 - Harold Givens =A
 - Curt Johnston =P
 - Cornell Longino =P
 - Rachel Sprecher =P
 - Stephani Wilford =P
- III. Approval of Minutes
 - For December: Approved
 - For January: Approved
- IV. Approval of Agenda
 - Remove Board Policy Review/Adoption from Agenda
 - Move IT services to next month
 - Motion:** Rachel Sprecher
 - 2nd:** Nana Boone
 - Result:** Unanimous
- V. Public Comments—None
- VI. Reports
 - a. School Advisory Council (SAC)—No Report
 - b. PTA- No Report
 - c. School Operations—See Principals’ Report for more details.
 - i. Prospective Parent Tours—3/8
 - ii. PTA Co-President removed from office 2/15/17
 - iii. Charter petition renewal update (no change to report)
 - iv. SPIN/Summer Camp Showcase—March 2
 - v. Title I plan and budget in progress
 - vi. AdvancED Accreditation Progress Report
 - vii. Enrollment update: 1010 and lottery drawing scheduled
 - viii. Staff updates—Professional Learning around data, IB and instructional framework; Staff retention—faculty feedback sessions and survey monkey results; Personnel—contracts anticipated in April

d. Board Committees

- i. Governance—Nana reported that we will do a policy review next meeting. Nana reiterated that the board will develop the personnel policy but Ed Planners and administration will perform execution of the policy. Nana will meet with Ed Planners and Kari to develop the policy in alignment with PSC standards. Nana briefed the board on the Board Self-evaluation tool and requested that board members review it and bring it in March with comments.
- ii. Finance—Stephani met with Nicole to understand the finance report. Stephani had her first finance meeting on 2/15. November saw an increase and a closure of the gap of the debt covenant. The finance committee also discussed the budgeting process for FY18. Stephani requested that the board vote on approving the financial report.
- iii. Development—Board recognition letters went out. Grant had a productive meeting with Wes and Scott on 1/18. Grant reported out at the State of the Schools about the campaign. Grant is taking the lead on the campaign with Wes and Scott. Cornell suggested a pre-gala tour and special seating/reception for dignitaries and potential donors on April 28.
- iv. Academic Excellence—No update.

VII. Discussion/Action Items

- i. Board Training schedule is out and board members must sign up for their remaining requirements.
- ii. Student Walking Home at Dismissal—the board discussed revisiting the transportation policy to ensure consistency and safety for all students. Nana will look at the Cobb County transportation policy for guidance and add verbiage to carpool procedures.

VIII. Board Member Comments

- Curt requested that even if we do not have a quorum, we should continue to have it. Curt gave an update on the Smyrna Optimist Club field trip grant program and any school can apply for up to \$500.

IX. Convene to Executive Session for personnel and legal matters.

Motion to adjourn: Nana Boone

2nd: Curt Johnston

Approved: Unanimous

Motion to Reconvene from Executive Session: Nana Boone

2nd: Curt Johnston

Approved: Unanimous

Motion to Approve Principal's Recommendation from Executive Session: Curt
Johnston
2nd: Nana Boone
Approved: 4
Abstain: 1

X. Adjourn: 10:03pm

Submitted by Rachel Sprecher, Secretary