

MEETING MINUTES

Board: Learning Center Foundation of Central Cobb, Inc.
Board Meeting: Governing Board Meeting
School(s): International Academy of Smyrna

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
08/03/18	6:34pm	7:28pm	8/21/18	7:15pm	Marie Davis
Meeting Location:					
International Academy of Smyrna Conference Room					

Attended by:	
Cornell Longino Zach Berman Nana Boone Marie Davis Grant Coleman Pam Spalla	

CALL TO ORDER

The meeting commenced at 6:34am

I. Executive Session

- Motion to move to executive session at 6:35pm
 - i. Moved by Zach Berman
 - ii. 2nd by Nana Boone
 - iii. Unanimously approved
- Motion to move out of executive session at 7:09pm
 - i. Motion to adjourn from Executive session Zach Berman
 - ii. 2nd Grant Coleman
 - iii. Unanimously approved

II. Necessary actions after Executive Session

- Motion made by Marie Davis to immediately terminate employee contract and to authorize Pam Spalla and Nana Boone to oversee mitigation and communication to the employee on the matter.
- 2nd Grant Coleman
- Unanimously carried

III. Motion adjourn at 7:28 made by Grant Coleman

- 2nd Nana Boone

IV. Next Meeting in the boards Annual Meeting August 21 , 2018

ADJOURNMENT



Cornell Longino, Board Chair

Date: 8/21/18