

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:
6/18/19	6:37pm	8:48pm	7/29/19	5:30pm	Lyn Carden
Meeting Location:					
IAS					
Attended by:					
Nana Boone Grant Coleman Zach Berman Pam Spalla Cornell Longino (via telephone) Marie Davis (via telephone)			Katrina Brinker Zinta Perkins (via telephone) Javier Smith Danny Brewington (EIP Consulting) Shaun Kerr (EIP Consulting) Lyn Carden (EIP Consulting)		

CALL TO ORDER Nana conduct start 6:47pm

I. Administrative Functions

- Approval of Agenda – Mr. Berman made a motion to approve the agenda as presented, Ms. Spalla 2nd, unanimous
- Approval of Minutes – Ms. Spalla made a motion to approve the May meeting minutes as presented, Mr. Coleman 2nd, unanimous

II. Public Comment – no public comment

III. School Related Reports

- Head of School Report – Ms. Brinker proved the Head of School report, including an update of staff, summer training, the completion of summer school, and telling the board the school would be doing vertical alignment for math next school year.
 - i. GMAS results – Ms. Brinker reviewed the results of the GMAS and provided strategies for increasing results for next year including additional curriculum
- Director of Operations Report – Ms. Perkins provided the DOO report. She told the board that the school was being cleaned and prepared for next year and that they hoped to allow teachers to be able to get back into their rooms close to July 15. Ms. Perkins provided a reporting update and notified boards all reports had been turned in on time, CLIP is nearly complete, gave the board advertising and marketing update, and discussed both the safety and facilities grant.

IV. Financial Reports

- Finance Committee report - Mr. Coleman provided the finance committee update including review of the CPF. Mr. Longino requested the board and consultants work to create a monthly CPF tracking report.
- Monthly Financial Reports – Mr. Coleman presented the May finances. Ms. Spalla made a motion to accept the finances as presented, Mr. Berman 2nd and they were unanimously approved

V. Old Business

- Charter Amendment update – Ms. Brinker told the board the amendment had been submitted, the school received feedback, the SCSC will be voting on the amendment and notify the school.
- Board Member Candidate – Ms. Spalla made a motion to elect Ms. Parker to the Governing Board, Mr. Berman 2nd, she was unanimously elected. Mr. Berman made a motion to elect Mr. Smith to the board, Ms. Spalla 2nd, he was unanimous elected. Mr. Smith was sworn in. Ms. Boone notified the board that Ms. Parker was out of town and would be sworn in and attend next month's meeting.
- Committee Assignments – Ms. Boone reviewed the FY20 committee assignments.

VI. New Business – No new business

VII. Executive Session – To discuss personnel (OCGA 50-14- 3(b)(2)) – Ms. Spalla made a motion to close the meeting and enter in executive session, Mr. Berman 2nd and it was unanimously approved at 7:33pm.

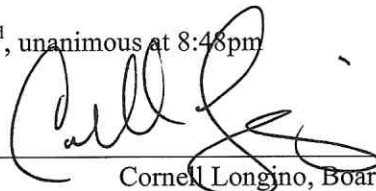
VIII. Motion to return from Executive Session was made by Mr. Berman, 2nd by Ms. Spalla and unanimous at 8:36pm

IX. Required Actions following Executive Session

- Ms. Boone called for a motion to vote on proposed contract terms for Ms. Perkins. Ms. Spalla made a motion to vote on Proposal A vs Proposal B; Mr. Berman 2nd. Proposal A was selected (3-2) over Proposal B for Ms. Perkins' contract terms.
- Ms. Spalla made a motion to direct Ms. Boone to work with legal to finalize the contracts for Ms. Brinker and Ms. Perkins based upon the board's contract proposal selection and to keep the board apprised of the process. Mr. Berman 2nd, it was unanimous.
- Ms. Spalla made a motion to renew contracts for Ms. Brinker as Head of School and Ms. Perkins for Director of Operations for the FY20 school year. Mr. Berman 2nd and renewal for both contracts were unanimous approved.

X. Next Meeting Date – July 29th, 2019 5:30pm

XI. Ms. Spalla made a motion to adjourn, Mr. Berman 2nd, unanimous at 8:48pm



Cornell Longino, Board Chair

Date: 7/29/19