

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:
7/29/19	8:25pm	9:34pm	8/19/19	6pm	Lyn Carden
Meeting Location:					
IAS Conference Room					

Attended by:	
Cornell Longino Nana Boone Javier Smith Marie Davis Grant Coleman Brooke Parker	Lyn Carden, EIP

CALL TO ORDER 8:25pm

I. Administrative Functions

- Approval of Agenda – Ms. Davis made a motion to accept the agenda, Ms. Boone 2nd, unanimous
- Approval of Minutes – Ms. Boone made a motion to approve the June 18 meeting minutes, Ms. Davis 2nd, unanimous

II. Public Comment – There is no public comment

III. Old Business

- Charter Amendment – Ms. Carden updated the board on the authorizer approval of the charter contract amendment

IV. New Business

- Brooke Parker – Ms. Parker took the IAS Oath of Office
- CPF Matrix Worksheet – Ms. Carden presented the CPF matrix worksheet

- Proposed Nepotism policy – The board reviewed the proposed Nepotism policy and made some revisions. Ms. Boone made a motion to adopt the IAS Nepotism policy as revised, Ms. Davis 2nd unanimous.

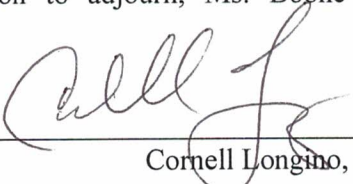
V. **Executive Session** – To discuss personnel (OCGA 50-14- 3(b)(2)) – Ms. Davis made a motion to close the meeting and enter in to Executive Session to discuss personnel, Ms. Parker 2nd, it was unanimously approved at 8:51pm

VI. Mr. Coleman made a motion to return from Executive Session and open the General Board Meeting, Ms. Parker 2nd, it was unanimously approved at 9:30pm

VII. **Required Actions following Executive Session** – Motion to approve realignment of the Organizational Chart as outlined in Executive Session and to offer Nicole White the position of CFO along with a raise, provided she accepts, made by Mr. Smith, 2nd by Ms. Davis, unanimous.

VIII. **Next Meeting Date** – August 19, 2019 Ms. Boone made a motion to move the monthly board meetings to 6pm, Ms. Parker 2nd Brooke unanimous

ADJOURNMENT – Ms. Davis made a motion to adjourn, Ms. Boone 2nd, it was unanimously approved at 9:34pm.



Cornell Longino, Board Chair
Date: 8/19/19