GADCA Board of Directors Meeting Minutes

1/28/2025, 4PM

Location: Zoom virtual meeting

Board Attendees: Jake Candler, Don Jones, Robert Lee, Christy Tarallo

Meeting called to order at 4:07 PM by Jake Candler.

Motion to approve previous meeting minutes by Rob Lee. 2nd Don Jones. Motion passed unanimously.

English teacher new hire (Mallorie Pirinta) presented to board for review and approval. Credentials previously sent. Head of School Nakia McCall gave overview of proposed new hire. Question from Chair Candler about interim on resume. Explained that new hire had out of state experience but was now in Georgia.

Motion to approve new hire (Mallorie Pirinta) by Christy Tarallo. 2nd Don Jones. Motion passed unanimously.

Head of School McCall provided leadership update. Main item today was commitment to work together with board to review and address any corrective action from CPF results moving forward.

Finance report provided by CFO Erika Ellison. Surplus still on track, financial metrics look good.

Announcement was made and reminder about board governance training. Alternate provider needed for board, will work on securing one and scheduling training.

Motion to adjourn at 4:32 PM. Meeting adjourned.