

GADCA Board of Directors Meeting Minutes

10/30/2023, 4:00 PM

Location: Zoom virtual meeting

Board Attendees: Thomas Stephens, Jake Candler, Zachary Johnson, Christy Tarallo, Don Jones

Meeting called to order 4:02 pm by Tommy Stephens

Approval of previous meeting minutes of September 26th motion called for. 1st by Jake Candler, 2nd Christy Tarallo. Motion passed.

Governance: Board nomination of Robert Lee. Credentials and resume previously provided. Motion to nominate by Don Jones. Second by Jake Candler. Unanimously approved.

Election of officers: Nomination of Jake Candler for Board Chair made by Tommy Stephens. 2nd by Christy Tarallo. No other nominations for Chairman. Nominations closed and Jake Candler accepted unanimously as Chair. Nominations for Vice-Chair opened. Nomination of Zachary Johnson made Christy Tarallo. 2nd Don Jones. Nominations closed for vice-chair and Johnson accepted unanimously. Nominations for Treasurer opened. Christy Tarallo nominated by Tommy Stephens. 2nd by Zachary Johnson. Nominations closed. Tarallo accepted unanimously as treasurer.

Report of Audit provided. Audit firm of Mauldin & Jenkins presented on their work and the audit. Audit team had no disagreements with management on practices or principles. Recommendation provided, including on the finding of noncompliance issues. Recommendations were addressed and issues corrected. Finance Team and CFO Ellison opened floor for questions. Ms. Ellison shared that the team was satisfied with the report. Motion to approve audit by Don Jones. 2nd by Christy Tarallo. Audit approved unanimously.

Special Education Academic Administrator presented for approval. Ms. McCall provided over of candidate and credentials. Floor opened for questions. Motion to approve candidate by Zachary Johnson. 2nd by Christy Tarallo. Unanimously approved.

Finance report provided by CFO Erika Ellison.

School Leadership report given by Head of School Nakia McCall. Current GADCA org chart provided. Updates provided relative to the comprehensive performance framework. Updated will be provided at next meeting on Section I of CPF – Academic Performance.

Board Chair Jake Candler reminded board of training requirements and info.

Motion to adjourn by Christy Tarallo. 2nd by Don Jones. Meeting Adjourned.