

GADCA Board of Directors Meeting Minutes

11/28/2023, 4:00 PM

Location: Zoom virtual meeting

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

Meeting called to order 4:00 pm by Jake Candler

Approval of previous meeting minutes of October 28th motion called for. 1st by Tommy Stephens, 2nd Christy Tarallo. Motion passed.

Governance: Review and approval of CTE Teacher Candidate Tomacia Candidate. Credentials were previously provided and reviewed by the board. Motion to approve by Tommy Stephens, 2nd by Christy Tarallo

School Leadership report given by Head of School Nakia McCall. Enrollment updates provided. There is significant work being done to keep students in class and attending. Question was posed about managing the enrollment cap by Tommy Stephens. HOS McCall explained how we are managing the cap in relation to enrollment.

Update was provided by HOS McCall on comprehensive performance framework in relation to academic performance.

Finance report provided by CFO Erika Ellison.

Motion was made to cancel December meeting by Tommy Stephens. Christy Tarallo 2nd. Consensus from board. Motion passed unanimously.

Board member Tommy Stephens informed the board that he has moved his primary resident to Florida, and would therefore be resigning his board seat due to eligibility. The board and staff expressed appreciate for his years of dedicated service.

Reminder of board training requirements and schedule.

Motion to adjourn by Christy Tarallo. Meeting Adjourned.