

***Destinations Career Academy of Georgia***  
***Board of Directors***  
***Meeting Agenda***

July 26th, 2022  
4:00 p.m.

- I. Location: Virtual Meeting via Zoom
- II. Call to order
- III. Roll Call
- IV. Approval of Minutes
- V. Consent Agenda:
  - a. Family Engagement Policy
    - i. Shared with GADCA and Stride Counsel for review
  - b. Student Handbook
- VI. Personnel
  - a. Candidate Name: Grace Majer
    - i. Status: Board Employee
    - ii. Teaching Certification: 6-12 ELA & Gifted Endorsement
    - iii. Note: Ms. Majer is the desired candidate for the MS ELA Teacher position at GADCA.
  - b. Candidate Name: Sheree Tunstall
    - i. Status: Stride Employee
    - ii. Teaching Certification: Special Education-EL Designation (*Pending Reciprocity Process w/GaPSC*)
    - iii. Note: Ms. Tunstall will be serving as GADCA's Community Engagement Specialist
  - c. Candidate Name: Maranda Lee
    - i. Status: Stride Employee
    - ii. Teaching Certification: Counseling (*Pending Renewal Process*)
    - iii. Note: Ms. Lee will be serving as GADCA's Career Ready Coordinator
- VII. Head of School Report
- VIII. Finance
  - a. Board Member Expense Reimbursement and Template
  - b. Additional Loan Language for Fiscal Policies and Procedures