

GADCA Board of Directors Meeting Minutes (Annual Board Retreat)

10/12/2023, 3:00 PM

Location: GADCA Headquarters, 1700 Water Pl, Suite 306, Atlanta, GA 30339

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

Meeting called to order 3:10 pm by Tommy Stephens

Quorum not achieved. Retreat agenda to continue with no action taken or votes.

Quorum achieved at 3:19 pm.

Agenda:

Operating as a Charter School

 Organizational Overview

Powers and Duties of the Board of Directors – Bylaws

 Overview and discussion of Officer Positions

Legal Responsibility

Flexibility Granted to Charter Schools

 Public Affairs

Financial Management & Responsibility

Action Item (quorum present – 4:50pm)

 Academic Administrator – Megan Simonis

 Discussion: questions asked regarding references from Ms. Tarallo. Ms. McCall responded that references were thoroughly checked. Motion to approve by Christy Tarallo. 2nd by Zach Johnson. Motion approved unanimously.

Monitoring

 Comprehensive Performance Framework

 Board Recruitment and Succession Plan – need more discussion and planning.

 Goals and Next Steps

 Board Training requirements and plan.