

GADCA Board of Directors Meeting Minutes

2/28/2023, 4:00 p.m.

Location: Virtual meeting via Zoom

Board Attendees: Jake Candler, Keya Grant, Don Jones, Susan McDowell, Thomas Stephens, Charlie Waters

Staff Attendees: Joseph Cortes, Erika Ellison

STRIDE/K12 Attendees: Jacob Berro, Laronda Brown, Shelly Christensen, Darice Irby, John Kramer, Chad Long, Scott Sides, John Small

Meeting was called to order by Susan McDowell at 4:02 PM.

Approval of Prior Meeting Minutes: Charlie made the motion, Jake seconded

Notes:

Governance: Joseph gave an update on convenient, on-demand board training through GCSA.

Policy Updates: Susan opened the floor for Q&A. There were no questions. Susan shared her previous questions per Keya's request. Susan got clarity on the wording of the mandatory reporter policy. Policies addressed included: Student Handbook, Employee Handbook, SPED Manual, Fiscal Policies & Procedures, and the COI Policy. The new policy on the table is the Mandated Reporter Policy. Susan asked that it remain on the table for 30 days. She opened the floor for questions on the new policy. Tommy asked about changes made. SCSC asked for more context in the wording, Darice researched other schools' policies and followed their best practices. No further action was taken.

Head of School Report. New hire, Kwenetta Moore, was approved. Susan asked for a motion. Tommy made the motion, and Charlie seconded. It passed unanimously. Susan requested to schedule an executive session on personnel, and will work with Joseph to do so.

Head of School's Report: Darice reviewed a PowerPoint presentation including the following topics: culture (report by Laronda Brown), SCSC monitoring crosswalk, renewal decision criteria, projected 81/100 points, enrollment at 391, and testing overview and logistics.

Finance Update: Erika gave an update on our financial performance. There were no major changes. We are still projecting a surplus of \$33k for June 30, 2023. Average enrollment was at 393. All 7 financial performance framework targets will be met by the end of the year.

Charlie adjourned at 4:48 pm (Susan had technical difficulties).