

## **GADCA Board of Directors Meeting Minutes**

**6/27/2023, 4:00 PM**

**Location: Zoom virtual meeting**

Board Attendees: Thomas Stephens, Charlie Waters, Jake Candler, Zachary Johnson, Don Jones

Meeting called to order 4:00 pm

Approval of previous meeting minute motion called for. 1<sup>st</sup> by Jake Candler, 2<sup>nd</sup> by Charlie Water. Motion passed.

Consent agenda presented. Included in consent agenda was approval of updates to: employee handbook, SPED handbook, ESOL handbook, 504 handbook, crisis handbook, and related services guide. Motion to accept consent agenda by Charlie Waters. 2<sup>nd</sup> by Jake Candler. Motion passed unanimously.

Governance agenda:

Finance policy final approval. 2<sup>nd</sup> reading of policy. Board has reviewed for 30 days. No further questions or discussion. Motion to approve by Don Jones. 2<sup>nd</sup> Charlie Waters. Motion passed unanimously.

1<sup>st</sup> reading of Attendance Policy, and attendance protocol. Discussion by board. Questions from Tommy Stephens re: credit recover. Dr. Irby stated policy is aligned with state statute. Question from Jake Candler about 30 days. Board will review for 30 days.

1<sup>st</sup> reading of lottery policy. Discussion by board. Questions from Tommy Stephens around issues with lottery, and any disputes. Dr. Irby stated policy is also aligned with state statute. Board will review for 30 days before final approval.

Head of School report given, to include:

Compensation snapshot of board personnel provided to board.

Personnel report provided and discussed with board. Questions around policy on termination and notification. Board member Jake Candler recommended discussion and notification of personnel in Executive Session in future.

Announcement on board training provided from Joseph Cortes. Importance of completing training conveyed. Board acknowledged requirement and timeline with deadline upcoming.

Discussion on board development and need to add qualified board members, as well as further succession planning. Will discuss further at board retreat.

Discussion of retreat planning and dates by Joseph Cortes.

Finance report provided by CFO Erika Ellison.

Meeting adjourned.

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