

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

**11/30/2021**

**Location: Virtual meeting via Zoom**

Board Attendees: Thomas Stephens, Charlie Waters, Lawrence Drake, Susan McDowell

Meeting was called to order by Tommy Stephens at 2:04 PM

Agenda:

Approval of meeting minutes from 10/21/21 – motion from Lawrence Drake, 2<sup>nd</sup> Charlie Waters. Motion passed.

Adopt Board Policies. Explanation of Lottery & Enrollment Policy and School Calendar given by Joseph Cortes and Edward Lindsey. Policies disseminated before meeting and reviewed by board members. Question from Charlie Waters on length of days for teacher contracts and how that relates to typical contracts. Discussion of flexibility of contracts and the need to be clear with prospective teachers about expectations and number of work days. No additional discussion.

Motion to approve Lottery & Enrollment Policies as proposed by Susan McDowell. 2<sup>nd</sup> by Charlie Waters. No additional discussion. Motion passed.

Motion to approve school calendar as proposed by Charlie Waters. 2<sup>nd</sup> by Susan McDowell. Motion passed.

EPSA Update

Board attorney Edward Lindsey presented EPSA as previously disseminated to board and discussed. Changes including the inclusion of a clause allowing board to terminate agreement with ESP based on performance. No additional discussion.

Motion to approve EPSA with Stride, Inc by Charlie Waters. 2<sup>nd</sup> by Susan McDowell. Motion passed.

Update on facility lease. Joseph Cortes and Todd McIntire (Stride) provided update on status of proposed lease terms. Favorable terms reached with proposed site including reduction in rent. No additional discussion.

Motion to adjourn at 2:36pm. Motion passed.