

GADCA Board of Directors Special Meeting Minutes

2/14/2023, 4:00 p.m.

Location: Virtual meeting via Zoom

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

Meeting was called to order by Tommy Stephens at 4:02 PM

SCSC 2022/2023 Monitoring results and required actions and response were presented to board members for review and discussion. Head of School Dr. Darice Irby presented on school operations, CFO Erika Ellison on Finance, and Executive Director on governance.

No vote was taken. Board had the opportunity to review staff response for submission by 2/17/2023 deadline.

Meeting adjourned at 4:30 PM