

GADCA Board of Directors Meeting Minutes

2/25/2022, 11:00 a.m.

Location: Virtual meeting via Zoom

Board Attendees: Thomas Stephens, Charlie Waters, Susan McDowell

Meeting was called to order by Tommy Stephens at 4:00 PM

Agenda:

Approval of meeting minutes from 1/20/21 – motion from Charlie Waters, 2nd Susan McDowell. Motion passed.

Pre-opening checklist update. Stride staff and Executive Director provided update on current status of checklist items and progress.

EPSA update. Chairman Tommy Stephens moved to call executive session to discuss contract negotiations. Board re-entered general meeting. Motion to accept changes to EPSA outlines by SCSC by Susan McDowell, 2nd by Charlie Waters. Motion passed.

Recommendation by John Kramer from Stride/K12 to introduce resolution for board to formally change banks from South State to Truist. Chair Tommy Stephens entertained motion for resolution. Charlie Waters 1st, Susan McDowell 2nd. Motion passed.

Recommendation by John Kramer from Stride/K12 to introduce resolution for board to grant authority to GADCA staff to pursue options for insurance. Chair Tommy Stephens entertained motion for resolution. Susan McDowell 1st, Charlie Waters 2nd. Motion passed.

Building update was given by Joseph Cortes. Paint and other finishing has been completed. Cabinetry near complete. Almost ready for staff.

Other business: Update on CSP Grant. Discussion of board training requirements.

Motion to adjourn at 12:17pm. Motion passed.