

GADCA Board of Directors Meeting Minutes

3/28/2023

Location: Virtual meeting via Zoom

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

Meeting was called to order by Susan McDowell at 4:07 PM

Agenda:

Approval of previous meeting minutes: motion from Tommy Stephens, 2nd Charlie Waters. Motion passed.

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Governance:

Consent Agenda of policy updates to include Student Handbook, Employee Handbook, SPED Manual, COI Policy, Enrollment Document. Motion by Tommy Stephens to accept consent agenda. 2nd Jake Candler. Motion passed.

New and revised policies discussed. Mandated reporter policy to include updated verbiage in response to board feedback. Motion to approve Mandated Reporter Policy by Charlie Waters. 2nd Jake Candler. Motion accepted.

GADCA GMAS Handbook, to include Crisis Plan. No vote taken.

GADCA SY23-24 calendar presented. Motion to accept by Charlie Waters. 2nd Jake Candler. Motion passed.

Board Personnel update and new hire recommendation provided for Academic Administrator Nakia McCall. Motion to accept by Jake Candler. 2nd Keya Grant. Motion passed.

Head of School Report provided. ESP Personnel hire for Academic Accountability & Grants management specialist hired. Staff compensation snapshot provided. Attrition report provided and discussed.

Finance report given by CFO Erika Ellison.

Motion to adjourn. Motion passed.