

GADCA Board of Directors Meeting Minutes

6/28/2022, 4:00 p.m.

Location: Virtual meeting via Zoom

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

Meeting was called to order by Susan McDowell at 4:00 PM

Minutes from previous meeting were approved unanimously. Motion by Charlie Waters, 2nd by Keya Grant.

Consent agenda presented and approved unanimously. Items included employee manual approval, title IX policy and procedures, overview and template of related services (special population), policy for sexual abuse and molestation prevention, furniture quotes, and leadership retreat quote.

Memorandum of Understanding for financial support from Stride presented and discussed. CFO Erika Ellison provided explanation. Motion from Tommy Stephens to approve, 2nd by Charlie Waters. Approved unanimously.

Instructional staff approval. Teacher credentials provided and reviewed. Motion to approve hires by Tommy Stephens. 2nd by Jake Candler.

Head of School Report from Dr. Darice Irby. Gave update on enrollment and team introductions.

Presentation of benefits comparison from AdvanStaff (PEO). Comparison between state plans and private plans was given. Questions presented around what would provide greater value to employees. Request from board for information on whether or not we can switch to state plan in future years.

Marketing update given by Stride marketing team.

Motion to adjourn at 4:50pm.