

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

**7/26/2022, 4:00 p.m.**

**Location: Virtual meeting via Zoom**

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

Meeting was called to order by Charlie Waters at 4:00 PM

Minutes from previous meeting were approved unanimously.

Consent agenda presented and approved unanimously. Items included family engagement policy (with edits) and student handbook.

Instructional staff approval. Teacher credentials provided and reviewed. Motion to approve hires by Don Jones. 2<sup>nd</sup> by Jake Candler. Passed unanimously.

Head of School Report from Dr. Darice Irby.

Finance update provided. Board member expense reimbursement form provided. Additional loan language for fiscal policies and procedures discussed.

Announcements from Executive Director included information on and reminder on background checks process. TKES and LKES training requirement reminder.

Motion to adjourn at 4:38pm.