

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

**1/23/2024, 4:00 PM**

**Location: Zoom virtual meeting**

Board Attendees: Jake Candler, Zachary Johnson, Christy Tarallo, Robert Lee

Meeting called to order 4:06 pm by Jake Candler

Quorum present at 4:09 pm.

Approval of previous meeting minutes of November 28<sup>th</sup>, 2023 motion called for. Motion by Christy Tarallo, 2<sup>nd</sup> by Robert Lee. Motion approved unanimously.

Governance: Review of federal handbook. Materials provided in advance of meeting. Head of school Nakia McCall provided overview and explanation. Processes and procedures contained in handbook are compliant with federal guidelines and expectations, especially with how federal funds are spent. Ensures alignment of practices, and how we can be successful.

School Leadership report provided on how we are aligning with the comprehensive performance framework in SCSC corrective action plan submission. All areas are being addressed, including finance, operational, and governance.

Finance report provided by CFO Erika Ellison. No major surprises, all good news. Still have grant money to spend. On track to meet SCSC finance metrics, with a close eye on enrollment.

Board training reminder was provided, including the necessity for all board members to fully participate in all required training. Two opportunities – February 6<sup>th</sup> in Athens, and April 17<sup>th</sup> in Atlanta are the SCSC provided board governance trainings.

Board development discussed, including the continued need to seek out qualifies and talented candidates for board service.

Meeting Adjourned.