

GADCA Board of Directors Meeting Minutes

4/9/2024, 4:00 PM

Location: Zoom virtual meeting

Board Attendees: Jake Candler, Christy Tarallo, Robert Lee, Don Jones

Meeting called to order 4:00 pm by Chair Jake Candler

Approval of previous meeting minutes of February 27th, 2024 motion called for. Motion by Christy Tarallo, 2nd by Robert Lee. Motion approved unanimously.

This meeting is a rescheduled meeting for the regularly scheduled monthly meeting for March 26th.

Moment of silence observed for deceased board member Zachary Johnson. Chair Candler recognized his service and contribution to the board and school.

Governance:

Renewal services proposal presented from Gregg Stevens and Morgan Felts from 21 Cobalt. Leadership team met with Gregg and Morgan previously to explore options. Services to include board preparation, planning, governance training, and other items to include in the charter contract renewal process. Chair Jake asked about deliverables. Process was outlined. Additional questions from Robert Lee.

Recommendation from Executive Director to board to approve contract with 21 Cobalt and Gregg Stevens. Jake Candler opened floor for motion to approve. Motion from Tarallo, 2nd from Lee. Motion passed unanimously.

School calendar was presented for 2nd read and approval. Years were corrected. Motion from Tarallo to approve calendar as amended to reflect correct years, 2nd from Lee. Motion passed unanimously.

Executive Session procedural review was presented and acknowledged.

Updates to policies were presented for approval. Previously shared with board members for review. Motion to approve Code of Conduct updates by Don Jones, 2nd by Christy Tarallo. Motion passed unanimously. Motion to approve updates to Infectious Disease policy by Christy Tarallo, 2nd Robert Lee. Motion passed unanimously. Motion to approve updates to Mandated Process for Student Reporting by Tarallo, 2nd Jones. Motion passed unanimously.

School Leadership report: Head of School Nakia McCall provided updates on school operations. Gearing up for testing.

Finance report provided by Erika Ellison,

Meeting Adjourned at 5:30 PM.