

GADCA Board of Directors Meeting Minutes

4/2/2024, 4:00 PM

Location: Zoom virtual meeting

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

Meeting called to order 4:01 pm by Jake Candler

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

Governance: Charter Renewal Services proposal, contracted with Gregg Stevens and Morgan Felts with 21Cobalt. Process outlines, including timeline. Candler inquired about deliverables.

School calendar presents for 2nd reading and approval by board. Error in years, corrected to reflect 2024-2025. Motion to approve calendar with corrected years by Tarallo, 2nd Lee. Motion approved unanimously.

Procedural review of Executive Session was given, in compliance with the corrective action plan. Procedures were acknowledged by board members.

Policy updates presented to include Code of Conduct in compliance with SBOE Rule 160-4-8-.15 and OCGA 20-2-751.7, Infectious Disease policy, and Mandate Reporter Policy.

Motion to approve Code of Conduct updates by Lee, 2nd Tarallo. Motion passed unanimously.

Motion to approve Infectious Disease policy by Tarallo, 2nd Lee. Motion passed unanimously.

Motion to approve Mandated Reporter policy by Tarallo, 2nd Jones. Motion passed unanimously.

First reading of draft polices presented to include Parent's Bill of Rights, Family Medical Leave Act, and Non-Discrimination Notice.

School leadership report provided by Head of School Nakia McCall. Testing will be a big priority. Monitoring enrollment.

Finance report given.

Announcements including scheduling budget hearings for 2024/2025 school budget. Reminder to complete board training. Emphasis on continued need for board recruitment and development.

Meeting Adjourned at 5:30pm