

## **GADCA Board of Directors Retreat Minutes**

**9/11/2024, 11:30 AM – 3:00 PM**

**Location: Dentons, 303 Peachtree St NE Ste 5300, Atlanta, GA, 30308**

Board Attendees: Jake Candler, Rob Lee, Nicole Goshorn

Retreat agenda and notes:

Overview of Partnership between GADCA Board and Stride/K12.

History with STRIDEK12 (10 minutes) Joseph Cortes/Scott Sides  
*Review Executed EPSA. Walk through an overview of sections of the EPSA.*

History of GADCA (10 minutes) Joseph/Scott  
*Review Executed Charter Contract. Walk through an overview of sections of the charter contract.*

Financial History and Considerations (Erika Ellison/John Kramer)

CFO Erika Ellison walkthrough of financial background of GADCA, including loans from Stride/K12.

Current State of GADCA (Nakia McCall)

Head of School Nakia McCall walked board through progress of academics, student support and retention, and teacher development and retention. Overview of plans for current year including performance improvement and growth. Other topics included: Mission and Vision – Charter Goals. School Demographics. College and Career Prep. Comprehensive Performance Framework

### **Renewal Strategy Overview and Discussion**

Cobalt 21 – Charter Renewal (Morgan Felts/Gregg Stevens)

- Renewal process generally
- Renewal updates as discussed in the recent webinar
- GADCA's track record toward renewal
- Our renewal strategy and current action steps (e.g. MAP implementation)
- Role of the Governing Board - particularly in the interview

Board Succession (Joseph Cortes)

Discussion of current board status and the need to continue to recruit and develop qualified members to the board. Brainstorm of how board members can contribute to board development individually and bring one candidate for review.