

GADCA Board of Directors Meeting Minutes

10/22/2024, 4PM

Location: Zoom virtual meeting

Board Attendees: Jake Candler, Rob Lee, Nicole Goshorn, Don Jones, Christy Tarallo

Meeting called to order at 4:01 PM by Jake Candler.

Meeting minutes approval for 9/11/24. Amendment offered by Christy Tarallo to correct board attendance. Motion to accept as amended by Goshorn, 2nd Tarallo.

Governance: Promotion & Retention policy presented. No vote, 1st read only. Nakia McCall explained this would ensure alignment with state. Math scores were not back in time last year. State expects students to be on grade level.

School Leadership Report: HOS McCall gave update on data and results. Also updated on student demographics. Chairman Candler asked question on free and reduced lunch, and why we tracked using that metric when students don't receive lunch. Explanation provided on federal definitions. Follow up question as to if we could do more to assist students receive lunch during school day. Truancy update provided and explained. Academic achievement report provided.

Finance report given by CFO Erika Ellison. A "backward looking" update at finances. October count date will be reported soon. Finances look good, slightly below enrollment cap. Currently projected for surplus.

Audit update: No preliminary findings. Audit expect to be "clean" and complete by the 29th for final approval. Special called board meeting needed for final approval.

Renewal update provided and progress reported by Joseph Cortes and Nakia McCall.

Motion to adjourn at 4:51 by Goshorn. Meeting adjourned.