

**Oglethorpe Charter School
Governing Board Meeting
Agenda
October 23, 2017**

Open Session	5:00 p.m.
1. Welcome	Sam Carter
2. Approval of September Meeting Minutes	
3. Financial Report	Lisa Grooms
4. Presidents Report	Sam Carter
5. Administrators Report	Kevin Wall
6. Academic Committee Report	Kathleen Fabricant
7. Other Business	
8. Parent, Guest, Teacher, and Staff Comments	

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting September 18, 2017

Board Members Present: Henry Perry, Lisa Grooms, Tim Costner, Jon Cohen, Edward Jolley, Dedra Andrews, Kathleen Fabrikant, Patrick Dean, Odessa Richards

Board Members Absent: Sam Carter, Dana Braun, Emad Afifi

Principal Present: Kevin Wall

Open Session: Called to order at 5:03 pm by Sam Carter.

Approval of August meeting minutes:

Motion to approve: Jon Cohen

Motion to second: Lisa Grooms

Financial Report: The monthly financial report through August, 2017 was presented by Lisa Grooms.

Principal's Report: The OCS middle school charter renewal was approved September 6, 2017 by the Savannah-Chatham County Board of Education for 5 years beginning June, 2018. The charter renewal now moves on to the State Department of Education. State approval is expected prior to the middle of December. Mr. Wall introduced Russ Moore of Seamless Education, who presented a power point to the board of work he had performed and plans to perform to assist in securing facility waivers for the high school. Mr. Moore presented a contract amendment proposing services he would perform through December to assist with forward movement of the high school. After deliberation, the Board voted on the acceptance of the contract amendment.

Motion to approve contract amendment: Lisa Grooms

Motion to second: Kathleen Fabrikant

President's Report: None

Committee Reports

Governance and Bylaws: Chair, Dana Braun – none.

Governance and Bylaws chair, Dana Braun, with members Ed Jolley and Henry Perry.

Personnel Committee: Chair, Jon Cohen with members Lisa Grooms and Emad Afifi - none.

Nomination Committee: Chair, Tim Costner with members Henry Perry and Kathleen Fabrikant – none.

Academic Committee: Chair, Kathleen Fabrikant – none.

Academic chair, Kathleen Fabrikant, with members Dedra Andrews and Patrick Dean.

Other Business: None.

Parent, Guest, Teacher, and Staff Comments: None.

The meeting was adjourned at 5:35 pm. The next Board meeting is scheduled to be held October 23, 2017 at 5pm.

Immediately following the meeting, governing board training was provided by Elisa Falco of the Georgia Charter School Association.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School