

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
August 21<sup>st</sup>, 2017**

**Open Session**

**5:00 p.m.**

**1. Welcome**

**Sam Carter**

**2. Approval of July Meeting Minutes**

**3. Financial Report**  
2017-2018 Budget

**Lisa Grooms**

**4. Presidents Report**  
Committee Structure

**Sam Carter**

**5. Administrators Report**  
School Start  
Charter Update

**Kevin Wall**

**6. Committee Reports**

**7. Other Business**

**8. Parent, Guest, Teacher, and Staff Comments**

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting July 31, 2017

**Board Members Present:** Sam Carter, Henry Perry, Tim Costner, Jon Cohen, Kathleen Fabrikant, Dedra Andrews, Lisa Grooms

**Board Members Absent:** Dana Braun, Edward Jolley, Patrick Dean, Beth Concepcion, Odessa Richards

**Principal Present:** Kevin Wall

**Open Session:** Called to order at 5:00 pm by Sam Carter.

### **President's Report:**

The Board of Education is scheduled to vote on our middle school charter renewal September 6, 2017. The high school charter is on hold until we know if possible facilities waivers will be awarded. The decision to retain Russ Moore's services will be made at the August 21st Board meeting.

### **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 Beth Concepcion and Lisa Grooms.

Mr. Cohen reported the resignation of 7<sup>th</sup> grade teacher, Gretchen Dixon.

Motion to approve resignation: Jon Cohen

Motion to second: Dedra Andrews

Mr. Cohen reported new hire, Pamela Melton, to replace Gretchen Dixon.

Motion to approve new hire: Lisa Grooms

Motion to second: Kathleen Fabrikant

Mr. Cohen reported Ms. Melton was penalized \$2000 by the Board of Education for resigning from Isle of Hope K-8 school to join the staff at OCS. It was requested Ms. Melton receive a one-time sign on bonus of \$2000.

Motion to approve bonus: Tim Costner

Motion to second: Jon Cohen

Mr. Cohen reported 8<sup>th</sup> grade teacher, Terry Horton, retired effective June 1, 2017.

Motion to approve retirement: Lisa Grooms

Motion to second: Dedra Andrews

Mr. Cohen reported new hire, Banecia Baker, to fill Reading/ELA position.

Motion to approve new hire: Kathleen Fabrikant

Motion to second: Jon Cohen

Mr. Cohen reported new hire, Christopher Thompson, to fill a SPED position.

Motion to approve new hire: Jon Cohen

Motion to second: Kathleen Fabrikant

**Nomination Committee:** Chair, Tim Costner with members Henry Perry and Kathleen Fabrikant  
Mr. Costner reported Beth Concepcion resigned from the Governing Board due to relocating outside the Savannah area.

Motion to approve resignation: Tim Costner

Motion to second: Kathleen Fabrikant

Mr. Costner suggested, based on Governing Board Parent Ballot results, Emad Afifi join the Board to replace Beth Concepcion.

Motion to approve Board member: Jon Cohen

Motion to second: Kathleen Fabrikant

**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 5:30 pm. Governing Board training with Elisa Falco of the Georgia Charter Schools Commission following the meeting. The next Board meeting is scheduled to be held August 21, 2017 at 5 pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School