

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
January 27, 2020**

<b>Open Session</b>	<b>5:00 p.m.</b>
<b>1. Welcome</b>	<b>Lisa Reavis</b>
<b>2. Approve Agenda</b>	
<b>3. Approval of December Meeting Minutes</b>	
<b>4. Financial Report</b>	<b>Howard Hickey</b>
<b>5. Presidents Report</b>	<b>Lisa Reavis</b>
<b>6. Administrators Report</b>	<b>Kevin Wall</b>
<b>7. Closed Session</b>	<b>Appeals</b>

# OGLETHORPE CHARTER SCHOOL

Governing Board Meeting  
December 16, 2019

**Board Members Present:** Patrick Dean, Jon Cohen, Mary Wells,  
Chris Hintz, Dawn Deppen, Katie Balthrop, Jonathan Brown

**Board Members Absent:** Lisa Reavis, Howard Hickey, Matt Dowling

**Principal Present:** Kevin Wall

**Others Present:** None

**Open Session:** Called to order at 5:06 pm by Jon Cohens.

**Agenda:** Motion to approve agenda: Jon Cohen  
Motion to second: Chris Hintz  
Motion unanimously passed

**Approval of October meeting minutes:**  
Motion to approve: Mary Wells  
Motion to second: Jonathan Brown  
Motion unanimously passed

**Financial Report:** Tabled to January, 2020 meeting.

**President's Report:** None.

**Principal's Report:** Mr. Wall presented to the board, communication from the Savannah-Chatham County Board of Education stating Oglethorpe Charter School will be charged for busing for the 2020-2021 school year. Mr. Wall stated we are approaching the end of the second semester, and many culminating activities are taking place, such as band, chorus, and orchestra concerts, and the school level spelling bee. Mr. Wall asked Chris Hintz to present on two 66 nmi from OCS with assistance from Savannah State University. The 66 nmi is an underwater buoy launched by the marine science program at OCS. This unit tracks ocean current through a GPS system. The two buoys have drifted more than 300 miles in one month at sea.

See attached memo to Board taken from Principal's notes.

## Committee Reports

**Governance and Accountability:** Chair, Patrick Dean with Jon Cohen – none.

**Nomination Committee:** Chair, Jon Cohen - none

**Academic Committee:** Chair, Rebecca Wells with Chris Hintz - none

**Other Business:** None.

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

The meeting was adjourned at 5:19 pm.

The next scheduled meeting is January 27, 2020 at 5pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School

To: OCS Governing Board  
From: Kevin Wall  
Date: January 27, 2020

**Congratulations Makayla Mikell:** Makayla has been selected to represent Oglethorpe Charter School as the January Student of the Month. Makayla is currently taking 3 high school classes (9<sup>th</sup> Algebra, 9<sup>th</sup> Comp Lit, and 9<sup>th</sup> Physical Science). Makayla is performing at high levels in the academic setting with a 90 or higher in all classes. She is involved in Math Bowl, Band, and Theatre. Makayla's passion is theatre. She has performed in many of the school plays at OCS (Into the Woods, Secret Life of Iris, Daisy in Disguise, and Aladdin). Makayla would like to use her theatrical talents to audition for Savannah Arts Academy. She would like to study theatre in college or possibly head out to Los Angeles and get involved in the movie industry. Her back up plan if acting does not pan out is to be a theatre teacher. Makayla is inspired by her sister because her sister is able to juggle many things as a senior at Savannah Arts Academy but always manages to get things done. Makayla is a positive role model for all OCS students.  
**Great Kid!**

**Student Success Expo and STEM Festival:** The annual Student Success Expo will be taking place this Saturday from 10:00 – 3:00 at the Savannah Mall. The Student Success Expo and STEM Festival is an event that provides college and career information. Attendees will enjoy interactive displays and learn about all public school options across the district while gaining valuable information related to program pathways and STEM/STEAM Education. The Expo has continued to grow every year drawing thousands of participants each year. The Expo is designed to also inform parents of the seamless transition from elementary, middle, and high school to post-secondary education. The event helps make the connection between our programs of study and college and career options through information available at school, collegiate, and business displays.

**Information Enrollment Sessions:** The first Information Enrollment Session will be taking place tomorrow night from 5:00 – 6:00. If your child is working the event, please plan on being here at 6:00 pm for pickup on the bus loop. We will release the students out of the cafeteria exit onto the bus loop due to the basketball game that will be taking place on Thursday.

**Final Sibling Preference Reminder:** Please make sure that you contact Sarita Grant at 395-5075 if you have a rising 6<sup>th</sup> or 7<sup>th</sup> grader that will be attending OCS next year.

**Spotlight on 6<sup>th</sup> Traditional Life Science:**

<https://www.smore.com/yzgdk-6th-grade-physical-science>



**Information Enrollment Sessions:** On behalf of the entire faculty and staff, we would like to say a BIG THANK YOU to all of the students that worked the information enrollment sessions. We would also like to thank the parents for letting their kids stay with us on those dates. The new prospective students and parents that attended the sessions had many positive things to say about our students working the event.

**Georgia Parent Survey & School Climate Survey:** The Georgia Parent Survey is a very important survey that we are asking all parents to take. The information that is obtained from this survey is combined with the student and staff survey to generate a school climate rating. Please make every effort to take a few minutes out of your busy schedule and log onto the link below and take this survey.

**Georgia Parent Survey**

Anonymous survey for all parents/guardians

Parent Survey Link: <http://gshs.gadoe.org/parents>

**Titan Ambassador Inductions:** The following Students were inducted into the Titan Ambassador Leadership Club on Wednesday, January 15<sup>th</sup>:

Kyra Bradshaw  
Gage Foskey  
Taliyah Harris  
Limar Laila  
Diego Pullin  
Victoria K. Thorpe

Alex Collins  
Cloe Guise  
Talaisha Jackson  
Morgan Lotson  
Laura Sims  
Maria Jose Videia

Vir Derola  
Makayla Gresham  
Amelia Keldie  
Diana Morales Murrieta  
Bryson Sloan  
Ayanna Williams

The Titan Ambassador Club sponsor is Nicole Dillon. Mrs. Dillon will provide these students with many leadership opportunities this year to help develop those leadership skill set traits that the students will be able to use as they navigate school life, personal life and career life. **Congratulation Students!**

**Boys Basketball:** The following boys will represent Oglethorpe Charter School in basketball this year:

Daniel Blige	Jayden Thomas	Cortland Keels
Joshua Woodley	Sean Cabellero	Ashley Edwards
Kenneth Harlin	Carson Kurdys	Antonio Youmans
David Blige	Jeremiah James	Eric Manning
Terrance Williams	Joey Bell	Brice Hudson

**Good Luck Players and Coach Perry!**

Girls Basketball: The following Girls will represent Oglethorpe Charter School in basketball this year:

Sara Armstrong	Promise Cooper	Danica Edwards
Destiny Edwards	Anivea Flagler	Cassidy Freeman
Amorie Gray	Juliana Harris	Tajanay Jackson
Cherish Johnson	Jordan Rivers	Sanai Smith
Aniyah Wright		

**Good Luck Players and Coach Fenning!**

Kevin Wall

[kevin.wall@sccpss.com](mailto:kevin.wall@sccpss.com)

## On-demand Governance Training Series - FY20

*On-demand, web-based training for locally approved charter school board members*

This on-demand governance training series is designed to assist member charter school boards with meeting annual training requirements per O.C.G.A § 20-2-2072 and SBOE Rule 160-4-9-.06, which requires members of *locally-approved*, non-profit charter school governing board members to participate in nine (9) hours of annual training, with six (6) additional hours of training required for newly approved governing board members during the first year after their service. The training must include certain topics and be conducted by a SBOE approved provider.

Note: It is prohibited to share training hyperlinks or content with anyone other than members of your governing board.

Note: The FY20 On-demand Governance Training Series will expire on September 30, 2020. Please prepare accordingly to meet your annual training requirements.

*Note: Participants are prompted to complete a short registration form in order to begin each session. Board members will receive a certificate of completion following each session. If you are not prompted to complete a registration form, have any questions regarding training credit completion, or have technical issues, please contact Jeff Homan at [jhoman@gacharters.org](mailto:jhoman@gacharters.org) or 678-544-8152.*

### Existing Members

A minimum of nine (9) hours of training is required for existing board members to be compliant in FY20. Existing board members are those who have served at least one year OR have served less than one year but have already received the six additional hours of new member training.

Training Topic	# of Hours Required	Provider	On-Demand Recordings
Financial Governance	3	GCSA	Financial Governance for Existing Board Members <a href="https://zoom.us/recording/share/vKXLH9ddLsPJr8AYM55v9M1gN7IocQOhfUR00qbgO-wlumekTziMw">https://zoom.us/recording/share/vKXLH9ddLsPJr8AYM55v9M1gN7IocQOhfUR00qbgO-wlumekTziMw</a>
Whole Board Governance Team Training ( <i>must have a physical quorum</i> )	3	GCSA	When GCSA provides whole-board team training the pre-recorded, make-up training session will be provided at no additional charge. For more info on the make-up webinar, please contact Jeff Homan at <a href="mailto:jhoman@gacharters.org">jhoman@gacharters.org</a> .
Topics Aligned with Standards for Effective Governance of Georgia Nonprofit Charter School Governing Boards. These topics are determined by the board based on areas of development in alignment with the standards. Each training session in this section is worth one (1) hour of training credit.	3	GCSA	<p>Effective Use of Committees <a href="https://zoom.us/recording/share/7IBbDSV2-UmgBPoTvhIAzmQHfOBQnIuUscIAycVrfMCwIumekTziMw">https://zoom.us/recording/share/7IBbDSV2-UmgBPoTvhIAzmQHfOBQnIuUscIAycVrfMCwIumekTziMw</a></p> <p>Effective Oversight of Your School Leader <a href="https://zoom.us/recording/share/rCFNpolhqi4eIT6sD9V5--kdUQsNZrcQ-wlflkCdigiwlumekTziMw">https://zoom.us/recording/share/rCFNpolhqi4eIT6sD9V5--kdUQsNZrcQ-wlflkCdigiwlumekTziMw</a></p> <p>Induction, Orientation, and Mentoring New Board Members <a href="https://zoom.us/recording/share/9ihQhbMYVZ41QfngErchnaTJVoa_IDbVmCWR686vZL-wiumekTziMw">https://zoom.us/recording/share/9ihQhbMYVZ41QfngErchnaTJVoa_IDbVmCWR686vZL-wiumekTziMw</a></p> <p>Georgia Open Meetings Act Compliance <a href="https://zoom.us/recording/share/MSMMO2M1HAaG8p_1Riv_z6CdfacZf7wSjcRlaEdI4IwlumekTziMw">https://zoom.us/recording/share/MSMMO2M1HAaG8p_1Riv_z6CdfacZf7wSjcRlaEdI4IwlumekTziMw</a></p> <p>Planning for Charter Renewal <a href="https://zoom.us/recording/share/RleIrVjOmnvXLRdz6I_wsiTkHzywoKqUJ4-LmbciuPwiwumekTziMw">https://zoom.us/recording/share/RleIrVjOmnvXLRdz6I_wsiTkHzywoKqUJ4-LmbciuPwiwumekTziMw</a></p> <p>Metrics to Measure <a href="https://tinivurl.com/vxd4nvI9">https://tinivurl.com/vxd4nvI9</a></p> <p>The Basics of Special Education <a href="https://zoom.us/recording/share/zy9MpJq1SKxi96knb0s4K1MAkUEEkh2rHnUTrF-Er_awiwumekTziMw">https://zoom.us/recording/share/zy9MpJq1SKxi96knb0s4K1MAkUEEkh2rHnUTrF-Er_awiwumekTziMw</a></p> <p>Succession Planning <a href="https://zoom.us/recording/share/u7rHs4vHRVINbXcM8-dlmw7zYq15nt9BkZ7VZJcD1Z2wIumekTziMw">https://zoom.us/recording/share/u7rHs4vHRVINbXcM8-dlmw7zYq15nt9BkZ7VZJcD1Z2wIumekTziMw</a></p> <p>Introduction to Fundraising <a href="https://zoom.us/recording/share/KVwJAmzy7ItT8mJoohALL9Ksc7Vbh4sfV0X90-y5V2wIumekTziMw">https://zoom.us/recording/share/KVwJAmzy7ItT8mJoohALL9Ksc7Vbh4sfV0X90-y5V2wIumekTziMw</a></p> <p>Ethical Issues in Charter School Governance <a href="https://tinivurl.com/vy7er5ev">https://tinivurl.com/vy7er5ev</a></p> <p>Crisis Management <a href="https://zoom.us/recording/share/561iKktXlvQMEsGuGrMMGH1nfY8k6b2dBpQaIXEvC1mwiwumekTziMw">https://zoom.us/recording/share/561iKktXlvQMEsGuGrMMGH1nfY8k6b2dBpQaIXEvC1mwiwumekTziMw</a></p>

			<p>Goal Setting</p> <p><a href="https://zoom.us/recording/share/lBXJnnbbQeiYgDNtcdWic-f55XJJOTSUwrt11OnACXDSwlumekTziMw">https://zoom.us/recording/share/lBXJnnbbQeiYgDNtcdWic-f55XJJOTSUwrt11OnACXDSwlumekTziMw</a></p>
<p>Board Chair Duties - Board chairs are required to complete training annually on board chair duties and responsibilities. SBOE rule does not specify the # of hours required. The training session here is worth one (1) hour of training credit.</p>	1	GCSA or other SBOE approved trainer	<p>Board Chair Duties and Responsibilities</p> <p><a href="https://zoom.us/recording/share/8cUnlt115je_HG6-Pc6KwGDJKDqN7hrHlHigep0xOwlumekTziMw">https://zoom.us/recording/share/8cUnlt115je_HG6-Pc6KwGDJKDqN7hrHlHigep0xOwlumekTziMw</a></p>

**New Members**

A minimum of fifteen (15) hours of training is required for new board members to be compliant in FY20. *New board members are those who have served less one year AND have not yet received the six additional hours of new member training, including past governing board members with a break in service of greater than one year.*

Training Topic	# of Hours Required	Provider	On-Demand Recordings
<p>*Best Practices in Charter School Governance</p> <p>*Constitutional and statutory requirements in transparency as it relates to public records and open meetings; and</p> <p>*Requirements of applicable statutes and rules and regulations</p>	3	GCSA	<p>Best Practices in Charter School Governance</p> <p><a href="https://zoom.us/recording/share/lqoN03AeK8vbDa9oYvhkeMxtNTAVw7FvYb2Fpi_7t6CwlumekTziMw">https://zoom.us/recording/share/lqoN03AeK8vbDa9oYvhkeMxtNTAVw7FvYb2Fpi_7t6CwlumekTziMw</a></p>
Charter School Finance and Budgeting	3	GCSA	<p>General Funding and Budgeting</p> <p><a href="https://zoom.us/recording/share/7Agilg18DiyHLLNngOvavbkcMQeSenyrmjND7U7KQzGwlumekTziMw">https://zoom.us/recording/share/7Agilg18DiyHLLNngOvavbkcMQeSenyrmjND7U7KQzGwlumekTziMw</a></p>
Financial Governance	3	Must be provided by GaDOE Finance and Budget Office (FBO).	<p>This requirement cannot be waived and can only be provided by the GaDOE Finance and Budget Office. For information about fulfilling this requirement, please contact LaToya Satterwhite at LSatterwhite@doe.k12.ga.us.</p>
Whole Board Governance Team Training ( <i>must have a physical quorum</i> )	3	GCSA or other SBOE approved trainer	<p>When GCSA provides whole-board team training the make-up webinar will be provided at no additional charge. For more info on the make-up webinar, please contact Jeff Homan at <a href="mailto:jhoman@gacharters.org">jhoman@gacharters.org</a>.</p>
<p>Topics Aligned with Standards for Effective Governance of Georgia Nonprofit Charter School Governing Boards. These topics are determined by the board based on areas of development in alignment with the standards. Each training session in this section is worth one (1) hour of training credit.</p> <p><i>Note these sessions cannot replace whole board team training.</i></p>	3	GCSA or other SBOE approved trainer	<p>Effective Use of Committees</p> <p><a href="https://zoom.us/recording/share/7lBbDSV2-UmqBPoTvhlAZmQHf0bOn1uUSclAycVrfMCwlumekTziMw">https://zoom.us/recording/share/7lBbDSV2-UmqBPoTvhlAZmQHf0bOn1uUSclAycVrfMCwlumekTziMw</a></p> <p>Effective Oversight of Your School Leader</p> <p><a href="https://zoom.us/recording/share/rCFNp0lhqj4eIT6s09VS--kdUOsNzrcQ-wlflkCdigiwlumekTziMw">https://zoom.us/recording/share/rCFNp0lhqj4eIT6s09VS--kdUOsNzrcQ-wlflkCdigiwlumekTziMw</a></p> <p>Induction, Orientation, and Mentoring New Board Members</p> <p><a href="https://zoom.us/recording/share/9ihQhbMYVZ41QfhgErchnaTJVoa_JDbVmCWR686vZl-wlumekTziMw">https://zoom.us/recording/share/9ihQhbMYVZ41QfhgErchnaTJVoa_JDbVmCWR686vZl-wlumekTziMw</a></p> <p>Georgia Open Meetings Act Compliance</p> <p><a href="https://zoom.us/recording/share/MSMMO2M1HAaG8p_1Riv_z6CdfacZf7wSicRlaEdi4iwlumekTziMw">https://zoom.us/recording/share/MSMMO2M1HAaG8p_1Riv_z6CdfacZf7wSicRlaEdi4iwlumekTziMw</a></p> <p>Planning for Charter Renewal</p> <p><a href="https://zoom.us/recording/share/RielrVjOmnvXLRdz6l_wsiTkHzYwoKqUJ4-LmbciuPiwlumekTziMw">https://zoom.us/recording/share/RielrVjOmnvXLRdz6l_wsiTkHzYwoKqUJ4-LmbciuPiwlumekTziMw</a></p> <p>Metrics to Measure</p> <p><a href="https://tinyurl.com/vxd4nvi9">https://tinyurl.com/vxd4nvi9</a></p> <p>The Basics of Special Education</p> <p><a href="https://zoom.us/recording/share/zy9Mplq1SKxI96knb0s4KtMAkUEEkh2rHnUTrF-Er_awlumekTziMw">https://zoom.us/recording/share/zy9Mplq1SKxI96knb0s4KtMAkUEEkh2rHnUTrF-Er_awlumekTziMw</a></p> <p>Succession Planning</p> <p><a href="https://zoom.us/recording/share/u7rHs4vHRVINbXcm8-dlmw7zYq15nt9BkZ7VZicD122wlumekTziMw">https://zoom.us/recording/share/u7rHs4vHRVINbXcm8-dlmw7zYq15nt9BkZ7VZicD122wlumekTziMw</a></p> <p>Introduction to Fundraising</p> <p><a href="https://zoom.us/recording/share/KVwJAmzy7lt8mJooHAllr9Ksc7Vbh4sfVOX90-y5V2wlumekTziMw">https://zoom.us/recording/share/KVwJAmzy7lt8mJooHAllr9Ksc7Vbh4sfVOX90-y5V2wlumekTziMw</a></p> <p>Ethical Issues in Charter School Governance</p> <p><a href="https://tinyurl.com/vy7erSev">https://tinyurl.com/vy7erSev</a></p>



			<p><b>Crisis Management</b> <a href="https://zoom.us/recording/share/561iKktXlvQMEsGuGrMMGH1nfY8k6b2dBpQajXEvC1mwlumekTziMw">https://zoom.us/recording/share/561iKktXlvQMEsGuGrMMGH1nfY8k6b2dBpQajXEvC1mwlumekTziMw</a></p> <p><b>Goal Setting</b> <a href="https://zoom.us/recording/share/lBXJnbbQeiYgDNtcdWic-f5SXJOTSUwt11OnACXDSwlumekTziMw">https://zoom.us/recording/share/lBXJnbbQeiYgDNtcdWic-f5SXJOTSUwt11OnACXDSwlumekTziMw</a></p>
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