

**Oglethorpe Charter School
Governing Board Meeting
Agenda
February 23, 2018**

Open Session	12:00 p.m.
1. Welcome	Sam Carter
2. Approval of January Meeting Minutes	
3. Financial Report	Lisa Grooms
4. Presidents Report	Sam Carter
5. Administrators Report Tidewater	Kevin Wall
6. Governance and Accountability Committee Report	Dana Braun
7. Nomination Committee Report	Tim Costner
8. Other Business	
9. Closed Session Discipline Appeal Personnel Matter	

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting January 19, 2018

Board Members Present: Sam Carter, Henry Perry, Lisa Grooms, Tim Costner, Patrick Dean, Dana Braun, Odessa Richards

Board Members Absent: Dedra Andrews, Kathleen Fabrikant, Jon Cohen, Ed Jolley, Emad Afifi

Principal Present: Kevin Wall

Open Session: Called to order at 12:00 pm by Sam Carter.

Agenda: Motion to approve agenda: Lisa Grooms
Motion to second: Patrick Dean

Approval of December meeting minutes:
Motion to approve: Lisa Grooms
Motion to second: Patrick Dean

Financial Report: The monthly financial report through December, 2017 was not presented by Lisa Grooms due to the lack of payroll records for the month of December as the Board of Education had technology issues and was unable to run reports. The financial report to be presented in the February 16th meeting will contain both December and January payroll data.

President's Report: Sam Carter reported the Board is dissolving the personnel committee as a stand-alone committee and will put that responsibility under the governance committee. Current chair of the personnel committee, Jon Cohen, will now serve on the governance committee. The contract with Seamless Education has been tabled until further notice. Unless there are certain items in place, such as facility waivers, there is no need to enter into a contract with a consultant for a high school.

Principal's Report: 8th grader, Shreya Srikanth, has been selected to represent Oglethorpe Charter School as the January Student of the Month. Enrollment information sessions took place January 9th, 11th and the 16th. There was a large turn-out of parents from the community. All total we issued 653 lottery tickets. Due to Winter Storm Grayson, the lottery application process has been extended. Our admissions lottery will take place January 25th. The Good Behavior trips are scheduled for next week, with 6th grade attending Jan. 23rd, 7th grade traditional attending Jan 24th, 7th grade looping attending Jan. 25th, and 8th grade attending Jan. 26th. The annual PTO cookie dough fundraiser was a huge success again this year. Those students that sold one or more tubs of dough are invited to attend Star Castle February 28th for skating, laser tag, games and a trip to the food court for lunch. The PTO is providing the funding for Star Castle.

Committee Reports

Governance and Bylaws: Chair, Dana Braun with members Ed Jolley and Henry Perry - none.

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 with members Dedra Andrews, Patrick Dean,
Kevin Wall, Sean Mulvanity, Monica Roland, and Kerry Crain - none.

Other Business: None.

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

The meeting was adjourned at 1:10 pm. The next Board meeting is scheduled to be held
February 23, 2018 at 12pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School