

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
May 14, 2018**

<b>Open Session</b>	<b>5:00 p.m.</b>
<b>1. Welcome</b>	<b>Sam Carter</b>
<b>2. Approve Agenda</b>	
<b>3. Approval of April Meeting Minutes</b>	
<b>4. Financial Report</b>	<b>Lisa Grooms</b>
<b>5. Presidents Report</b>	<b>Sam Carter</b>
<b>6. Administrators Report</b>	<b>Kevin Wall</b>
<b>8. Nomination Committee Report Elect Officers</b>	<b>Tim Costner</b>
<b>9. Closed Session Tribunal Appeal</b>	
<b>10. Other Business</b>	
<b>11. Whole Group Board Training</b>	<b>Elisa Falco</b>

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting April 23, 2018

**Board Members Present:** Henry Perry, Kathleen Fabrikant, Tim Costner, Patrick Dean, Dana Braun, Dedra Andrews, Odessa Richards

**Board Members Absent:** Sam Carter, Ed Jolley, Emad Afifi, John Cohen, Lisa Grooms

**Principal Present:** Kevin Wall

**Open Session:** Called to order at 5:00 pm by Henry Perry.

**Agenda:** Motion to approve agenda: Dana Braun  
Motion to second: Patrick Dean

**Approval of March meeting minutes:**  
Motion to approve: Dedra Andrews  
Motion to second: Dana Braun

**Financial Report:** The monthly financial report through March, 2018 was presented by Henry Perry.

**President's Report:** None.

**Principal's Report:** Kyen Argentinis has been selected to represent Oglethorpe Charter School as the April student of the month. The Georgia Milestones Assessment System, also known as GMAS testing, is taking place April 11<sup>th</sup> through April 19<sup>th</sup>. This is a statewide test administered to students in grades 3 through 8. The OCS orchestra under the direction of Luis Branch received superior ratings at the annual Large Group Performance Evaluation (LGPE) held at Georgia Southern Armstrong Campus.

We are beginning year five of our technology rotation, and we are asking for board approval to replace the teacher iPads, and purchase eight 32-unit chrome book carts. The cost of the iPads is \$23,760.00 and the cost of the chrome carts is \$80,444.00.

Motion to approve purchase of chrome carts: Dana Braun

Motion to second: Kathleen Fabrikant

Motion passed unanimously

Motion to approve purchase of iPads: Dana Braun

Motion to second: Kathleen Fabrikant

Motion passed unanimously

## **Committee Reports**

**Governance and Accountability:** Chair, Dana Braun with members Ed Jolley, Jon Cohen, Henry Perry, Dr. Mulvanity, Dr. Kolman, Carli Shehane, and Mark Case.

Dana Braun (Governance and Accountability Chairperson) along with Dr. Mulvanity and Dr. Kolman provided the Governing Board the quarterly report for this newly created Governing Board sub-committee. Dana Braun stated that the sub-committee met on April 10<sup>th</sup> with a focus on reviewing the clarification letters by the DOE and to check the progress with internal school level sub-committee stakeholders (Dr. Kolman, Dr. Mulvanity, Mark Case, Carli Shehane and Kevin Wall) on things being put in place to raise our science scores, reduce the number of African American suspensions, recruit more SPED and ELL students. Dr. Mulvanity reported to the board about the progress being made with negotiating STEM related activities with the Flying Classroom as well as the aquariums being purchased for the newly created marine science program. Dr. Kolman provided all of the Governing Board members with discipline data from the PBIS SWIS program. She provided the board members information on the first year roll out of the PBIS initiative, and she also provided them with information on the new check and connect mentoring program that we are rolling out. Dr. Kolman explained to the board that the PBIS and Check and Connect programs were being implemented to try and reduce suspensions of not only our African American students but for all students at OCS.

**Nomination Committee:** Chair, Tim Costner with members Henry Perry and Kathleen Fabrikant

Eleven people ran for seven available community representative seats on the OCS Governing Board for the 2018-2019 school year. Henry Perry, Lisa Grooms, Tim Costner, Kathleen Fabrikant, Edward Jolley, Emad Afifi, Dr. Christopher Hintz, Terri Keldie, Dr. Felix Hamza-Lup, Mr. Kirill Kalachev, and Ms. Odessa Richards. The Governing Board votes for community representatives. This election was held during the meeting with the following results: 6 votes for each Lisa Grooms, Tim Costner, Kathleen Fabrikant, and Dr. Christopher Hintz. 5 votes for each Henry Perry and Edward Jolley. 4 votes for Mr. Emad Afifi. 2 votes for Ms. Terri Keldie. 1 vote for each Mr. Kirill Kalachev and Ms. Odessa Richards. A parliamentarian is to be appointed at the May meeting.

The following people will be serving on the OCS Governing Board as community members for the 2018-2019 school year: Lisa Grooms, Tim Costner, Kathleen Fabrikant, Dr. Christopher Hintz, Henry Perry, Edward Jolley, and Emad Afifi.

**Academic Committee:** Chair, Kathleen Fabrikant with members Dedra Andrews, Patrick Dean, Kevin Wall, Sean Mulvanity, Monica Roland, and Kerry Crain - none.

**Closed Session:** The Board entered closed session at 5:47pm. The Board entered open session at 5:52pm

**Other Business:** None.

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

The meeting was adjourned at 6:07 pm. The next Board meeting is scheduled to be held May 14, 2018 at 5pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School