

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

Open Session

5:00 p.m.

1. Welcome

Sam Carter

2. Approve Agenda

**3. Approval of March Meeting Minutes
Request approval of technology purchases**

4. Financial Report

Lisa Grooms

5. Presidents Report

Sam Carter

6. Administrators Report

Kevin Wall

7. Governance & Accountability Quarterly Report

Dana Braun

8. Nomination Committee Report

Tim Costner

9. Closed Session

10. Other Business

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting March 19, 2018

Board Members Present: Sam Carter, Henry Perry, Lisa Grooms, Emad Afifi, Jon Cohen, Dedra Andrews

Board Members Absent: Tim Costner, Patrick Dean, Ed Jolley, Kathleen Fabrikant, Dana Braun, Odessa Richards

Principal Present: Kevin Wall

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

Agenda: Motion to approve agenda: Henry Perry
Motion to second: Lisa Grooms

Approval of February meeting minutes:
Motion to approve: Lisa Grooms
Motion to second: Emad Afifi

Financial Report: The monthly financial report through February, 2018 was presented by Lisa Grooms.

President's Report: None.

Principal's Report: Kensley Sutton has been selected to represent Oglethorpe Charter School at the March Student of the Month. Six students competed in the 30th annual Georgia Southern University Invitational Mathematics Tournament. Kylan Campbell placed first in the Leopold's Ice Cream Poetry Contest. She has been invited to read her work at the March 15th City Council meeting. Social Science Fair winners: Kelsi Nicholson placed 1st and is advancing to the State competition in April; Madeline Imus placed 2nd; Ella Zipperer placed 3rd, and Ty Robinson placed 3rd.

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 – none.

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

Henry Perry presented the results of the Governing Board Parent Representative ballots. Three parents ran for the two available seats. Katie Balthrop received 19 votes; Tracy Kennedy received 27 votes, and Angela Heyward received 21 votes. Tracy Kennedy and Angela Heyward will be joining the Governing Board for the 2018-2019 school year, each serving a two year term.

The Community Representative ballot was distributed to the board as part of their monthly packet. The Board will vote on community members and appoint a parliamentarian at the April meeting.

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 5:26 pm. The next Board meeting is scheduled to be held April 23, 2018 at 5pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School