

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
August 31, 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 June Meeting Minutes</b> |                          |
| <b>4. Financial Report</b>                 | <b>Thomas C Buchanan</b> |
| <b>5. Presidents Report</b>                | <b>Lisa Reavis</b>       |
| <b>6. Administrators Report</b>            | <b>Kevin Wall</b>        |

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting June 1, 2020

**Board Members Present:** Lisa Reavis, Jon Cohen, Chris Hintz, Dawn Deppen, Jonathan Brown, Matt Dowling, Howard Hickey

**Board Members Absent:** Patrick Dean, Katie Balthrop, Mary Wells

**Principal Present:** Kevin Wall

**Others Present:** None

**Open Session:** Called to order at 5:00 pm by Lisa Reavis

**Agenda:** Motion to approve agenda: Dawn Deppen  
Motion to second: Jon Cohen  
Motion unanimously passed

**Approval of April and May meeting minutes:**

Motion to approve: Dawn Deppen  
Motion to second: Chris Hintz  
Motion unanimously passed

**Financial Report through April, 2020 was presented by Howard Hickey**

**President's Report:** Lisa Reavis thanked all board members for their dedicated service on the governing board during this past school year.

**Principal's Report:** Our first board meeting for the 20-21 school year will be a whole group training provided by the Georgia Charter School Association. The date for this training will be announced in July.

### **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 5:36 pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School