

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
September 18<sup>th</sup>, 2017**

<b>Open Session</b>	<b>5:00 p.m.</b>
<b>1. Welcome</b>	<b>Sam Carter</b>
<b>2. Approval of August Meeting Minutes</b>	
<b>3. Financial Report</b>	<b>Lisa Grooms</b>
<b>4. Presidents Report</b>	<b>Sam Carter</b>
<b>5. Administrators Report</b>	<b>Kevin Wall</b>
<b>6. Committee Reports</b>	
<b>7. Other Business</b> <b>Russ Moore of Seamless Education</b>	
<b>8. Parent, Guest, Teacher, and Staff Comments</b>	

**Note – Elisa Falco will be providing another training on Monday so that board members will have training hours completed prior to our visit with the state DOE for our 5 year charter that was locally approved on September 6<sup>th</sup>.**

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting August 21, 2017

**Board Members Present:** Sam Carter, Henry Perry, Lisa Grooms, Jon Cohen, Edward Jolley, Dedra Andrews, Odessa Richards

**Board Members Absent:** Dana Braun, Tim Costner, Kathleen Fabrikant, Patrick Dean, Emad Afifi

**Principal Present:** Kevin Wall

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

**Approval of July meeting minutes:**

Motion to approve: Henry Perry

Motion to second: Lisa Grooms

**Financial Report:** The monthly financial report for July, 2017 was presented by Lisa Grooms.

Motion to approve: Ed Jolley

Motion to second: Henry Perry

The 2017-2018 operating budget was presented by Lisa Grooms.

Motion to approve: Ed Jolley

Motion to second: Henry Perry

**Principal's Report:** Mr. Wall attended a meeting with Superintendent Dr. Levett, during which Time, Dr. Levett suggested revising the charter renewal petition for approval recommendation at the September 6, 2017 Board of Education meeting.

**President's Report:**

The option of a high school is still viable as long as facility concerns can be addressed.

### Committee Reports

**Governance and Bylaws:** Chair, Dana Braun – none.

Governance and Bylaws chair, Dana Braun, with members Ed Jolley and Henry Perry.

**Personnel Committee:** Chair, Jon Cohen with members Beth Concepcion and Lisa Grooms.

**Nomination Committee:** Chair, Tim Costner with members Henry Perry and Kathleen Fabrikant – none.

**Academic Committee:** Chair, Kathleen Fabrikant – none.

Academic chair, Kathleen Fabrikant, with members Dedra Andrews and Patrick Dean.

**Other Business: None.**

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

The meeting was adjourned at 6:05 pm. The next Board meeting is scheduled to be held September 18, 2017 at 5pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School