

**Oglethorpe Charter School
Governing Board Meeting
Agenda
January 19th, 2018**

Open Session	12:00 p.m.
1. Welcome	Sam Carter
2. Approval of December Meeting Minutes	
3. Financial Report	Lisa Grooms
4. Presidents Report	Sam Carter
- Discuss DOE clarification letters	
- Creation of Governance and Accountability Committee	
- Discuss potential contract with Seamless Education	
5. Administrators Report	Kevin Wall
- Lottery date postponed	
- Marine Science Program	
6. Other Business	
7. Parent, Guest, Teacher, and Staff Comments	

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting December 15, 2017

Board Members Present: Sam Carter, Lisa Grooms, Dedra Andrews, Kathleen Fabrikant, Edward Jolley, Emad Afifi, Patrick Dean, Odessa Richards

Board Members Absent: Henry Perry, Dana Braun, Jon Cohen, Tim Costner

Principal Present: Kevin Wall

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

Agenda: Motion to approve agenda: Kathleen Fabrikant
Motion to second: Emad Afifi

Approval of October meeting minutes:
Motion to approve: Emad Afifi
Motion to second: Kathleen Fabrikant

Financial Report: The monthly financial report through November, 2017 was presented by Lisa Grooms.

President's Report: Sam Carter discussed a clarification letter he received from Ms. Francesca Black, Division Attorney, with the Georgia Department of Education. Based on this letter, Mr. Carter stated to all board members the Governance Committee, the Finance Committee, and the Academic Committee are to meet 3 to 4 times per year. Meeting minutes are to be taken and posted to the OCS website.

Principal's Report: Mr. Wall reported we currently have approximately 200 applications for the lottery, and is expecting over 500 applications by January 16th. Mr. Wall introduced Russ Moore of Seamless Education for a brief presentation.

Mr. Moore presented a contract amendment to the board requesting continuation of a consulting contract which ended September 1, 2017 to be continued from January 1, 2018 through December, 2018. He is requesting the same retainer fees of \$4000 per month plus expenses. Mr. Moore would like to form a steering committee compiled of parent and higher education community members to promote advocacy for moving forward with the career and academy charter high school.

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.

Closed Session: The Board entered closed session at 1:10pm. The Board entered open session at 1:25pm.

Other Business: None.

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

The meeting was adjourned at 1:30 pm. The next Board meeting is scheduled to be held January 19, 2018 at 12pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School