

**Oglethorpe Charter School
Governing Board Meeting
Agenda
July 30, 2018**

Open Session	5:00 p.m.
1. Welcome	Lisa Grooms
2. Approve Agenda	
3. Approval of May Meeting Minutes	
4. Financial Report BOE Budget Allocation	Henry Perry
5. Presidents Report Governing Board Training Requirements Committees Conflict of Interest Form Signed	Lisa Grooms
6. Administrators Report Board Binders Clarification Letters Bylaws Strategic Plan Policy and Procedure Manual	Kevin Wall

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting July 30, 2018

Board Members Present: Lisa Grooms, Henry Perry, Kathleen Fabrikant, Jon Cohen, Terri Keldie, Chris Hintz

Board Members Absent: Patrick Dean, Tracy Kennedy, Angela Heyward, Felix Hamza-Lup; Emad Afifi

Principal Present: Kevin Wall

Open Session: Called to order at 5:00 pm by Lisa Grooms.

Agenda: Motion to approve agenda: Henry Perry
Motion to second: Kathleen Fabrikant
Motion was unanimously passed

Approval of May meeting minutes:
Motion to approve: Henry Perry
Motion to second: Jon Cohen
Motion was unanimously passed

Financial Report: The monthly financial report through May, 2018 was presented by Henry Perry. Mr. Perry presented the 2018-2019 operating budget summary.
Motion to approve budget summary: Chris Hintz
Motion to second: Kathleen Fabrikant
Motion passed unanimously

Henry Perry presented a theatre upgrade proposal from Stagefront in the amount of \$26,074.00. The upgrade consists of the following:

Upgrade LED lighting, upgrade the computer system and cables - \$17,913.00
Install a 20-space rack, wireless mics, and amplifier - \$5,780.00
Install 2-way loudspeakers - \$2,381.00

Motion to approve theatre upgrade not exceeding \$26,074: Jon Cohen
Motion to second: Chris Hintz
Motion passed unanimously

President's Report: The Georgia Charter School Association conference will be held February 13 – 15, 2019 in Savannah. All board members present, preferred to attend the conference to receive all of the State mandatory training for this school year.

Tavares Brown is replacing Sean Mulvanity and Chris Hintz is replacing Dedra Andrews on the Academic Committee. Jon Cohen is replacing Tim Costner on the Nomination Committee. Conflict of Interest forms were signed by all board members present.

Principal's Report: All board members received a 3-ring binder containing State clarification letters, bylaws, the strategic plan, the OCS policy and procedure manual, and the current charter contract.

Committee Reports

Governance and Accountability: Chair, Patrick Dean with members Jon Cohen, Henry Perry, Tavares Brown, Dr. Kolman, Carli Shehane, and Mark Case. None.

Nomination Committee: Chair, Jon Cohen with members Henry Perry and Kathleen Fabrikant none.

Academic Committee: Chair, Kathleen Fabrikant with members Chris Hintz, Patrick Dean, Kevin Wall, Tavares Brown, Monica Roland, and Kerry Crain - none.

Closed Session: The Board entered closed session at 5:29pm. The Board entered open session at 5:35pm.

Other Business: None.

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

The meeting was adjourned at 5:37 pm. The next Board meeting is scheduled to be held August 27, 2018 at 5pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School