

**Oglethorpe Charter School
Governing Board Meeting
Agenda
October 22, 2018**

Open Session	5:00 p.m.
1. Welcome	Lisa Grooms
2. Approve Agenda	
3. Approval of September Meeting Minutes	
4. Financial Report	Henry Perry
5. Presidents Report	Lisa Grooms
6. Administrators Report	Kevin Wall
7. Nomination Committee Report	Jon Cohen
8. Closed Session	

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting October 22, 2018

Board Members Present: Lisa Grooms, Patrick Dean, Henry Perry, Jon Cohen, Tracy Kennedy, Chris Hintz

Board Members Absent: Terri Keldie, Emad Afifi, Kathleen Fabrikant, Felix Hamza-Lup, Angela Heyward

Principal Present: Kevin Wall

Open Session: Called to order at 5:07 pm by Lisa Grooms.

Agenda: Motion to approve agenda: Jon Cohen
Motion to second: Patrick Dean
Motion was unanimously passed

Approval of August meeting minutes:
Motion to approve: Patrick Dean
Motion to second: Tracy Kennedy
Motion was unanimously passed

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

President's Report:

Principal's Report: Mr. Wall reported the CCRPI climate star rating released this afternoon. OCS received a 5 star rating.

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. Mr. Cohen reported current board parent representative, Angela Heyward, has resigned. The board reached out to the next person on the parent representative ballot, Mrs. Katie Balthrop, to offer her the board position. Mrs. Balthrop accepted the position, and will be joining the board at the November 26, 2018 meeting.

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 5:27pm. The Board entered open session at 5:54pm.

Other Business:

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

The meeting was adjourned at 5:57 pm. The next Board meeting is scheduled to be held November 26, 2018 at 5pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School