



Greater Grace Charter Academy

Board Retreat 11.05.2016

Retreat -9:00 AM

Call to Order:

A Board Retreat of the Board of Directors of Greater Grace Charter Academy was held on Saturday, November 05, 2016 at the Clarion Inn and Conference Center. - 1500 W Highway 30, Gonzales, LA 70737 US at 9:00 am. Dr. Aubert called the meeting to order.

Roll Call:

Members present: Dr. Hill, Pam Folse, Lena Costley, Joseph Pearly, Lenora White, Jessica Geason, Sylvia Dunn

Members absent: Keyojuan Turner,

Others in attendance: Dr. Claudette Aubert- Director, Denise Bloomer-Principal, Michelle D. Craig-Attorney, Jill (via telephone): Risk Manager 4th Sector

Pledge of Allegiance:

The Pledge of Allegiance was recited by all present.

Announcement

Ms. Aubert presented the Safety Moment on the importance of knowing your surroundings and locating emergency exits when in a new environment.

Discussion Items

Board meeting should be open door policy. Three months of minutes should be on website with 24 hours' agenda posted. Agenda description items should be clear.

Committees recommended: Finance, Academic Excellence, Development and Governance

Academic Excellent: Chair- Dr. Hill, Lenora White, Jessica Geason

Development: Chair- Joseph Pearly, Leana Costley, Sylvia Dunn

Finance Department: Chair-Jessica Geason, Dr. Hill, Denise Bloomer, Pamela Folse

Governance-Chair: Sylvia, Dr. Hill, Pam Folse, Leana Costley, Joseph Pearly

The board has a strategic function in providing goals for committees.

Reminder Ethics Training: <https://eap.ethics.la.gov/EthicsTraining/login.aspx>

Update on Board Insurance Policy

Next Meeting: The next Board of Directors meeting will be on January 24, 2016 at the St. James Parish Government - Vacherie Courthouse Annex- 2631 La. Hwy 20 Vacherie, LA 70090 at 6:30 pm.

Adjournment: There being no other business and upon unanimous consent, the Board Retreat was adjourned at 3:00 p.m. Central. Ms. Geason made a motion to adjourn meeting. The motion was seconded by Ms. Folse and unanimously approved by the Board.