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# Board Meeting

Thursday, February 21, 2019

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## ATTENDEES

Kamaria Finch, Chair

Wade Ivy

Travis Townsend, Jr., Record Keeper

Aketa Wise

Jae Brown

## CALL TO ORDER @ 6:34PM

### Agenda Approved

Wade Ivy moved

Travis Townsend seconded

Unanimously approved

### Minutes January 17, 2019

Travis Townsend moved

Wade Ivy seconded

Unanimously approved

### Public Comments

No public guests in attendance. No comments.

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## Elisa Falco (GSCA) Report

- Elect officers in near term.
- Guidance regarding tone and tenor of Board discussions, and recommendation to continue to improve communication.
- Limit “founderitis”. Delegate responsibility and share authority.
- Transparency. Evolve from Facebook to website.
- Develop consistent vendor vetting process.
- Upgrade graphics on social media.
- Consider community location.
- Reinforced school compliance requirements.

## BOARD MEMBER REPORTS

### Facilities/Finance (Wade Ivy)

#### FACILITIES

- Wade leading building renovation work group.
- Multiple walkthroughs of the facility have been conducted with MA Mechanical (Michael Anthony).
- Target completion date June 2019.
- RFP form in draft form.
- Boiler, sprinkler system and bathrooms require repair/upgrade.

#### FINANCIAL

- KM Solutions meeting and proposal.

### Academics/Operations (Joe Sumpter delivered by the Chair)

#### STEM ACTIVITIES

- List of 10 STEM activities for use in classroom presented for consideration.

#### TED TALKS

#### MISCELLANEOUS TASKS

- Met and corresponded several with prospective grant coordinators and computer programmers.
- Website to be deployed for review by Sunday February 24, 2019.

- Met with interns.
- Met with several prospective

## Facilities/Operations (Travis Townsend, Jr.)

### LEASE

- Lease executed February 7, 2019.
- Key terms reviewed.

### BOARD POLICIES & PROCEDURES

- Distribution and review through March 14, 2019. Questions due to Travis by March 14, 2019.
- Board approval consideration scheduled for March 21, 2019 meeting.

## Operations (Aketa Wise)

- Reported on recruiting event.
- Mall West End recruiting event March 2, 2019, 11:00am-2:00pm. Travis, Wade, Kamaria & Aketa.
- Pittsburg Door to Door March 30, 2019, 12:00pm-2:00pm. Jae, Wade, Kamaria & Aketa

### MEET & GREETINGS


- Andrew and Walter Young YMCA April 11, 2019 or April 18, 2019. Kamaria & Aketa
- Kid-Dazzle Daycare Center March 13, 2019, 2:00pm-3:00pm. Kamaria & Wade
- Angel Paradise March 28, 2019 2:00pm-3:00pm. Jae & Aketa
- Greenbriar Mall TBD.

## Academics/Partnerships (Jae Brown)

- Clayton State will partner. MOU to enter upon opening of school.
- Kennesaw State will partner.
- Georgia State unresponsive.
- Spelman unresponsive.
- Clark will partner.

## Overview/Operations (Kamara Finch)

### COMPLETED ACTION ITEMS

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- Lease executed.
  - School leader search firm identified; awaiting proposal.
  - Facility improvement RFP completed.
  - RedefinED grant received.
  - Recruitment for students, teachers and interns underway.
  - Logo completed.
  - Architect identified.

**ADJOURNMENT @ 7:56PM**