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# Board Meeting

Thursday, March 19, 2020

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## ATTENDEES

Kamaria Finch, Chair

Angela Chambliss

Randal Hughes

Nicole Middleton

## CALL TO ORDER AT 6:32 PM

Kamaria read the Mission and Vision Statement to begin the meeting.

Randal made a motion to accept the March meeting agenda. Angie seconded the motion. The motion was approved unanimously.

Angie made a motion to accept the February meeting minutes and Randal seconded it. The motion was approved unanimously.

## Public Comments

No guests were in attendance. There were no public comments.

## Kamaria Finch (Executive Update)

Kamaria has submitted the facilities timeline to the Charter School Commission for approval. She is also working with new board member recruits on select special projects to determine their level of commitment and follow through.

We are in the process of setting up a virtual career fair for teachers and other specialty positions.

## Reports

Randal provided a report on the following:

1. Our previous vendor issues appear to have been resolved through our attorney, with the exception of one of our vendors for whom we are initiating both civil and criminal proceedings.
2. Facilities have progressed well to this point. Plans have been submitted to the city and we are awaiting approval. This may take some time with the city workers on furlough. We have preliminary approval of our site plans from the GDOE.
3. Randal and Kamaria are beginning the process of recruiting for a school leader. We are currently evaluating last year's efforts and refining them for our new search.

Angela provided a report with respect to teacher recruitment. We have selected 9 teachers to move forward to the next step of a lesson plan and a video submission. We also have 11 additional candidates moving into the phone interview stage.

Nicole has been working on our website. She has input dates of enrollment and for the lottery. At the same time, she has been working with Kamaria on obtaining a grant for infrastructure. Nicole has reached out to educational partners such as Spellman, UGA, Resurgence and Morehouse.

## Announcements

No announcements

Randal made a motion to adjourn the meeting, which was seconded by Nicole. The motion carried unanimously.

**ADJOURNMENT AT 7:45 PM**