



Meeting Notes

June 18, 2020

Meeting notes

Meeting called to order at 6:07 by Kamaria Finch

Board members present include: Kamaria, Angela, Nikki, Joe, and Mia

No public comment.

- A. **Budget Submission**- Kamaria shared updated regarding proposed budget sent to SCSC to review.
- B. **Teacher Recruitment** - Teacher interviews and assessments are ongoing and are scheduled to wrap up by Sunday evening 6/28. We are in the final stages of hiring 10 teachers. The teacher contract is being finalized and will be sent to teachers in the "Offer" stage starting tomorrow. Professional Development for the teachers is anticipated to begin on July 15th. At this time, it's uncertain if this onboarding/orientation will be held in person or virtually given increased COVID-19 cases in Georgia. Additional guidance is forthcoming.
- C. **Legal** – Angela met with Precious Anderson. An email will be shared early next week explaining details.
- D. **Facility Transfer** – Transferring utilities over to the HTCSAT from landlord.
- E. **Insurance** – Nikki is working to transition to another insurance broker to ensure we have continued coverage for upcoming year.
- F. **School Leader Onboarding** - Demetria Hamilton has begun. Angela Chambliss and Landlord provided Ms. Hamilton with a tour of facility last week and also explored pending facility needs for future decision. Demetria is also supporting Nikki with TADS and Powerschools setup.

Kamaria opened up floor to ask for additional questions. There were no additional questions.

Meeting adjourned at 7:01pm