



HARRIET TUBMAN
SCHOOL OF SCIENCE
& TECHNOLOGY
"A Lighthouse in the Community"

Harriet Tubman School of Science and Technology
Board of Directors Special Meeting (Conference Call)

Meeting Minutes

October 28, 2020

Date and Time: Thursday, October 28, 2020, 6:00pm – 8:00pm (EST)

Location: Due to COVID-19 related safety precautions, the Board of Directors meetings will be held over conference call.

Meeting used Dial-in to conference at Conference Call: (515) 604-9020 and Meeting ID: 181269

Attendance: Board Members present included Kamaria Finch, Angela Chambliss, James Agazie, and Kelli Anderson. Quorum established. Elisa Falco from the Georgia Charter School Association was also in attendance.

	AGENDA ITEM	MEETING NOTES
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Opening

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| <ul style="list-style-type: none"> • Call the Meeting to Order • Approve Agenda • Approve Minutes (September Meeting) | <p>Meeting called to order at 6:08pm by Board Chair.</p> <p>Board Chair, Kamaria Finch entertained a motion to amend agenda as the adoption of the meeting agenda was inadvertently omitted. Angela Chambliss motioned for amendment of the agenda to include Adoption of Agenda as an agenda item. Kelli Anderson seconded. Vote passed unanimously.</p> <p>Board Chair, Kamaria Finch asked for a motion to approve the amended agenda. Kelli Anderson motioned for adoption of meeting agenda. Angela Chambliss seconded. Vote passed unanimously.</p> |
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Public Comment

Open for Public Comment No visitors present for public comment.

Executive Session

Reference affidavit. Board Chair, Kamaria Finch asked for a motion to enter into Executive Session for the purpose of discussing personnel matters. Angela Chambliss motioned to move into Executive Session. Kelli Anderson seconded. Vote passed unanimously.

Returned back to special meeting at 8:22pm.

Special Meeting:
Mission/Vision
Statement
Amendment

<p>To ensure a stronger commitment to our students, family and community</p>	<p>Board Chair, Kamaria Finch recommended a change to school mission/vision statement to ensure a stronger commitment to students, family and community. This statement modification ensures the school remains student focused.</p> <p>Angela Chambliss motioned to move in favor of the change. Kelli Anderson seconded. Vote passed unanimously.</p>
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Board Member Vote

<p>To ensure a strong, functioning, well managed board</p>	<p>Board Chair, Kamaria Finch recommended for the Board to discuss limited involvement and participation of board member, Nikki Middleton since September 2020. Per board agreement, board members cannot miss more than 2 meetings.</p>
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James Agazie motioned to move in favor of removing Nikki Middleton from Board of Directors. Kelli Anderson seconded. Vote passed unanimously with one abstention.

The board is in receipt of 2 new resumes for participation on the Board of Directors; Lela Howard and Marilyn Johnson

Angela Chambliss motioned to approve new board members with a 60 day probation period. Kelli Anderson seconded. Vote passed unanimously.

**Possible School
Return-Review Data**

- Discuss potential reopening timeline
- Reopening model scenarios
- Review Parent Survey Data

Kelli Anderson reviewed results from parent survey data. Based on feedback, most parents are in favor of a hybrid model.

The board decided to continue monitoring APS and other school districts for best practices.

**Survey/Data
distribution and
organization**

- Discuss parent and staff survey distribution timeline
- Discuss the survey information being submitted to the board timeline
 - School Assessment & Data submitted to the board timeline

Reviewed GKIDS/STEP/MAP assessment results. Based on results, 95% of students are below grade level reading. IReady assessment results will be available next month. The executive staff will begin incorporating additional rigor in daily lessons to assist with improving and changing results.

Closing Items

- a. Board Training Dates Available

Elisa Falco introduced herself as governance support to the Board from the Georgia Charter School Association. She will provide targeted training for the school. Elisa will poll board in the coming weeks for availability.

James Agazie moved to adjourn the meeting at 8:53pm. Angela Chambliss seconded. Meeting closed at 8:53pm.

Submitted by Angela Chambliss, Board Secretary

November 15, 2020

TO BE USED ONLY FOR EXECUTIVE SESSION

Executive Session Affidavit

The undersigned chairperson or presiding officer, under oath, certifies that at a meeting of the Harriet Tubman School of Science and Technology School Board held on September 15, 2020 the School Board closed its meeting as permitted by the Open Meetings Act of Georgia O.C.G.A. 50-14-1 through 50-14-6. The only matter(s) considered or discussed during the closed meeting are as indicated below:

 To discuss future acquisition of real estate O.C.G.A. 50-14-3 (4).

 X To discuss or deliberate the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an employee O.C.G.A. 50-14-3 (6).

_____ To consult with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or an officer or employee or in which the officer or employee may be directly involved O.C.G.A. 50-14-2.

_____ To consider a matter involving the disclosure of personally identifiable information from a student's educational records 20 USC 1232(g).

This _____ day of _____, _____

Signature of Chairperson or Presiding Officer

Sworn to & Subscribed Before Me
On The Above Indicated Date:

Notary Public, State of Georgia
Commission Expires _____
