

Minutes for TCCA Governing Board Meeting

10/04/2019 10:30am - 10/04/2019 11:00am

Last Revision: 10/03/2019 4:43 pm

I. Adoption of Agenda

Meeting called to order 10:34AM

Members present:

Erika Donalds, Susan Turner, Lynda Daniel, Joan Hoffpauir, Joseph Featherstone, Maria Wells, Laura Pate

Motion 1: Motion to approve agenda, with one change- remove first amendment to lease.

Motioned By: Lynda Daniel, Seconded By:

II. Treasurer's Report

No report.

III. Chairman's Report

No report.

IV. Principal's Report

No report.

V. School Operation Manager's Report

No report.

VI. Executive Director's Report

Ms. Donalds explained charter requirement to report academic achievement goals for students. Actual baseline is actually 20 percentage points higher than estimated baseline reported in charter application. School will closely track state test results and progress compared to baseline. It may be more difficult for the school to achieve an A rating since there is not a large achievement available, i.e. many students are already performing well. Principal Swearingin reported that a lot of progress is being made in reading right now due to Access Literacy program.

1. Academic Achievement Goals

Attachments: 2019-2020 TCCA Academic Achievement Goals.pdf

VII. Community Comments

VIII. New Business

Motion 1:

Motioned By: Laura Pate, Seconded By: Joan Hoffpauir

Attachments: 19-20 Survey 2 OutOfField_TCCA.pdf

1. Out of Field Teacher List, FTE Survey 2, 2019-2020
2. First Amendment to Lease

Removed from agenda.

Attachments: First Amendment to Lease Cross Church to TCCA.pdf

IX. Good of the Order

X. Announcements

XI. Board Comments

XII. Adjourn

Meeting adjourned at 10:51am.