

DRAFT BOARD MEETING AGENDA
3/11/2014

- 1) Call Meeting to Order- Steve, Bryan, Kay, Megan, John, Carrie, Larry, David Steve S.
- 2) Formal Introduction of David McDonald Kay/Megan/Steve
Welcome David to Board. Larry moves to approve David's appointment to the Board. Carrie seconds. Carrie moves to approve David as Treasurer.
a) Discussion / Motion to add to Board Board
b) Discussion / Motion to make Treasurer Board
c) Online Governance Class / Background Check / Fingerprinting Bryan
- 3) Update on Charter Growth Fund Grant Kay/Megan
- 4) Update on Implementation Grant Kay/Megan
- 5) Update on School Property Kay
- 5a) Calendar Approval
- 6) Discussion / Motion to move forward with leasing SEVEN portable classrooms as well as approval of infrastructure expenditures associated with portable classrooms Board
- 7) Discussion / Motion to send out RFP's for fence Steve S.
- 8) Discussion / Motion to repay ABC Appletree Inc. \$12,000 loan plus 3.25% interest (compounded annually) Steve S.
- 9) Discussion / Motion to begin paying Director and Assistant Director effective April 1st Board
Carrie moves to begin pay of D/AD. Larry seconds.
- 10) Discussion / Motion to approve teacher compensation (salaries & benefits) Kay / Megan
- 11) Discussion on Internal Controls Steve S.
a) Discussion / Motion to give David McDonald and Bryan Williams authority to do Bank Reconciliations (they will NOT be a signatory on any of the accounts, nor will they have access to the school's accounting records. Additionally, the bank statements will be sent directly to them from Sun Trust Bank)
- 12) Update on Student Recruitment Kay/Megan
- 13) Update on Teacher Recruitment Kay/Megan/Carrie
- 14) Update on Curriculum Kay/Megan/Carrie
- 15) Board Recruitment (including targeted areas of expertise - Legal & Finance) Bryan & Carrie / Board
a) Larry reaching out to Ryan Curtis Larry
b) Meeting Kay, Megan, Steve S. & Steve B. had with Rev Karl Anderson Steve B.
c) Kay spoke with Staci and Kenny about serving on the Board
- 16) Food Plan for School - initial suggestions to consider Ginae
- 17) Update on limiting public participation at Board Meetings to a specific # of minutes per attendee (when/if needed) as well as forbidding audio and video recordings of meetings Kay & Megan
a) Based on findings, consider making a motion to establish policy (i.e. three minutes per participant) Board
b) If appropriate, amend Bylaws Megan
- 18) Updates on Fundraising Efforts
a) Update on Walmart Grant Match Kay/Megan
- 19) Update on Promotional Efforts
a) TV-20- good response Kay
b) Media Outlet Contacts Bryan
- 20) Board feedback on Sample Board Member Agreement Board
- 21) Approve Minutes from Prior Meeting Board
- 22) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps Steve S.
- 23) Confirm the date and time of the next Board Meeting Board
- 24) Adjourn Steve S.