

International Charter School of Atlanta

Board Meeting Minutes

May 10, 2017

A meeting of the Governing Board (the “Board”) of The International Charter School of Atlanta (the “School”) was held on May 10, 2017 at 7:00PM at the School. The meeting began at 7:05PM.

The following members of the Board were present: Marisa Kashapov, Christen Ramo, Makenzie Clement, Michael McConnell, Michele Neely, and Tricia Marsh.

The following members of the administration were present: Tanya Parker.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on April 12, 2017 in the form previously circulated. The vote was motioned by Mike seconded by Makenzie, and unanimously approved.

Public Comments:

The public had no comments to present at this meeting.

Overview of Cash Flow:

Given by Acuity. Current student enrollment is 552. QBE true-up funding for FY17 student count was finalized in February. ICAtlanta has received approximately \$82,000 to date in total donations, approximately \$67,000 of which came from the Fall Giving Campaign, which is approximately \$30,000 more than the previous year’s fall giving campaign. The After School Care Program has a year-to-date net income of approximately \$111,000.

Administration Update:

Given by Tanya Parker: Recent happenings at the school include the completion of Milestones testing, STAMP testing, New Student Days, Field Days, and Mayfest. Final language assessments for kindergarten and first graders and spring benchmark testing are ongoing. SCSC fluid review submission is complete. Click’n for Chick’n, the incentive program to encourage teachers to use SLDS is going really well, as noted by the state. TKES evaluations will be completed this week, and clerical staff evaluations will be completed next week. ACCESS results will be available and GKIDS assessments will end on May 12. Preliminary 5th grade milestone results are back, administration has identified teachers who will tutor students for remediation beginning next week, and letters will go home to parents notifying them of such on

Friday. PYP planning is continuing. Teachers have compiled their curriculum wants and needs and these lists are being reviewed by administration. 5th grade health lessons have been completed. The new middle school director will be introduced to the staff next week, and ICSAtlanta will get a German intern for the 2017-2018 school year.

PTO Report:

Given by Uli Ingram: Mayfest was a huge success and was the strongest collaboration between language tracks to-date. The talent show will be held May 21, and the new 2017-2018 PTO board starts May 12, 2017.

Committee Reports:

- **Finance Committee Report:** Given by Tricia. A public hearing was held today, April 12, 6:30-7:00PM in the ICSAtlanta school cafeteria finalize the FY16-17 adjusted budget as well as present and discuss the preliminary FY17-18 school budget. Tricia presented the adjusted FY16-17 budget for board approval.
 - The Board:
VOTED:
To approve the FY16-17 adjusted budget. The vote was motioned by Mike seconded by Makenzie, and unanimously approved.
- **Parent Relations Committee Report:** Given by Makenzie: New Student Days went well. Language assignments for new students went out a week ago. The new process for admissions includes parents acknowledging their language track assignment or losing their spot at ICSAtlanta.
- **Fundraising Committee Report:** Given by Michele: The race netted approximately \$10,000. The race committee is currently in the process of giving baskets, metals, and thank you notes to the sponsors. The email regarding the Southern Comforts consignment fundraiser will go out once all accounts have been established. The fundraising committee is currently exploring carpool tag sponsors as a means for fundraising. For the Wilson Family Foundation Grant, ICSAtlanta will have to hold 3 parent meetings that can piggyback existing meetings, host 3 elected officials, and use the grant, should it be awarded to ICSAtlanta, in a specific manner as it relates to charter school advocacy efforts.
- **Education Committee Report:** Given by Christen: Facilities planning is going well. The IB application has been submitted and a response should be received from IB in June regarding the application.
- **Governance Committee Report:** Given by Michele: The LKES evaluations are almost complete, and board member recruiting is progressing.

New Business:

The new business of the integration of Infinite Campus was discussed. Infinite Campus would ease in the application, enrollment, registration, and fee payment processes, among other things. The finance committee will look further into the cost/benefit of this tool.

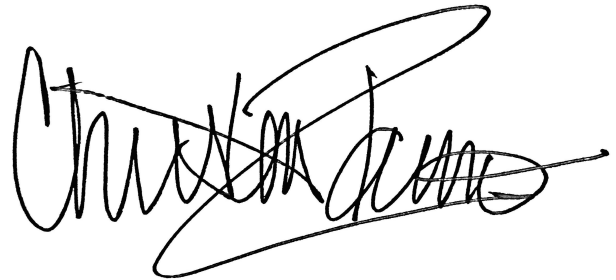
Adjourn Meeting:

The Board:

VOTED:

To adjourn the meeting. The vote was motioned by Christen, seconded by Michele, and unanimously approved. The meeting was adjourned at 8:05PM.

Respectfully Submitted,



Christen Ramo, Board Secretary