

International Charter School of Atlanta

Board Meeting Minutes November 8, 2017

A meeting of the Governing Board (the “Board”) of The International Charter School of Atlanta (the “School”) was held on November 8, 2017 at 7:00PM at the School. The meeting began at 7:03PM.

The following members of the Board were present: Marisa Kashapov, Michael McConnell, Michele Neely, Paige Stoecker, Christen Ramo, and Eric Abercrombie. Tricia Marsh arrived at 7:25PM.

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

Agenda

The Board:

VOTED:

To approve the November 8, 2017 agenda with the following amendments: i) Strike item a. Finance Committee under item VII. Committee Reports ii) Strike item c. Educational Data Committee under item VII. Committee Reports. The vote was motioned by Michele seconded by Eric, and unanimously approved.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on October 11, 2017 in the form previously circulated. The vote was motioned by Michele, seconded by Paige, and unanimously approved.

Public Comments:

No one from the public signed up to address the board at this October 11 meeting.

Administration Update:

Given by Tanya Parker: Fall book fair was most successful to date in both gross sales and number of books sold (2,279 books). The 2nd Parent Education Night on Charter Schools 101 went well, although attendance was relatively low, and the 3rd Parent Education Night is scheduled for Tuesday, November 14 with a focus on PYP. Teachers created curriculum materials at their first ‘tinker night’ and will hold another on November 28. The 3rd grade in-school field trip on rocks and minerals and the GELS in-school field trip with Engineered from Nature were both successful. Anti-bullying week was the 23rd-27th with a high percentage of

student participations. Parent tours have started. Starlab is coming to host in-school presentation November 27-30. The mission statement for IB is complete and awaiting board approval. The language policy steering committee is meeting November 15th and will present to administration after finalization. Chinese track Mid-Autumn Festival and Martinstag celebrations were successful. The community Martinstag celebration is Saturday, 11/11, 4:30-7PM. Ticket and attendance parties are proving to be great incentives for students. The annual report has been submitted and accepted by the state and shows ICSAtlanta currently pulls students from 15 counties. ICSAtlanta administration is currently working on the 2nd TKES walkthroughs. CCRPI scores for 2016-2017 were released, and ICSAtlanta had a 9.2% increase. ICSAtlanta was one of ten state charter schools to meet the SCSC's expectations for the Comprehensive Framework for the academic section and one out of five state charter schools to beat our district on the single CCRPI score. ICSAtlanta also beat Fulton County in their CCRPI single score. Painting of the middle school administration suites has begun with year two rooms and the gym to follow. Gym mats are currently being researched and priced. The roofer is working on the tiles that will be replaced, and the electrician is working on a quote for middle school lighting.

Financial Update: Acuity gave a financial update. QBE FY18 is on budget, and ICSAtlanta is expected to receive \$4.049k of QBE before year end. 75% of salary budget is remaining to carry ICSAtlanta through the remainder of the year and is within range at this time. ICSAtlanta has exceeded the recommended spend of 75% on office supplies/student resources. FY18 is expected to have a net loss for the remainder of the school year due to opening the middle school, but this loss has been budgeted for as funds were reserved at the end of the FY17 school year to cover such loss.

School Zone Update:

Report given by Michele: The proposal will be submitted to the City of Roswell next week.

PTO Report:

Given by Gerhard: PTO is currently working on the schoolyard project. The elementary school dance will be held March 18, and the middle school dance will be held in December.

Committee Reports:

- **Fundraising Committee Report:** Given by Michele and Eric: Fall Giving Campaign has raised \$20,648. The goal is \$80,000. The Fundraising Committee is asking for 100% Board participation. The Fall Giving Campaign will end December 8. The Walton Foundation is pleased with our advocacy and education work thus far, and a consultant working on behalf of the Walton Foundation will request more funds be allocated for ICSAtlanta. Eric invited legislators to attend Martinstag with no response. Eric will reach back out to legislators. ICSAtlanta will use the same race organizational company to host Run the World with ICSAtlanta. The race currently has a tentative date of March 11, 2018.

- **Communications Committee Report:** Given by Christen. Board members were asked to sign up for the SCSC board-training event in February 2018.

New Business:

None

Adjourn Meeting:

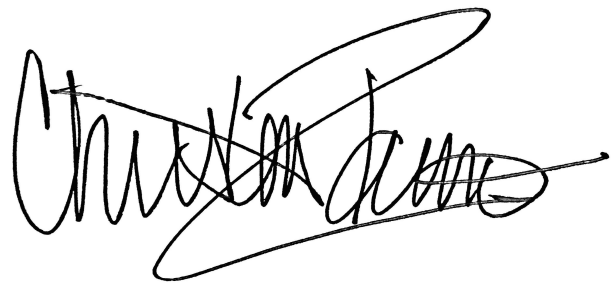
The Board:

VOTED:

To end the meeting. The vote was motioned by Michele, seconded by Christen, and unanimously approved.

Marisa Kashapov, Governing Board Chair, adjourned the meeting at 7:48PM.

Respectfully Submitted,



Christen Ramo, Board Secretary