



ICSAtlanta Governing Board Meeting Minutes

October 12, 2016

A meeting of the Governing Board (the "Board") of the International Charter School of Atlanta (the "School") was held on October 12, 2016 at 7:00PM at the School.

The following members of the Board were present: Makenzie Clement, Christen Ramo, Mike McConnell, Morgan Lindsey, Tricia Marsh, and Michele Neely.

The following members of the administration were present: Tanya Parker and Barbara Wiren

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on August 10, 2016 in the form previously circulated. The vote was motioned by Tricia and seconded by Mike.

Public Comments:

There were no public comments for this meeting.

Administration Update:

Spanish heritage celebration was a success as were conferences and the book fair. The asbestos management plan proposal has been signed and emailed to the company. FTE is almost complete as is data collection for CPI. Library is open and teacher committees are active. ESOL testing continues, and gifted testing will begin soon. EIP services have begun for students on Tier 3 RTI and/or students that have been identified as having immediate need. Stevie Little and Pascale Galinier have been hired as para professionals in the classroom, and Ron Franzel has been hired as our permanent substitute teacher. The GADOE Charter School Annual Report is due November 1st.

2017-2018 Calendar:

Discussion led by Tanya Parker: Calendar options were reviewed and a few slight adjustments were presented.

PTO Report:

Given by Uli Ingram: The PTO is working diligently to prepare for Martinstag.

Committee Reports:

- **Finance Committee Report:** Given by Kristi Davis with Acuity: Audit is near completion.
- **Parent Relations Committee Report:** Given by Makenzie: Enrollment closed. Tours have begun.
- **HR Committee Report:** Covered in Tanya's report.
- **Fundraising Committee Report:** Given by Michele and Morgan: Fall Giving Campaign has begun. Around \$20,000 have been raised so far. The board discussed ways to remind parents to give. Kendra Scott event went well, and the committee is still waiting for the exact amount that was raised at the event.

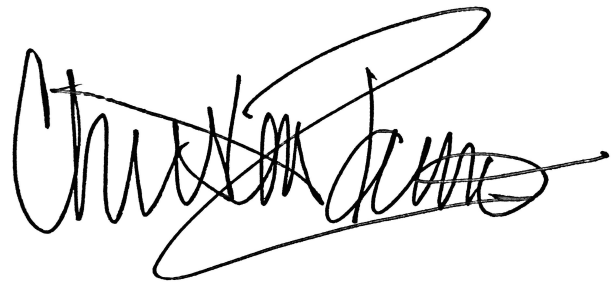
- **Education Committee Report:** Given by Christen and Makenzie: Facilities planning subcommittee is working to determine structural needs of the middle school. Accreditation options were discussed.

New Business:

Tricia asked that the board provide ham and turkey for the teacher winter potluck, to be held December 14. Morgan and Michele were asked to secure donated gift cards and other items for a teacher raffle at the celebration.

There being no further business to be transacted, and upon motion duly made by Tricia, seconded by Christen, and approved by the board, the meeting was adjourned at 8:45PM.

Respectfully Submitted,



Christen Ramo, Board Secretary