

International Charter School of Atlanta

Board Meeting Minutes

June 14, 2017

A meeting of the Governing Board (the “Board”) of The International Charter School of Atlanta (the “School”) was held on June 14, 2017 at 7:00PM at the School. The meeting began at 7:16PM.

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

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

Agenda

The Board:

VOTED:

To approve the current June 14, 2017 agenda with the following amendments: move the vote to approve the FY17-18 budget to the next meeting and to strike the overview of cash flow as well as the Southern Comforts update. The vote was motioned by Michele seconded by Tricia, and unanimously approved.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on May 31, 2017 in the form previously circulated. The vote was motioned by Michele seconded by Mike, and unanimously approved.

Public Comments:

No one from the public signed up to address the board at this June 14 meeting.

Administration Update:

Given by Tanya Parker: STAMP summer testing is complete, and all new students who qualified for an advanced L2 as well as current or new students who qualified for an advanced L3 have been notified. Milestones tutoring and retesting have been completed, and pass/fail determinations have been returned by the state. Ms. Morgan’s first day as the middle school director was June 13, and the eblast will go out to parents soon. Student record sign off was today, June 14, and SCSC FTE projections were submitted today. The elementary school is currently being painted, and the stripping and waxing will begin next week. Curriculum materials are being ordered and delivered. The front mural is complete, and the others will be

started after the school-wide painting is done. Middle school language teachers are attending the Teaching Proficiency through Reading and Storytelling (TPRS) training at the end of the week. Hiring is ongoing.

PTO Report:

No one presented on behalf of the PTO board.

Committee Reports:

- **Finance Committee Report:** Given by Tricia. The board will vote on the 2017-2018 budget at the June 28th meeting.
- **Parent Relations Committee Report:** Given by Tanya: With few exceptions, 2017-2018 student enrollment is at full capacity.
- **Fundraising Committee Report:** Given by Michele: ICSAtlanta was awarded the Walton Foundation Grant. The fundraising committee will meet soon with those that awarded the Walton Grant to discuss parameters and next steps. ICSAtlanta will host a back to school picnic on July 30th at Wills Pavilion. An orthodontist will be our exclusive sponsor, and other vendors may come to set up booths. The carpool tags will raise approximately \$2,500 from sponsors.
- **Education Committee Report:** Given by Christen: The middle school facility is being prepared for the August 1 open. The building is being painted and locks have been changed. Contractors are working.
- **Governance Committee Report:** Given by Michele and Christen: The board currently has seven board candidates currently in the recruitment process.

New Business:

The ICSAtlanta Governing Board had no new business to present at this time.

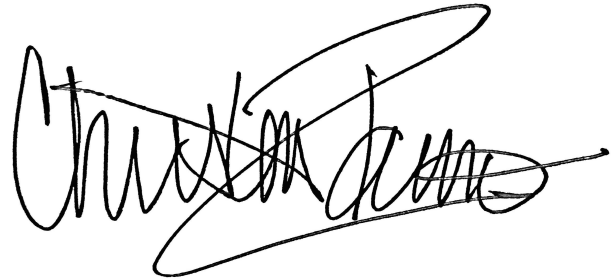
Adjourn Meeting:

The Board:

VOTED:

To adjourn the meeting. The vote was motioned by Mike, seconded by Tricia, and unanimously approved. The meeting was adjourned at 7:43PM.

Respectfully Submitted,



Christen Ramo, Board Secretary