



ICSAtlanta Governing Board Meeting Minutes

August 24, 2016

A meeting of the Governing Board (the "Board") of the International Charter School of Atlanta (the "School") was held on August 24, 2016 at 7:00PM at the School.

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

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 August 10, 2016 in the form previously circulated. The vote was motioned by Mike and seconded by Michele.

Public Comments:

Arlene Wilde asked status on the School's application for accreditation and expressed concerns regarding information received at Curriculum Night.

Administration Update:

Given by Tanya Parker: We are working to hire for admissions, ASP, and ESOL. ESOL reporting and EasyCBM testing are on-going, and SSIP has been submitted. Gifted services begin next week.

PTO Report:

Given by Uli Ingram: They have 185 family memberships. PTO is working on three cultural events for this school year that have already been posted on the School calendar.

Committee Reports:

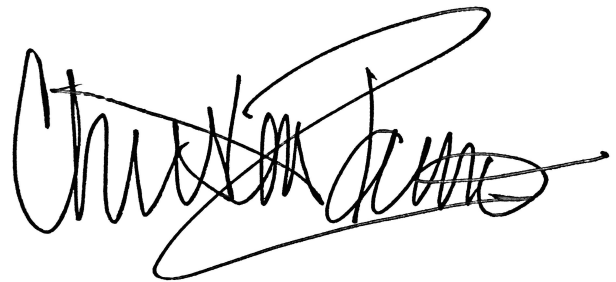
- **Finance Committee Report:** Given by Kristi Davis with Acuity: The audit is still on-going. The workman's compensation and SHBP audits will begin next week.
- **Parent Relations Committee Report:** Given by Makenzie: We currently have 563 students enrolled. Admissions will be closed effective September 6, 2016 for this school year.
- **HR Committee Report:** Covered in Tanya's report.
- **Fundraising Committee Report:** Given by Michele: Fall Giving Campaign will launch on September 7th with 100% participation from the Board and the PTO Officers.
 - The Board:
VOTED:
To approve the following meeting dates for the Fundraising Committee: 09/20/2016, 10/18/2016, 11/15/2016, 12/13/2016, 01/17/2017, 02.15/2017, 03/14/2017, 04/18/2017, and 05/16/2017. The vote was motioned by Makenzie and seconded by Christen.

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

New Business:

There being no further business to be transacted, and upon motion duly made by Mike, seconded by Marisa, and approved by the board, the meeting was adjourned at 9:10PM.

Respectfully Submitted,



Christen Ramo, Board Secretary