

MINUTES

1. Meeting Called to Order by Attorney Parker at 12:07
2. Adoption of Agenda / Approval of the Minutes Motion: Hill Second: Haygood
3. Stakeholder Comment and Input (**Objective Strand: Parental Engagement**) NONE
4. Updates and Reports

OBJECTIVE STRAND: Financial Responsibility

- CFO's Report**.....Ms. Candy Yu & Agent Donrich Young
- Financial Statements for December - Board Member Young discussed the new format for the financial statements.
 - 2017-18 SY Budget Development Process Overview – Ms. Yu reviewed the budget process which includes stakeholder feedback, departmental requests and the timeline for approval.

OBJECTIVE STRAND: Governance and Leadership

OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment with Facility and Infrastructure Development

- CEO's Report**Mr. Lonnie Hall
- STEM Building Status – Mr.Hall discussed the status of the STEM building and the inspectors report. Mr.Hall will continue to work with the generalcontractor to resolve the issues surrounding the sprinkler system.
 - Cafeteria Remodeling Status – Mr. Hall discussed the equipment order that will be placed next month and the upgrades that will need to accommodate the new equipment.
 - School Operating Calendar Change – Mr.Hall discussed the process for the calendar change for the funeral services for Bishop Long.(24 Jan 2017,25 Jan 2017)

OBJECTIVE STRAND: Recruit and Retain Top Talent

- CLO's Report**.....Dr. Tonya Williams
- Nutrition Audit – Dr. Williams discussed the findings of the audit and the plan to address the recommendations.
 - Nutrition Grant – Dr.Williams shared with the board the Nutrition grant award of \$33,000 for cafeteria equipment.

OBJECTIVE STRAND: Academic Achievement

- CAO's Report**.....Dr. Tonya Williams
- Hidden Figures Movie Screening – Board Member Swann discussed the screening of Hidden Figures and the students who are involved in the premiere.
 - School Tours (New Parents) – Dr.Williams shared with the Governance Board the school tours and the number of parents who have attended.
 - Enrollment Updates – Dr. Williams provided the Board with the timeline for enrollment for the 2017-2018 school year.

EXECUTIVE SESSION - *Executive sessions of the Governance Board of Directors are provided by statute to allow Boards to address issues involving privileged information and matters of a private nature. Board Member Hill made a motion to enter into Executive Session to discuss the CEO's contract. Board Member Haygood second the motion. Executive Session 1:15 pm until 1:57 pm.*

BOARD ACTION ITEMS

- CEO contract – Motion was made by Dr. Hill to approve the CEO' contract as discussed in Executive Session and it was second by Mr. Young.

5. **Next Scheduled:** Gov Bd Mtg _____, Comm Mtgs _____, Work Sessions _____

6. Adjournment TIME: 2:04 pm _____

Strategic Goals

- Goal 1:** *LPA will meet all targets required by the CCRPI and Beating the Odds goals, as defined by Georgia state requirements and the State's waiver for No Child Left Behind. This goal will be subject to any amendment, waiver or reauthorization thereof during the term of the charter.*
- Goal 2:** *LPA will demonstrate student proficiency and improvement on national norm r norm referenced assessments.*
- Goal 3:** *In each year of the charter 100% of the students in grades K-8 will complete an electronic Leadership Portfolio that will document satisfactory completion of at least 80% of the objectives of the Leadership Curriculum for their specific grade level. In each year of the charter, students will improve their satisfactory completion rate by at least 3%, or until they have demonstrated mastery of the objectives (i.e., reached a rate of 90% or more).*
- Goal 4:** *LPA will implement programs and procedures that will lead to state STEM Certification by year 4 of the renewal term of the charter.*
- Goal 5:** *LPA shall be economically sustainable.*
- Goal 6:** *LPA shall ensure that all Governing Board Members receive effective training.*
- Goal 7:** *LPA promotes a positive school experience that engages students, parents and teachers.*
- Goal 8:** *LPA will recruit and retain top talent.*