

## **GADCA Board of Directors Meeting Minutes**

**2/27/2024, 4:00 PM**

**Location: Zoom virtual meeting**

Board Attendees: Jake Candler, Zachary Johnson, Christy Tarallo, Robert Lee

Meeting called to order 4:03 pm by Jake Candler

Approval of previous meeting minutes of January 23rd, 2024 motion called for. Motion by Zach Johnson, 2<sup>nd</sup> by Christy Tarallo. Motion approved unanimously.

Governance: 2<sup>nd</sup> review and approval of Federal Handbook. Motion by Zach Johnson to approve, 2<sup>nd</sup> Christy Tarallo. Motion passed unanimously. School calendar for 2024-2025 presented. Questions opened to board. Question about how calendar is aligned, and Ms. McCall responded it is aligned with Fulton as much as possible. Professional development days included, explanation from Nakia McCall. Question from Jake Candler on whether testing days counted toward instructional days.

School Leadership report: Corrective action plan was submitted in response to SCSC audit. Charter renewal process will be begin and plan is being developed.

Finance report provided by Chad Long. CFO Erika Ellison unable to attend. Expenses higher than budget. Board question on why that is. More information needed, but likely due to higher course utilization & staffing. Surplus of 51K.

Summary of restricted federal funds provided. Financial framework scores also discussed.

Motion to adjourn by Zach Johnson. Motion accepted and meeting adjourned at 4:51 PM