

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

**5/28/2024, 4:00 PM**

**Location: Destinations Career Academy of Georgia Central Offices, 1700 Water Pl #306, Atlanta, GA 30339**

Board Attendees: Jake Candler, Christy Tarallo, Robert Lee, Don Jones

Meeting called to order 4:05 pm by Jake Candler

Meeting minutes approval for 4/2/24 and 5/21/24, motion by Robert Lee, 2<sup>nd</sup> Christy Tarallo. Motion approved unanimously.

2<sup>nd</sup> and final reading of GADCA 2024/2025 Budget. Budget narrative and documents presented by CFO Erika Ellison. Topics covered included enrollment, surplus of \$50,000, lower student costs, lower funding – including loss of ESSER 3 funding. Staffing to remain flat.

Chair Candler opened opportunity for public comment. No public comment. Motion to approve annual 2024/2025 budget by Christy Tarallo, 2<sup>nd</sup> Robert Lee. Motion passed unanimously.

Board personnel recommendations presented. Credentials and resumes provided in advance. No board questions. Bailey Miller, Jessica Zurita, Jennifer Holmes, Lindsey Hall, Jennifer Putnal all approved for teaching positions.

Board member Tarallo has worked on some bylaw edits, Executive Director Joseph Cortes has reviewed and will review with board attorney Edward Lindsey.

Meeting Adjourned at 4:45 pm