

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

**6/25/2024, 4:00 PM**

**Location: Zoom virtual meeting**

Board Attendees: Jake Candler, Christy Tarallo, Don Jones

Meeting called to order 4:01 pm by Jake Candler

Meeting minutes approval for 5/28/24, motion Christy Tarallo, 2<sup>nd</sup> Don Jones. Motion approved unanimously.

Nicole Goshorn nomination to board presented by Christy Tarallo. Goshorn introduced, shares brief bio. Motion to accept nomination by Tarallo. 2<sup>nd</sup> Don Jones. Motion approved unanimously.

Board personnel approval presented. Credentials and resumes provided in advance for Nadolyn Smith and Abbie Taylor. Head of School Nakia McCall presented and took any questions. No questions from board. Motion to approve hires by Christy Tarallo. 2<sup>nd</sup> Don Jones. Motion approved unanimously.

Policy update presented by CFO Erika Ellison. Update is specific to credit card policy to align with SCSC requirements. Will allow for board approval of any potential credit cards in the future. Current school policy is to not have credit cards, but this is required to be in place by SCSC. Motion to approve policy update by Christy Tarallo, 2<sup>nd</sup> Don Jones. Motion approved unanimously.

Leadership update provided by Head of School Nakia McCall. Gave updates on summer happenings and priorities. Enrollment update provided to include where we stand. Strong focus on planning with school team. Highlights from professional development of staff during summer.

Finance report provided by CFO Erika Ellison. Higher surplus, due to restricted funds and a correction to base funding by state of Georgia.

Executive Director announced that dates will be proposed for GADCA board retreat.

Meeting Adjourned at 4:51 pm