

GADCA Board of Directors Special Meeting Minutes

7/13/2024, 4:00 PM

Location: Zoom virtual meeting

Board Attendees: Jake Candler, Christy Tarallo, Don Jones, Nicole Goshorn

Meeting called to order 4:04 pm by Jake Candler

Meeting minutes approval for 6/25/24, motion Christy Tarallo, 2nd Goshorn. Motion approved unanimously.

Christy Tarallo motioned to enter executive session to discuss a personnel matter. 2nd Nicole Goshorn. Executive session entered at 4:06pm

Executive session ended at 4:16 and regular meeting continued by motion of Christy Tarallo and 2nd by Don Jones

By law edits on the table and previously reviewed and presented to board presented to board for final approval. Includes grammatical fixes and more inclusive language. Motion to approve by Christy Tarallo, 2nd Nicole Goshorn. Motion passed unanimously.

Leadership update provided by Head of School Nakia McCall. Gave updates on enrollment, including demographics, changes in grade levels. Preparing for student orientation. Focus on retaining staff, professional development and support. Showing student improvement year over year.

Finance report provided by CFO Erika Ellison. Includes data through FY 24 (June). Audit is in progress, final version ready by fall. Surplus from FY of over \$900,000. On track to meet the SCSC “mathematical” financial metrics.

Executive Director announced board retreat for Wednesday, September 11th in Atlanta.

Meeting to adjourn at 5:09 pm Christy Tarallo. Meeting Adjourned.