

GADCA Board of Directors Meeting Minutes

11/26/2024, 4PM

Location: Zoom virtual meeting

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

Meeting called to order and quorum achieved at 4:02 PM by Jake Candler.

Approval of meeting minutes – Goshorn 1st, Tarallo 2nd. Minutes approved by unanimous vote.

Promotion and retention policy presented for 2nd read and approval. Overview given by Nakia McCall and Brandi Beavers.

Proposed edits to Educational Products and Services Agreement between board and Stride/K12 were presented for review. No vote.

Motion to amend the agenda to include approval for Executive Director Joseph Cortes to submit SCSC charter renewal application on behalf of board by Nicole Goshorn. 2nd by Tarallo. Motion passed unanimously.

Motion to delegate authority on behalf of the board for Executive Director to submit application on behalf of board by Goshorn. 2nd Tarallo. Motion passed unanimously.

School leadership report provided by Nakia McCall. Snapshot of results, teacher development, and testing.

CFO Erika Ellison gave finance report. Enrollment at 593. Surplus of \$600,000. On track to meet metrics. Only change is per student amount and will be trued up at end of year.

Motion to adjourn at 4:48 by Goshorn. Meeting adjourned.