

**Purpose Built Schools Atlanta, Inc.
Board of Directors Meeting Minutes
October 23, 2017**

MEMBERS PRESENT: Greg Giornelli, Ingrid Saunders Jones, Cheryl Lomax
Shirley Franklin (by phone)
STAFF PRESENT: Karen Amos, Vinice Davis, Christina Perry, Barbara Preuss,
Ryan Shepard
GUESTS PRESENT: Cindy Etheridge and Jessica Story from Warren Averett

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 1:04 PM WITH A QUORUM (4 OF 4)

TOPIC: Minutes of the August 15, 2017 and all previous Board Meetings minutes between June 20, 2016 and August 3, 2017.

DISCUSSION: None.

MOTION: Made by Ingrid Saunders Jones to approve the August 15, 2017 minutes and all previous Board Meetings minutes between June 20, 2016 and August 3, 2017.

ACTION: Seconded by Cheryl Lomax and carried without dissent.

TOPIC: Announcement

DISCUSSION: Welcomed Ryan Shepard as the President of PBSA.

Special Topics:

TOPIC: Independent Audit Report

DISCUSSION:

- Cindy Etheridge and Jessica Story from Warren Averett presented the Internal Controls letter and Audited Financial Statements for Year End June 30, 2017.
- Issued a “clean” opinion of the audit.

MOTION: Made by Shirley Franklin to accept the audit report.

ACTION: Seconded by Ingrid Saunders Jones and carried without dissent.

Standing Updates:

TOPIC: Budget Update

DISCUSSION:

- Karen Amos, Controller, reviewed the Budget vs. Actuals for July through September 2017.
- Shirley Franklin made a suggestion to keep a running tab of funding back logs to ensure appropriate following up with Atlanta Public Schools.

- Include CEI expenses (After-School, Pre-K etc.) in separate financial statements full year's budget in addition to the actuals moving forward.
- Provide board with seasonal budget beginning next fiscal year.

TOPIC: Instruction

DISCUSSION:

- Barbara Preuss provided an update on current student enrollment, CCRPI (College and Career Ready Performance Index).
- PBSA achieved improvement in the Achievement, Progress, and Achievement Gap categories of CCRPI.

TOPIC: Community Engagement

DISCUSSION:

- Christina Perry provided an update on the Community Engagement Program, including the success of FTE (Full-Time Equivalency) count day, Parent Teacher Conferences, and a draft of the group's Work Plan.

TOPIC: Operations

DISCUSSION:

- Vinice Davis provided an update on contracted transportation services for homeless students that has expanded to two buses.
- Capital improvement scheduled to be completed at Thomasville Heights throughout the school year.

TOPIC: Board Actions - Ratification of all previous board meeting action items.

DISCUSSION: None.

MOTION: Made by Ingrid Saunders Jones to ratify all previous board meeting action items June 20, 2016 and August 15, 2017.

ACTION: Seconded by Greg Giornelli and carried without dissent.

Next meeting will be on December 4, 2017 at Price Middle School.

There being no further business, the meeting was adjourned at 2:24pm. The board went into Executive Session at 2:24pm.

Respectfully submitted,

Vinice Davis
Chief Operating Officer