

Purpose Built Schools Atlanta, Inc.
Board of Directors Meeting Minutes
April 9, 2018

MEMBERS PRESENT: Shirley Franklin, Greg Giornelli, Ingrid Saunders Jones, Cheryl Lomax
STAFF PRESENT: Karen Amos, Barbara Preuss, Ryan Shepard
GUESTS PRESENT: None.

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 1:03 PM WITH A QUORUM (4 OF 4)

TOPIC: Minutes of the February 5, 2018 Board Meeting
DISCUSSION: None.
MOTION: Made by Ingrid Saunders Jones to approve the February 5, 2018 minutes.
ACTION: Seconded by Shirley Franklin and carried without dissent.

Special Topics:

TOPIC: FY18 Budget Update
DISCUSSION:

- Karen Amos, Controller, presented the FY18 financial statements through February 28, 2018.

TOPIC: FY19 Budget Draft
DISCUSSION:

Ryan Shepard, President, presented the preliminary FY19 budget draft that will need to be amended once Atlanta Public Schools finalizes their FY19 General Fund Budget in June.

MOTION: Made by Ingrid Saunders Jones to approve the FY19 Budget.
ACTION: Seconded by Shirley Franklin and carried without dissent.

TOPIC: Community Engagement, Inc.
DISCUSSION:

- Greg Giornelli, CEO, provided an overview of CEI and the CEI Board structure.

Standing Updates:

TOPIC: Instruction – Carver STEAM Academy Onboarding
DISCUSSION:

- Barbara Preuss provided an update on hiring teachers and staff for STEAM Academy at Carver High School. They are hiring a total of 50 – 60 teachers and staff with current staff given the opportunity to apply.

TOPIC: Community Engagement, Inc.

DISCUSSION:

- Ryan reviewed priorities for CEI through the summer including student retention and family engagement. CEI will distribute a Needs Assessment Survey soliciting feedback on how to better engage families.
- To support Carver High School launch and transition an Outreach Coordinator is on board working with the Principal. A primary goal is to ensure existing partnerships are in place including AVLF and the Community Food Bank.

TOPIC: Operations

DISCUSSION:

- Ryan Shepard provided an update on the Carver High School transition. There is a Transition Team made up of staff from Atlanta Public Schools and PBSA Operations that are working through punch-out lists to get the school ready for incoming students.

TOPIC: Closing Comments

DISCUSSION:

- Greg Giornelli shared Dr. Nicole Jones, current Principal at Thomasville will be leaving PBSA at the end of the school year and that Mr. Jovan Miles, current Assistant Principal at Thomasville will take over as Principal this summer.

Next meeting is scheduled for June 18, 2018 at Price Middle School.

There being no further business, the meeting was adjourned at 2:45 pm.

Respectfully submitted,

Karen Amos
Controller