

Purpose Built Schools Atlanta, Inc.
Board of Directors Meeting Minutes
June 18, 2018

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

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 1:19 PM WITH A QUORUM (4 OF 4)

TOPIC: Minutes of the April 9, 2018 Board Meeting
DISCUSSION: None.
MOTION: Made by Shirley Franklin to approve the April 9, 2018 minutes.
ACTION: Seconded by Greg Giornelli and carried without dissent.

Special Topics:

TOPIC: Finance Committee
DISCUSSION:

- Cheryl Lomax, Finance Committee Chair, presented highlights of the FY18 financial statements through April 30, 2018.

TOPIC: FY19 Budget Update
DISCUSSION:

- Ryan Shepard, President, announced Atlanta Public Schools adopted their FY19 General Fund Budget on June 4, 2018 increasing FY19 Per Pupil Revenue by \$794,044. The total FY19 Per Pupil Revenue is projected at \$30,388,852. The Board will receive an electronic FY19 Budget update for approval once final APS revenue numbers are validated.

TOPIC: Instruction – Staff Retention, Carver STEAM
DISCUSSION:

- Barbara Preuss, Head of Schools, provided an update by school for percentage of returning Teachers receiving contracts. Thomasville and Slater had a high percentage of staff receiving contract renewals while Price turned over a greater number of positions. Total numbers of Teachers hired for Carver STEAM 50 – 60. All teachers will return July 11th for professional development. (Project Based Learning training with Hi-Tech High)

Standing Updates:

TOPIC: Instruction – Test Results

DISCUSSION:

- Barbara Preuss reviewed test scores. Thomasville and Price both had good results showing gains in all areas. For Slater, 2 out of 3 content areas had scores that dropped significantly. Barbara noted disconnect with Milestones.

TOPIC: Community Engagement Update

DISCUSSION:

- Christina Perry, Chief Community Officer, discussed the every kid, every day, ready to learn approach for school-based learning.
- PreK will add 1 class in the fall which will be a total of 2 PreK classes at Slater and 2 PreK classes at Thomasville for the new school year.

TOPIC: Operations Update

DISCUSSION:

- Ryan Shepard provided an update on FY18 accomplishments for Operations and announced capital improvement projects taking place at each of the schools over the summer.

TOPIC: Secretary Nomination

DISCUSSION: With departure of Vinice Davis the Secretary position is unassigned.

MOTION: Made by Greg Giornelli to nominate Karen Amos, Controller for Secretary.

ACTION: Seconded by Shirley Franklin and carried without dissent.

TOPIC: Closing Comments

DISCUSSION:

- Greg Giornelli shared information about the Leadership Retreat held at Big Canoe in Helen, GA that included team-building and self-awareness strategies. The group identified top 2 priorities for new school year.
- Christina Perry has accepted a fellowship and was wished well in her new role.
- Next Board meeting will be held in August and continue every other month through remainder of school year.

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

Respectfully submitted,

Karen Amos
Controller