

Minutes of the Board of Directors Meeting
Purpose Built Schools Atlanta, Inc.
December 12, 2016

Members in Attendance: Greg Giornelli, Cheryl Lomax, Shirley Franklin

Staff Present: Barbara Preuss, Nicole Evans Jones, Teresa Eroid, and Sean Brazier.

Meeting called at 1:20pm with Greg Giornelli, Cheryl Lomax, and Shirley Franklin present.

Motion called by Cheryl Lomax to approve minutes from October meeting. Motion seconded by Greg Giornelli and approved.

Sean Brazier provided overview of back office and updates on the new principal hires for Slater Elementary and Price Middle schools. Greg shared early perspective on a communications plan to announce the new principals. Staff shared an overview of the principal selection process. Sean provided an overview of the staffing process for Price and Slater going forward.

Ingrid Saunders Jones joined at 1:30pm.

Barbara Preuss and Nicole Evans Jones provided a school activity update and an overview of the school's community outreach efforts. Barbara walked the Board through the College and Career Ready Performance Index (CCRPI) and Thomasville's progress to date. 2015-16 CCRPI score was 40.3 for Thomasville Height. A score of 60 will allow the school to move off of the Priority Schools list.

Sean Brazier provided the Board an overview of the financials, highlighting the expenses relative to the Board-approved budget. Sean will share detailed Profits/Loss statement going forward. Sean shared the APS buyback timeline.

Board discussed proposed Procurement policy. Sean will include the following for additional review by Board:

- Items over \$2,500 and *not within budget* should be approved by the Board
- Emergency procurement provisions
- Revamped draft procurement policy that allows for greater flexibility (e.g., not solely requiring an RFP in most instances and allowing quotes)

Items for consideration and approval by the Board

- 1) **Approve** – Approve repayment of cash advances and Purpose Built Schools Atlanta expenditures to Purpose Built Schools. The total amount is \$489,293.50 to be repaid by December 31, 2016.

Motion for approval made, seconded, and passed.

Discussion items

- 1) *Spring Board calendar* – Board preference is monthly (barring special circumstances) through May
- 2) *Meeting Principals of Slater Elementary and Price Middle* – staff will invite next Board meeting.
- 3) *Board attendees going forward*– Principals should attend Board meetings every other month starting in January (or the first meeting of the year).
- 4) *Quorum* - Sean will check Articles of Incorporation and follow up with Board for further discussion.
- 5) *Audit Committee* – Sean will check Articles of Incorporation and follow up with Board for further discussion

Meeting adjourned at 3:05pm.

Respectfully submitted,

Sean Brazier
Vice President