

Minutes of the Board of Directors Meeting
Purpose Built Schools Atlanta, Inc.
July 19, 2016

Members in Attendance: Greg Giornelli, Ingrid Saunders Jones, Cheryl Lomax, and Shirley Franklin (by phone)

Staff Present: Barbara Preuss, Nicole Evans-Jones, Felicia Johnson, Teresa Eroid, Sean Brazier

Board President Greg Giornelli called the meeting to order at 1:07pm. Minutes were reviewed from the June 20, 2016 Board meeting. There was a motion to accept the minutes by Ms. Saunders-Jones and seconded by Ms. Lomax. Minutes were approved.

Barbara Preuss (Head of Schools) gave a general overview of the Thomasville's Instructional and staffing model. She also gave a brief update on the progress at Thomasville and the plan for upcoming staff training. Discussions were had about the importance of establishing a relationship/partnership with Mt. Nebo.

Greg Giornelli presented an overview of the budget including a 5-year projection. A motion was made by Ms. Saunders-Jones to approve the FY17 budget of \$7.9M. The motion was seconded by Ms. Lomax. The Board unanimously approved the budget.

Items for consideration and approval by the Board

1. **Action item:** Ratification of SCW laptop purchase for staff members. The total contract was for \$68,632.92 for 81 laptops. SCW is a preferred vendor for Drew Charter schools.
2. **Action item:** Ratification of CDW laptop purchase for the leadership team. The total contract was for \$12,250 for 7 laptops. CDW is a preferred vendor for Drew Charter schools.
3. **Action item:** Ratification of Emprint/Moran math curriculum materials purchase for \$14,050.32. This item was within the budget.
4. **Action item:** Ratification of Didax (Eureka) math curriculum materials purchase for \$12,260.50. This item was within the budget.
5. **Action item:** Approval of contract up to \$50,000 for specialized writing consultant.
6. **Action item:** Approval of contract up to \$50,000 for behavior consultant.

A motion was made by Shirley Franklin and seconded by Ingrid Saunders Jones for the following:

- Approval of items number 1 thru 6

The Board unanimously approved the motion.

The Board unanimously elected Cheryl Lomax as the Chairman of the Board.

Items to note:

- Send calendar of events to Board members.
- Board members were invited to attend the Open House

The Board meeting was adjourned at 2:27p.m.

Respectfully submitted,

Felicia Johnson Secretary