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 Erold, 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