MEMBERS PRESENT: Shirley Franklin, Greg Giornelli, Ingrid Saunders Jones, Cheryl Lomax

STAFF PRESENT: Karen Amos, Sean Brazier, Vinice Davis, Christina Perry, Barbara Preuss

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 12:52 PM WITH A QUORUM (4 OF 4)

TOPIC: Introductions and Transitions
DISCUSSION:
- Introduction of Christina Perry, Director of Community Support Program.
- Introduction of Karen Amos, Controller.
- Sean Brazier discussed his transition.

TOPIC: Minutes of the June 19, 2017 and August 3, 2017 Board Meetings
DISCUSSION: None.
MOTION: Made by Shirley Franklin to approve the June 19, 2017 and August 3, 2017 minutes.
ACTION: Seconded by Ingrid Saunders Jones and carried without dissent.

Special Topics:

TOPIC: Organizational Health
DISCUSSION:
- Greg Giornelli discussed the focus of the leadership team efforts to develop PBSA’s purpose, core values, and strategic anchors.
- Greg Giornelli discussed the PBSA Values Day, where 289 new staff members were on-boarded on July 18, 2017.
- Greg Giornelli discussed PBSA’s 2016-2017 Results, including positive progress on out-of-school suspensions, transiency, attendance, and academic growth.

Standing Updates:

TOPIC: Instruction
DISCUSSION:
- Barbara Preuss reviewed 2016-2017 Georgia Milestones data (starting points for Thomasville Elementary School, Slater Elementary School, and Price Middle School as of 2017-2018).
- Barbara Preuss provided an update on current student enrollment, staff summer professional development, uniforms, and the data dashboard.
TOPIC: Community Engagement

DISCUSSION:
- Christina Perry provided an update on the Community Engagement Program, including the program’s goals, staffing structure, and short-term priorities.

TOPIC: Operations

DISCUSSION:
- Ongoing discussions between PBSA and APS include potential contract amendments, security resource officers, and feeder pattern (Carver High School).
- PBSA staff determining the best method to transport students deemed homeless to and from school each day.
  - Board members suggested that PBSA staff contract with Samson Trailways, current transportation provider, to transport homeless students temporarily, until a permanent solution can be determined.

TOPIC: Talent Management

DISCUSSION:
- Board met with the candidate that is proposed to replace Sean Brazier.

TOPIC: PBSA Financial Review and Updates

DISCUSSION:
- Sean Brazier reviewed the 2016-2017 financials and reasons for variances.
- Auditors were on-site last week at PBSA. Final report expected to be completed by October 31, 2017.
- Greg Giornelli gave an update on upcoming closing on the New Market Tax Credit.
- Greg Giornelli provided a status update on potential and committed grants.
TOPIC: 
Board Actions

DISCUSSION: None.

Next meeting will be on October 23, 2017 at Price Middle School.

There being no further business, the meeting was adjourned at 2:46pm. The board went into Executive Session at 2:46pm.

Respectfully submitted,

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Vinice Davis
Chief Operating Officer