

Purpose Built Schools Atlanta, Inc.
Board of Directors Meeting Minutes
April 20, 2022
Virtual Meeting

MEMBERS PRESENT: Sean Brazier, Shirley Franklin, Dr. Cynthia Kuhlman, Greg Giornelli, Cheryl Lomax
STAFF PRESENT: Karen Amos, Jonathan Tugman, Dr. Nikkita Warfield
GUESTS PRESENT: Cita Cook

NOTE: This Board Meeting is being held via teleconference due to concerns regarding COVID-19 (Coronavirus), and the related public health emergency declared at both the state and federal levels. Public notice of this meeting was posted electronically on the PBSA website.

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 11:30 AM WITH A QUORUM (4 OF 5).

TOPIC: Public Comments

DISCUSSION: None.

TOPIC: Minutes of the February 16, 2022 Board Meeting

DISCUSSION: None.

MOTION: Made by Shirley Franklin to approve the February 16, 2022 minutes.

ACTION: Seconded by Greg Giornelli and carried without dissent.

TOPIC: Add New Board Member Dr. Cynthia Kuhlman

DISCUSSION: None.

MOTION: Made by Shirley Franklin to add new Board member Dr. Cynthia Kuhlman.

ACTION: Seconded by Greg Giornelli and carried without dissent.

Standing Updates:

TOPIC: Budget & Financial Update

DISCUSSION:

- Karen Amos, Chief Financial Officer, presented highlights of the FY22 financial statements through February 28, 2022. Karen reviewed budget vs actual expenditures noting we are tracking under budget in all expense categories. At the February meeting the Board approved to designate a loan reserve for future debt which is shown on the Statement of Financial Position. Salaries and benefits are under budget due to vacancies, new hire start dates, and use of contractors. Instruction is under budget due to staff computer refresh capitalized on the Balance Sheet. Transportation and Facilities are under budget due to invoice timing and are expected to end the

year in line with the budget. Overall, the expenses are under budget for period ended February 28, 2022.

TOPIC: FY23 Draft Budget

DISCUSSION:

- Greg Giornelli, Chief Executive Officer, announced we are currently working on the 2022 – 2023 school year budget draft and will present document in the next meeting.

TOPIC: Forest Cove Update

DISCUSSION:

- Greg provided an update on Forest Cove advising relocation of families has started. Given the number of delays, there is some uncertainty if the relocation will be completed by the beginning of next school year. The Atlanta Public Schools Board will formally vote on Thomasville Heights Elementary school closure at their June meeting.

TOPIC: Instructional Update

DISCUSSION:

- Dr. Warfield, Chief Academic Officer, reviewed the Spring MAP results for each school noting the MAP testing occurs three times during school year.
- Dr. Warfield discussed Advanced Pathways planned for the 2022 – 2023 school year and beyond.
- Mr. Andrew Fuller has been named as the new principal for Carver STEAM Academy.
- Carver’s Scholarship Gala will be held May 13th celebrating over \$4 million scholarship dollars raised to-date. Carver’s graduation is May 26th.

TOPIC: Closing Comments

DISCUSSION:

- Shirley Franklin, Board Member, recommended a resolution to thank outgoing Carver STEAM Principal Mr. Yusuf Muhammad for his service and leadership.
- The next board meeting is June 15, 2022.

There being no further business, the meeting was adjourned at 12:10 PM and the Board moved into Executive Session.

Respectfully submitted,

Karen Amos

Karen Amos, Secretary & Chief Financial Officer