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CENTENNIAL ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
MONDAY AUGUST 22ND, 2022 @5:30 PM

531 LUCKIE STREET OR [HTTPS://US06WEB.ZOOM.US/J/8655234362](https://us06web.zoom.us/j/8655234362)

PROJECTED DURATION: 1 HOURS AND 37 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Egbert Perry	present	On Time	At Adjournment
Renee Glover	present	On Time	At Adjournment
Demetrius Patterson	present	On Time	At Adjournment
Walt Higgins	present	On Time	At Adjournment
Howard Grant	present	On Time	At Adjournment
Joseph Handy	not present		
Christopher Burke	not present		
Maurice Baker	present	On Time	At Adjournment
Virginia Sheppard	present	On Time	At Adjournment
Chaundra Gipson	present	On Time	At Adjournment
Allison Toller	present	On Time	At Adjournment
Aquaria Smith	present	On Time	At Adjournment
Rewa Berry	present	On Time	At Adjournment
Lizanne DeStefano	not present		
Jessica Olowoyo	present	On Time	At Adjournment
Jasmine Spencer	present	On Time	At Adjournment
Zeke Alejandro	present	On Time	At Adjournment
Julien Siah	present	On Time	At Adjournment

WELCOME CALL TO ORDER

Chair Perry called the meeting to Order at 5:34 pm.

APPROVAL OF AGENDA & MINUTES

Passed Motion:

Motion to approve of agenda and previous meeting minutes.

By: **Allison Toller** Seconded by: **Renee Glover**

Discussion:

All in favor.

PUBLIC COMMENT

Chair Perry provided the opportunity for Public Comments. No comments were made from the community.

Our Public Comment period is for members of the public to address the Board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

FINANCE COMMITTEE REPORT

Chair Glover reported that Centennial's solid financial position exceeded the performance requirements as we remain compliant with the renewal charter covenant. She highlighted the ongoing facilities discussion with the Atlanta Public School leadership team, and Mr. Steve Pressas reviewed the YTD budget to actuals as of June 30, 2022.

Passed Motion:

Appoint Allison Toller to Finance Committee.

By: **Renee Glover** Seconded by: **Demetrius Patterson**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Amend the budget to include a \$250,000 contingency to support initiatives that help drive student performance and included in the monthly reporting the need for the spin down of the contingency as part of budget actual review.

By: **Renee Glover** Seconded by: **Rewa Berry**

Discussion:

There was no notable discussion on the motion.

GOVERNANCE COMMITTEE REPORT

Committee Chair Berry discussed the Committee's plans to review bylaws, and strategic plans, create a dashboard, increase board engagement community, expand opportunities for members to satisfy GCSA training requirements, and to plan for the Annual Fund Giving.

Passed Motion:

Adopt the Executive Leadership Letter of Assurances.

By: **Rewa Berry** Seconded by: **Renee Glover**

Discussion:

There was no notable discussion on the motion.

ACADEMIC ACCOUNTABILITY COMMITTEE REPORT

Committee Chair Patterson highlighted the 2022-2023 goal performance metrics against targets: academics, attendance, discipline, leadership, and other benchmarks.

HEAD OF SCHOOL REPORT

Ms. Olowoyo highlighted the 2022-23 target goals for academics, school culture, community partnerships, financial sustainability, and upcoming events for board engagement.

EXECUTIVE SESSION CALL TO ORDER

The Board can call this session to order to discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50, (OCGA 50-18-72). If called, this will be a closed session.

Passed Motion:

Moved to Executive Session to discuss Human Resources matter.

By: **Allison Toller** Seconded by: **Renee Glover**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Moved to return to general Board meeting.

By: **Renee Glover**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at 7:08 pm

CHAIR'S REMARKS

Chair Perry related updates on meetings with APS Superintendent, APS Board members, and Ms. Olowoyo regarding Centennial's current charter arrangement, the charter renewal, and ongoing issues the school continues to face. APS Superintendent requested time to consider how the school district can best address them. Chair Perry and Ms. Olowoyo anticipates reconvening within the next couple of weeks to assess progress of their conversations and the district's support.

CHARTER PERFORMANCE MEASURES