

Centennial Academy

Governance Committee Meeting Agenda

October 21, 2022 @ 12:00 PM

Governance Committee Members: Maurice Baker, Rewa Berry (Chair), Howard Grant, Walt Higgins (Vice-Chair), Jessica Olowoyo (Head of School)

Meeting Started at 12:05 PM

1. Board Assessment Forms and Conflict of Interest

- **Complete**

2. Create a Committee Work Plan and Schedule:

- **Update on annual Board Self –Assessments and Conflict of Interest Disclosures**

Complete

- **Update on training**

Once I receive confirmation from Steve Presses that invoice is paid, a link/ instructions will be sent out to access training. Reminders will be sent every two weeks. We are requesting that all training be completed by April 30, 2023.

- **Update on strategic Plan**

No academic data to report since initial was reported.

There was a resignation of a MTSS Coordinator. Will have update regarding teachers at Monthly Board meeting.

Attendance in August is 61% and September 72%. \$7,500.00 grant awarded to Centennial Academy from Redefine Atlanta to use to attendance. When students are absent, they receive a call and email daily.

Regarding community partnerships, Hands Across Atlanta donated 500 winter coats for students in graded K-5. Will extend to students 6-8. Thanks to Lizanne DeStefano, Backpack Buddies will donate food to students in transitional housing for 25 families starting 10/21/22.

FTE complete. 769 projected; will come in at 804.

Centennial Academy is looking for a Communication/Marketing Manager.

Angel Tree will soon kick off. Dr. Howard Grant will assist next year with bringing a company to help with donated items for the Angel tree.

- **Update on board Engagement**

Thank you to all the Board members that have participated in various events at the school. We will keep a record.

- **Update on board Giving/ Resources**

Information will be sent out soon for everyone to make their contribution.

3. Q&A

4. Adjourn at 12:48 PM