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CENTENNIAL ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
MONDAY OCTOBER 24TH, 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	present	On Time	At Adjournment
Maurice Baker	not present		
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	present	On Time	At Adjournment
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 meeting to Order at 5:31 p.m.

APPROVAL OF AGENDA & PREVIOUS MEETING MINUTES

The Board approved the amended agenda and September 26th minutes without corrections.

Passed Motion:

Amend the Board agenda so Finance Committee discussion occurs after public comments for the audit report presentation from Warren Averett, then proceed with the meeting agenda as outlined.

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

Discussion:

There was no notable discussion on the motion.

CHAIR'S REMARKS

Chair Perry remarked about continued discussions with APS regarding Centennial's charter renewal.

PUBLIC COMMENT

No public comments.

FINANCE COMMITTEE REPORT

Committee Chair Glover remarked about the annual audit and introduced Ms. Jessica Story and Ms. Cindy Etheridge of Warren Averett, who presented their unmodified opinion. Chair Perry requested Finance Committee draft an investment policy for the Board's consideration at the November meeting. Head of School Jessica Olowoyo related that APS is currently in the procurement status regarding the roof.

Passed Motion:

The Board accept the audited financial statements and report for the fiscal year ended on June 30, 2022.

By: **Renee Glover**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Invest about \$3 million of the cash into short-term bonds treasuries consistent with the proposal offered by Truist, recognizing that there will not be any investments into any equities.

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

Discussion:

There was no notable discussion on the motion.

ACADEMIC ACCOUNTABILITY COMMITTEE REPORT

Committee Chair Patterson reported on school performance targets regarding academics, attendance and other benchmarks.

GOVERNANCE COMMITTEE REPORT

Committee Chair Berry highlighted the school's corporate partnerships, updated the vendor status for annual board training, and commended members that donated to yearly giving campaign.

HEAD OF SCHOOL REPORT

Head of School Jessica Olowoyo reported on the community partnerships, enrollment strategic metrics, school culture, and the school's academic progress.

[October Head of School Report](#)

THE MEETING WAS ADJOURNED

The meeting adjourned at 6:47 pm

Passed Motion:

Motion to adjourn

By: **Renee Glover** Seconded by: **Howard Grant**

Discussion:

There was no notable discussion on the motion.

CHARTER PERFORMANCE MEASURES