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CENTENNIAL ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
MONDAY NOVEMBER 28TH, 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	not present		
Allison Toller	present	On Time	At Adjournment
Rewa Berry	present	On Time	At Adjournment
Lizanne DeStefano	present	On Time	At Adjournment
Zeke Alejandro	not present		
Aquaria Smith	present	On Time	At Adjournment
Julien Siah	not present		

WELCOME CALL TO ORDER

Chair Perry called the meeting to Order at 5:32 pm.

APPROVAL OF AGENDA & MINUTES

Passed Motion:

Moved to approve the Agenda and October minutes as presented.

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

Discussion:

There was no notable discussion on the motion.

CHAIR'S REMARKS

Chair Perry reported there were no new developments with APS and the Charter renewal process since the October Governing Board meeting.

PUBLIC COMMENT

There were no public comments.

FINANCE COMMITTEE REPORT

Mr. Pressas reviewed the monthly budget to include the year-to-date financials, expense items and activities, grants, investments, and corporate sponsorships. Committee Chair Glover presented Centennial Academy's Investment Policy for adoption. The policy framework outlines the objectives and goals of the portfolio which supports students success and responsible stewardship of public funds while ensuring investment activities shall follow federal and state laws.

Passed Motion:

The motion to approve Centennial Academy Place, Inc. Investment Policy was adopted as presented

Discussion:

There was no notable discussion on the motion.

GOVERNANCE COMMITTEE REPORT

Committee Chair Berry updated the members on the status of board trainings, strategic plan, board engagement and annual contributions.

ACADEMIC ACCOUNTABILITY COMMITTEE REPORT

Committee Chair Patterson reported on school performance metrics against strategic target goals for 2022-23: student culture, standardized test scores, parent engagement, staff, and other benchmarks. Ms. Olowoyo, the Head of the School, discussed intervention strategies implemented to increase academic metrics, and Mr. Alejandro presented the Governing Board dashboard for members to view the students' performance and other benchmark metrics.

HEAD OF SCHOOL REPORT

Ms. Olowoyo presented the Head of School Report, which included discussions on the Georgia Department of Education designation of Targeted Support and Improvement (TSI); the students that met the criteria were due to the 21-22 GMAS test scores and CCRPI data. She reminded the Board that schools could exit the TSI listing if no subgroup performs in the lowest 5% of all schools in at least 50% of CCRPI components. The Student performance metrics will be available at the January Governing Board meeting after the Winter iReady diagnostic testing held in December. Plans are underway for the charter renewal committee, and funds will be available for charter committee writers and consultants. As for strategic target metrics, Ms. Olowoyo mentioned that school culture and professional capacity remain challenging. However, school leadership and staff work consistently and creatively to improve and move the needle to meet the goal while implementing intervention strategies for academic target metrics and staying on track with community partnerships, operations, and financial stability.

THE MEETING WAS ADJOURNED

The meeting adjourned at 7:15 pm

CHARTER PERFORMANCE MEASURES