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**CENTENNIAL ACADEMY**  
**GOVERNING BOARD**  
**REGULAR MEETING MINUTES**  
**MONDAY MARCH 27TH, 2023 @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**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Egbert Perry	present	On Time	At Adjournment
Renee Glover	present	On Time	At Adjournment
Demetrius Patterson	present	On Time	At Adjournment
Walt Higgins	not present		
Howard Grant	present	On Time	At Adjournment
Joseph Handy	not present		
Christopher Burke	present	On Time	At Adjournment
Maurice Baker	present	On Time	At Adjournment
Virginia Sheppard	present	On Time	At Adjournment
Chaundra Gipson	present	On Time	At Adjournment
Allison Toller	not present		
Rewa Berry	present	On Time	At Adjournment
Lizanne DeStefano	present	On Time	At Adjournment
Aquaria Smith	not present		

**WELCOME CALL TO ORDER**

Board Chair or Presiding Delegate.

**APPROVAL OF AGENDA & MINUTES**

Quorum required to proceed with motion.

**Passed Motion:**

To approve the meeting agenda and February minutes as presented.

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

**Discussion:**

All in favor.

## PUBLIC COMMENT

There were no public comments.

## CHAIR'S REMARKS

Chair Perry announced the Board would convene an Executive Session to discuss Centennial's facility plans and potential impact to the charter renewal process.

## FINANCE COMMITTEE REPORT

Committee Chair Glover highlighted the State of Financial Position being in good standing along with playground and landscaping purchases. Board will discuss future school improvements and approval.

**Passed Motion:**

To approve the transfer of funds to another financial institution.

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

**Discussion:**

All in favor.

## GOVERNANCE COMMITTEE REPORT

Committee Chair Berry reported on the status of board training. She highlighted a meeting with Washington H.S. Principal welcoming Centennial scholars as it relates to APS Facilities planning. There was brief discussion regarding incident at Midtown H.S. as it relates to APS Facilities planning.

## ACADEMIC ACCOUNTABILITY COMMITTEE REPORT

Committee Chair Patterson highlighted the school's performance metrics against the 2022-23 strategic goal targets, the Attendance Palooza initiative and its impact on overall scholar attendance, and the data around scholar discipline.

## HEAD OF SCHOOL REPORT

Ms. Jessica Olowoyo reported on school operations and engagement as it aligns with the strategic goals. The Head of School also discussed the recent lockdown as the team worked diligently investigate and communicate quickly with parents and the community and that there was no immediate threat to the school. Additional details can be accessed in the [Head of School Report\\_March](#)

## 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:**

Motion to convene Executive Session to discuss real estate matters.

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

### **Discussion:**

There was no notable discussion on the motion.

### **Passed Motion:**

Motion to reconvene to Governance meeting.

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

### **Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 2:11 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