

Centennial Academy

Governance Committee Meeting Minutes

May 12, 2023 @ 12:00 PM

ATTENDEES: Rewa Berry (Chair), Dr. Howard Grant, Walt Higgins (Vice Chair), and Jessica Olowoyo (Head of Schools)

Call to Order 12:05 PM

1. Update on Letter to APS

- **No update**
- **Chair Egbert Perry, will reach out to Superintendent Herring**

2. Board Training:

- **Update on completed hours**
 - **May 30th deadline for all training hours due to all information needing to be to APS**
 - **Only 50% have completed training hours**
 - **Ayanna Clarke completed last live webinar. We appreciated this opportunity**
 - **We get an additional 3 hours during board retreat**

3. Strategic Plan and Updates on the state of the school from Jessica Olowoyo, Head of School

- **GMAT testing is being done end of the year metric; state takes same test; mid June to late June to report math, ELA and Science**
- **Will ensure the 95% take rate is met.**
- **Letter from TSI designation from district, APS/ State Department of Charter Schools- should not be on the TSI list.**
- **State Intervention Specialist stated we have to have at least 15 students to take assessment for subgroup; can move to other subgroups.**
- **As we report out academics, need to report out on what state looks at in addition to what we already look at for CCRPI.**
- **Have to complete TSI before June 30th.**

4. Board Engagement

- **Update on upcoming events to engage**
 - **Continue to review Monthly Calendar to see where you can volunteer**

5. Board Giving

- **Update on who has made their contribution**

- Uptick in giving
- July 1st will be the start of the school year term for giving
- HOS asked for donation of snacks for Field Day
- HOS wants to offer Jackets for Scholars that are compliant with uniform policy to encourage everyone to use the uniform policy; Dr. Grant has someone for bid; jasmine Spencer is working on collecting bids.
- Make sure all Conflict of Interest forms and Resume's of Board members are completed and forwarded to Jasmine Spencer.

6. Open floor discussion/ Q&A

- None

7. Adjourn @ 12:35 PM