

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

CENTENNIAL ACADEMY
GOVERNING BOARD
REGULAR MEETING MINUTES
MONDAY AUGUST 21ST, 2023 @5:30 PM

HTTPS://US06WEB.ZOOM.US/MY/CABOARDMEET

PROJECTED DURATION: 0 HOURS AND 17 MINUTES

ATTENDANCE SUMMARY

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

WELCOME CALL TO ORDER

Chair or delegate presiding.

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Passed Motion:

Approve the agenda as submitted

By: **Lizanne DeStefano** Seconded by: **Demetrius Patterson**

Discussion:

All in favor.

CHAIR’S REMARKS

Chair Perry discussed the presentation of the Charter Renewal Application by the Head of School.

CHARTER RENEWAL

Jessica Olowoyo, Head of School, to present and discuss the Charter Renewal application.

- CCRPI
- Mitigating Factors
- Strategic Improvements
- Innovative Features
- Next Steps

Passed Motion:

Vote to approve the Charter Renewal Submission.

By: **Lizanne DeStefano** Seconded by: **Howard Grant**

Discussion:

All in favor.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:58 pm

Passed Motion:

Motion to adjourn

By: **Rewa Berry** Seconded by: **Walt Higgins**

Discussion:

There was no notable discussion on the motion.

CHARTER PERFORMANCE MEASURES