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**CENTENNIAL ACADEMY**  
**GOVERNING BOARD**  
**REGULAR MEETING MINUTES**  
**MONDAY AUGUST 28TH, 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 26 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
Christopher Burke	not present		
Maurice Baker	present	On Time	At Adjournment
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
Aquaria Smith	present	On Time	At Adjournment
Derrick Gervin	not present		

**WELCOME CALL TO ORDER**

Chair Perry called the meeting to Order at 5:38 p.m.

**APPROVAL OF AGENDA & PREVIOUS MEETING MINUTES**

Quorum required to proceed with motion.

**Passed Motion:**

Adopt the agenda as presented.

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

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Adopt the July 24 and August 21 meeting minutes as presented.

By: **Lizanne DeStefano** Seconded by: **Rewa Berry**

**Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

No Public Comments.

## GOVERNANCE COMMITTEE REPORT

Committee Berry reported that the Open Meeting Act requires all meetings, including committee meetings, to occur in person. She announced Board engagement dates and encouraged members to fulfill their annual donation goal.

## FINANCE COMMITTEE REPORT

Mr. Pressas reported on the monthly YTD financials statements, and Chair Glover announced the Finance Committee will convene in person on the 3rd Wednesdays at 12 pm.

## ACADEMIC ACCOUNTABILITY COMMITTEE REPORT

Principal Hodges reported on the GMAS assessments and Committee Chair Patterson discussed the 2023-24 academic accountability goal target metrics and other benchmarks.

## HEAD OF SCHOOL REPORT

Ms. Olowoyo, the Head of School, updated the Board on 2023-24 target goals related to Academic Excellence, such as Charter Renewal, GMAS assessments, TSI goals, Attendance, Professional Capacity, Community Partnership, Operations/Financial Sustainability, and Enrollment.

[Head of School Report\\_August](#)

Grievances Reported as required per policy.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:52 pm

### **Passed Motion:**

Move to adjourn.

By: **Rewa Berry** Seconded by: **Maurice Baker**

### **Discussion:**

There was no notable discussion on the motion.

## CHAIR'S REMARKS

Chair Perry remarked on the Charter Renewal Application for Centennial Academy and commended Centennial's Leadership Team. He discussed APS Charter Letter of Assurances and agreed to execute the document. Vice-Chair Glover commented on building a strong relationship with the APS Interim Superintendent and convening a small committee to invite the Superintendent to visit the school.

## CHARTER PERFORMANCE MEASURES