

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.

RESURGENCE HALL CHARTER SCHOOL

GOVERNING BOARD

SPECIAL MEETING MINUTES

TUESDAY SEPTEMBER 11TH, 2018 @9:00 AM

3575 PIEDMONT ROAD, NE, BUILDING 15, ATLANTA, GA 30305

PROJECTED DURATION: 0 HOURS AND 32 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Paula Murphy	present	On Time	At Adjournment
Gayla Mair	not present		
Tony Jones	present	60 Minutes Late	At Adjournment
Nelmaris Alvarez	not present		
Natasha Fenili	present	10 Minutes Late	At Adjournment
Stephen Pritchett	present	On Time	At Adjournment
Michael Daniels	not present		

WELCOME AND CALL TO ORDER

Meeting started at 10:15

Passed Motion:

Motion to start meeting

By: **Natasha Fenili** Seconded by: **Tony Jones**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF AGENDA

Passed Motion:

Motion to approve agenda

By: **Tony Jones** Seconded by: **Natasha Fenili**

Discussion:

Add Approval of Prior Meeting Minutes

APPROVAL OF PRIOR MEETING MINUTES

Passed Motion:

Motion to approve last meeting agenda

By: **Natasha Fenili** Seconded by: **Paula Murphy**

Discussion:

Changes made to take out descriptor of Approval of Agenda and Public Comment

PUBLIC COMMENT

No public

DISCUSSION AND VOTE REGARDING AMENDMENT TO 2018-2019 BUDGET

This will be the second public meeting to discuss the amendments to the 2018-2019 school budget.

Passed Motion:

Motion to adopt Amended 2018-2019 budget.

By: **Stephen Pritchett** Seconded by: **Tony Jones**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 10:26 am

Passed Motion:

Motion to adjourn

By: **Tony Jones** Seconded by: **Paula Murphy**

Discussion:

There was no notable discussion on the motion.

