

GOVERNANCE BOARD MEETING

MINUTES

Thursday March 10,2016

Utopian Academy for The Arts

7:00 p.m.

- I. CALL TO ORDER- 7:00 pm, by Sharon Daniel
- II. APPROVAL OF AGENDA – Sharon Daniel call for a motion, 2nd by Mr. Hudson, passed by unanimous vote
- III. APPROVAL OF PREVIOUS 2-11-2016 MINUTES- tabled
- IV. REPORTS
 - a. Gift Card Amendment: Tabled for Board Review of updated gift card policy
 - b. Academic Report: Presented by: Faculty Leadership
 - Mrs. Craft- Intro to March Madness
 - Mrs. Scott- General Instructional Overview
 - Implemented Items: USA Test Prep Introduction, Revised Student Schedule
 - Mrs. Jamison: Expected outcomes, insurability of students being academically sound prior to Ga Milestones with an 80%
 - c. Academic Night March 16.2016 – Parent Night
 - d. Financial Updates: Presentation of New Financial Policies Mrs. Davis
 - e. Board Presentation: Mr. Hudson: Presentation of Draft Board Strategic Group Plan and Board Policy Manual
- V. PUBLIC COMMENT
 - a. Mrs. Woman: Milestone question, parent teaching night approval.
 - b. Mr. Godfrey: See attachment, multiple questions regarding the general state of the school
 - c. Mrs. Cazaro: General Comment- Thankful for the Utopian Staff and teachers advocating for her son.
 - d. Mrs. Godfrey: USA Test prep: Will there be homework assignments on USA Test prep?
 - e. Melissa Yancey: What is the long term plan for milestone success? Why wait until March to implement a crisis recovery plan vs. having a long term plan to keep our students successful. What is the plan for families who do not have access to internet?
 - f. Melissa Davis: Implementation of Comcast free educational internet for families.
- VI. Executive Session
 - Recommendations:
 - a. Implementation of 30-day notice to vacant at the will of the leases.
 - b. Exclusion of undertaking additional property footage.
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

Sharon Daniel called to adjourn the meeting at 8:35, 2nd by Terance Madden
Meeting adjourned at 8:40PM