

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: October 23, 2018

School: Scintilla Charter Academy

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 23, 2018	6:00 PM	6:05 PM	November 13, 2018	6:00 PM	J. Denham
Meeting Location:					
2171 East Park Ave., Valdosta, GA 31602					

Attended by:	
Zachary Cowart Jerry Jennett Garrett Copeland Eric Tillman Enid Santana Jeremy Baker	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Jennifer Denham, Director of Communications Angela Chastain, Finance Director Others: Darren Hill, Moody AFB Liaison
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:00 P.M.

I. Administrative Functions

- **Approve Agenda for the October 23, 2018 meeting**
Zachary Cowart presented the agenda for the October 23, 2018 meeting. A motion was made by Jerry Jennett to accept the agenda as presented by Mr. Cowart. Enid Santana offered a second that the motion passed unanimously.
- **Approve the Minutes from September 18, 2018 meeting**
Zachary Cowart presented the minutes from the September 18th meeting. Garrett Copeland made a motion to accept the minutes as presented and Jerry Jennett offered a second. The motion passed unanimously.

II. Old Business

III. New Business

- #### **IV. Financial Report** – Mandy Avera explained that the audit is underway and our Finance Director is working closely Mauldin & Jenkins to work through all of their

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needs. The team did not come until September 16th and may be pushing the November 1st deadline that is set by the state and SCSC.

V. School-Related Reports

- Federal Programs Update – Amanda Miller explained that the Title I budget, which includes transferred funds from Title II and IV, totaling \$133,807 has been approved. The special education budget of \$62,858 will increase due to carryover funds from GY (grant year) 18. Completion reports for GY18 federal program budgets are currently being finalized and submitted. The Annual Title I meeting will be held on Monday, October 29th at 4pm in the Media Center. This meeting is an output meeting for SCA families and any stakeholders to learn more about the Title I program and how Title I funds are used at SCA.

The implementation grant budget was closed out September 30th which was the end of the grant period. Expenditures were maximized to the full extent of the grant funds available. The completion report for this grant is currently being finalized.

Annual Title I meeting will be held on Monday, October 29th at 4pm in the media center. The meeting will allow for stakeholders to be informed about how the money is earned and used for school improvement.

- Admissions Update – Mrs. Avera informed the board that enrollment is currently 510. FTE was submitted at 514. She also updated them on the current waiting list figure which is 204 across all grade levels. She stated that the list continues to grow daily and spots will continue to be filled as they become available through January 1, 2019.

VI. OPEN FORUM

No participation.

VII. NEXT MEETING DATE

November 13th at 6:00 pm in the SCA Media Center.

VIII. ADJOURNMENT

Motion to adjourn was made by Garrett Copeland and a second was made by Jerry Jennett. The vote passed unanimously and the meeting adjourned at 6:05 pm.

Zachary Cowart, Board Chair

Date: _____