

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: November 13, 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:
November 13, 2018	6:00 PM	PM	December 4, 2018	6:00 PM	Amanda Miller Mandy Avera
Meeting Location:					
2171 East Park Ave., Valdosta, GA 31602					

Attended by:	
Jerry Jennett Eric Tillman	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Others: Darren Hill
Highlights:	

CALL TO ORDER

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

I. Administrative Functions

- **Approve Agenda for the November 13, 2018 meeting**
Eric Tillman presented the agenda for the November 13, 2018 meeting. A quorum was not present; therefore, no action was taken. Attending board members reviewed proposed agenda items and agreed to receive any reports but deferred agenda and all items to the next meeting.
- **Approve the Minutes from October 23, 2018 meeting**
Eric Tillman presented the minutes from the October 23rd meeting. A quorum was not present; therefore, no action was taken. Attending board members reviewed the minutes but deferred approval to the next meeting.

II. Old Business

Scintilla Charter Academy

III. New Business

IV. Financial Report

Mandy Avera reported that SCA's audit was completed and submitted to the state and the commission by the Nov. 1st deadline. The report will be provided at next meeting with quorum as well.

V. School-Related Reports

- Federal Programs Update –Amanda Miller stated that FY19 budgets for Title I, II, IV, and IDEA have been submitted and approved by GaDOE. Completion reports for FY18 budgets for Title I, II, IV, IDEA and the CSP Implementation Grant have also been submitted to the state. Amanda Miller also reported that Angela Chastain, Director of Finance, attended the Initial Meeting of the Third Cohort for the Consolidation of Funds Initiative at GaDOE on October 17th, 2018.
- Admissions Update – Mandy Avera updated the board of SCA's current enrollment of 504 students stating that the reason for the decrease since last month was due to students moving out of town. Students from the waitlist will be called to fill available seats and begin after Thanksgiving.
- The reports will be provided at next meeting with quorum as well.

VI. OPEN FORUM

No participation.

VII. NEXT MEETING DATE

December 4th at 6:00 pm in the SCA Media Center.

VIII. ADJOURNMENT

The meeting was adjourned at 6:16.

Zachary Cowart, Board Chair

Date: _____