

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: January 22, 2019
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:
January 22, 2019	6:00 PM	6:18 PM	February 26, 2019	6:00 PM	J.Denham
Meeting Location:					
2171 East Park Ave., Valdosta, GA 31602					

Attended by:	
Zachary Cowart Jerry Jennett Garrett Copeland Eric Tillman	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Jennifer Denham, Director of Communications and Engagement Others: Darren Hill, Moody Air Force Base Anissa Bowers, SCA Parent
Highlights:	

CALL TO ORDER

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

I. Administrative Functions

- **Approve Agenda for the January 22, 2019 meeting**
Zachary Cowart presented the agenda for the January 22nd meeting. A motion to accept the agenda as presented was made by Garrett Copeland. A second was given by Jerry Jennett. The motion passed unanimously.
- **Approve the Minutes from December 4, 2018 meeting**
Zachary Cowart presented the minutes from the December 4th meeting. A motion to accept the agenda as presented was made by Eric Tillman and seconded by Garrett Copeland. The motion passed unanimously.

II. Old Business

III. New Business

Credit Card Application Approval – Mandy Avera stated that because SCA has been in existence for over 3 years, the school is eligible to apply for a corporate credit card. She requested that the board grant permission to apply for corporate credit card through Synovus Bank. A motion was made by Jerry Jennett to allow for the school to apply for the card through Synovus Bank. Garrett Copeland offered a second and the motion passed unanimously.

IV. Financial Report – Mandy Avera reported that the audit report has been received and submitted and SCA had no findings.

V. School-Related Reports

- 2019-2020 Application Window, Lottery & Enrollment – Jennifer Denham explained that the application window for next school year will open on January 1st and close on January 31st with a lottery to be held on February 5th at 6 pm in the SCA Dining Room. She explained that the lottery will be open to the public and administered by a third party. At this time the school has received approximately 250 applications.
- 2019-2020 Staff Recruitment Update –Mandy Avera stated that the school is accepting resumes for employment for the coming school year. She said that administration has recently begun interviewing applicants.
- Federal Programs Update – Amanda Miller stated that SCA continues to draw down funds and there are no budget amendments required at this time. She also stated that SCA will have sight visit in March regarding the move to consolidated funding.
- Admissions Update – Mrs. Avera explained that SCA is enrolled to 506 as of the meeting.

VI. OPEN FORUM

VII. NEXT MEETING DATE

February 26th at 6:00 pm in the SCA Media Center.

VIII. ADJOURNMENT

Eric Tillman made a motion to adjourn the meeting at 6:18 pm. Jerry Jennett made a second and the board voted unanimously to adjourn.

Zachary Cowart, Board Chair
Scintilla Charter Academy

Date: _____