

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: March 5, 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:
March 5, 2019	6:01 PM	6:17 PM	March 26 th , 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 Enid Santana Jeremy Baker	Staff: Mandy Avera, Dean of School Amanda Miller, Assistant Dean of School Angela Chastain, Director of Finance Others:
Highlights:	

CALL TO ORDER

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

I. Administrative Functions

- **Approve Agenda for the March 5, 2019 meeting**
Zachary Cowart presented the agenda for the March 5th meeting. A motion to accept the agenda as presented was made by Mr. Jennett. A second was given by Mrs. Santana. The motion passed unanimously.
- **Approve the Minutes from January 22, 2019 meeting**
Zachary Cowart presented the minutes from the January 22nd meeting. A motion to accept the agenda as presented was made by Mr. Tillman and seconded by Mr. Baker. The motion passed unanimously.

II. Old Business

III. New Business

- FY19 Amended Budget: Mrs. Chastain presented the FY19 amended budget to the board for approval. A motion to accept the FY19 amended budget as presented was made by Mr. Tillman. A second was given by Mr. Jennett. The motion passed unanimously.

IV. Financial Report

- Mr. Tillman shared that members of the finance committee will be reviewing the FY20 draft budget over the next several weeks. The board plans to present the FY20 draft budget for public comment at the April and May board meetings.

V. School-Related Reports

- 6th Grade Approval: Mrs. Avera shared that SCA was approved to add sixth grade for the 2019-2020 school year on January 31st, 2019 at the State Charter School Commission board meeting.
- 2019-2020 Application Window, Lottery & Enrollment: Mrs. Avera shared that the application window for the lottery for the 2019-2020 school year closed on February 15th, 2019. There was a total of 334 children who were entered in the lottery which was held on February 19th, 2019 in the SCA Dining Room. Scholars who were offered a spot through the lottery were given three days to submit a completed enrollment packet. SCA will continue to offer enrollment as spots are available for the 2019-2020 school year until December 2019.
- 2019-2020 Staff Recruitment Update: Mrs. Avera shared that SCA administration has completed multiple interviews over the past few months and have secured the majority of staff positions available for the 2019-2020 school year. Interviews are scheduled over the next few weeks to fill the remaining positions.
- Federal Programs Update: Mrs. Miller shared that SCA continues to draw down funds from Federal program budgets. No budget amendments are required at this time. The Consolidation of Funds staff will conduct a site visit at SCA on March 20th, 2019.
- Admissions Update: At this time, enrollment for any scholars will be for the 2019-2020 school year.

VI. OPEN FORUM

No one signed up to speak during open forum.

VII. NEXT MEETING DATE

The next meeting will be held on March 26th, 2019 at 6:00 pm in the SCA Media Center.

VIII. ADJOURNMENT

Mr. Tillman made a motion to adjourn the meeting at 6:17 pm. Mrs. Santana made a second and the board voted unanimously to adjourn.

Zachary Cowart, Board Chair
Scintilla Charter Academy

Date: _____