

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: June 13, 2017

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:
June 13, 2017	6:00 PM	6:04 PM	August 29, 2017	6:45 PM	J. Denham
Meeting Location:					
2171 East Park Ave., Valdosta, GA 31602					

Attended by:	
Enid Santana Zachary Cowart Eric Tillman Jeremy Baker	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Special Programs Director Jennifer Denham, Director of Communications Angela Chastain, Director of Finance Others: Danny Brewington, Ed Innovation Partners Daniel Grant, PTO President/Parent
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:04 P.M.

I. Administrative Functions

- **Approve Agenda for June 13, 2017 meeting.**
Zachary Cowart presented the agenda for the June 13, 2017 meeting and proposed an amendment to add amending the FY17 budget to new business. Eric Tillman made a motion to accept the amended agenda. Jeremy Baker offered a second. The vote passed unanimously.
- **Approve Minutes from May 23, 2017 meeting.**
Jeremy Baker made a motion to approve the minutes from May 23, 2017. Enid Santana offered a second and the vote passed unanimously.

II. New Business

- **Board Meeting Calendar** – Mandy Avera presented the board calendar for 2017-2018. The board discussed not meeting again until August so amending the presented calendar to eliminate the July date. The board also decided to hold their

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meetings at 6:45 pm instead of 6:00 pm. The motion to approve the amended calendar was made by Jeremy Baker, seconded by Enid Santana and passed unanimously.

- **Amend FY17 Budget** – Eric Tillman discussed that there are a few minor changes that need to be made to align with the audit. As far as local revenues, just to be clear, there is no money received from local tax dollars—the local revenues include the after school program and other fundraising efforts. Enid Santana made a motion to approve the amended budget. Jeremy Baker seconded the motion and the vote passed unanimously.

III. OLD BUSINESS

- **FY18 Proposed Budget** – Eric Tillman presented the 2018 budget. Enid Santana made a motion to approve the budget as presented and Jeremy Baker offered a second. The motion passed unanimously.

IV. FINANCIAL REPORT

Eric Tillman addressed finances in the above budget discussions.

V. SCHOOL RELATED REPORT

Federal Programs Update

Amanda Miller explained that SCA submitted the School Improvement Plan draft by the April 31st deadline. The school is continuing to work on the Comprehensive Needs Assessment as we prepare the finalized version of the School Improvement Plan. Due the end of July. Meetings during the month of May. Mandy and Amanda will attend a Federal Programs conference next week along with

VI. OPEN FORUM

No participation.

VI. NEXT MEETING DATE

August 29, 2017 at 6:45 pm in the SCA Media Center.

VII. ADJOURNMENT

The meeting adjourned at 6:09 pm. A motion to adjourn was made by Eric Tillman and seconded by Enid Santana. The motion passed unanimously.

Zachary Cowart, Board Chair

Date: _____