

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: June 16, 2016

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 16, 2016	6:00pm	6:07pm	TBD	6:00 PM	A. Miller

Meeting Location:

2171 East Park Ave., Valdosta, GA 31602

Attended by:

Eric Tillman
Enid Santana
Zachary Cowart
Garrett Copeland
Jerry Jennett
Jeremy Baker

Staff:

Mandy Avera, Dean of Students & School Support
Amanda Miller, Special Programs Director

Others:

Anne Lukens, Mr. Lukens, Lars Leader

Highlights:

CALL TO ORDER

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

I. Administrative Functions

Approve Minutes from May 26, 2016 meeting

Motion was made by Jeremy Baker, second by Jerry Jennett, the motion carries with a unanimous vote.

Approve Agenda for June 16, 2016 meeting

Motion was made by to amend the agenda to add by Jeremy Baker, second by Enid Santana, the motion passed with a unanimous vote.

II. School Related Reports

EL Education Partnership Agreement:

Amanda Miller discussed SCA adopting the EL Education Core Practices which align with the school's original vision. Amanda Miller discussed SCA being invited

to partner with EL Education with their 2016-2017 Curriculum Pilot. SCA has signed a partnership agreement to participate in this pilot program.

III. FINANCIAL REPORT

Eric Tillman reported that SCA is currently working with an audit firm as the fiscal year comes to a close. An audit report will be prepared in the months to follow.

IV. OLD BUSINESS

Charter Amendment Update: Discussed with Morgan and gained input on language in amendment and will be presented at June SCSC meeting.

Draft Budget: Eric Tillman discussed the details of the draft budget. The draft budget was approved by a motion from Jeremy Baker, a second from Jerry Jennett and a unanimous vote from the board.

V. NEW BUSINESS –

Personnel Recommendation: Missy LeFiles, 5th grade teacher

2016-2017 Meeting Dates: The board discussed moving the monthly meeting date to the last Tuesday of the month and recommended to start the new meeting schedule in August. Jeremy Baker motioned, Zachary Cowart second. Board meeting was not scheduled for July. If material is required for board approval, a called meeting will be held.

VI. OPEN FORUM

No one signed up or requested to speak.

VII. NEXT MEETING DATE

The next meeting will be on Tuesday, August 30, 2016 at 6pm in the SCA Media Center.

VIII. ADJOURNMENT

A motion was made by to adjourn the meeting. The motion was seconded by and passed unanimously. The meeting ended at 6:07 pm.

Zachary Cowart, Board Chair

Date: _____