

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: August 28, 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:
August 28, 2018	6:00 PM	6:15 PM	September 18, 2018	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	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Jennifer Denham, Director of Communications Others: Darren Hill, Moody AFB Liaison
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:01 P.M.

I. Administrative Functions

- **Approve Agenda for the August 28, 2018 meeting**
Zachary Cowart presented the agenda for the August 28th meeting. A motion was made by Enid Santana to accept the agenda as presented by Mr. Cowart. Jerry Jennett offered a second that the motion passed unanimously.
- **Approve the Minutes from June 26, 2018 meeting**
Zachary Cowart presented the minutes from the June 26th meeting. Enid Santana made a motion to accept the minutes as presented and Garrett Copeland offered a second. The motion passed unanimously.

II. Old Business

III. New Business

Board Meeting Date Changes – Mrs. Avera presented two proposed changes to the SCA Board Meeting calendar. She proposed changing the September 25th meeting to
Scintilla Charter Academy

September 18th due to a conference that administration needs to attend on the 25th and changing the December 11th meeting to December 4th due to the school's Celebration of Learning & Holiday Music Program taking place on the 11th. Motion was made by Enid Santana and second was made by Jerry Jennett. The motion passed unanimously.

Federal Programs Grant – Amanda Miller explained that the grant award notifications for Federal Programs had been received and needed to be accepted by the board.

Title I, Part A funds totaled \$109,838.00

Title II, Part A funds totaled \$13,969.00

Title IV funds were \$10,000.00

She stated that the above funds are part of the consolidations of funds initiative. The consolidation of these funds will increase flexibility to best meet the needs of our school. IDEA (our special education funding) was \$62,858.00 and these funds are not part of the consolidation of funds initiative. The total funds for consolidation are \$133,807.00 and total grant funding is \$196,665.00. A motion was made by Jerry Jennett to accept the grants as presented. Garrett Copeland seconded the motion and it passed unanimously.

IV. Financial Report – Eric Tillman stated that he has reviewed the financials and SCA continues to be in good standing. He also stated that the annual mandatory audit will take place within the month to meet all requirements for the state and tax filing deadlines.

V. School-Related Reports

- Federal Programs Update – Amanda Miller stated that SCA's CLIP has been submitted to the state for approval. Once the CLIP has been approved, the FY19 Federal Programs budget will be submitted prior to the 10/1/18 deadline. The FY19 CLIP is available at all times in SCA's lobby. Amanda Miller, Director of Federal Programs and Angela Chastain, Director of Finance are planning to have completion reports for FY18 Federal Programs submitted in the next 1-2 weeks, prior to the 10/30/18 deadline.
- Georgia Milestones Update – Amanda Miller shared that detailed reports are included in the board packet. GMAS scores were released to the public in July. The reports included in the packet are internal documents created by SCA based on the publicly released scores. These internal documents are used to further school improvement efforts. She stated that SCA is excited to continue to see significant growth across all grade levels and content areas. Jerry Jennett asked if we will continue to show improvement and Mrs. Miller stated that we continue to analyze data to make sure that the school is making the right decisions for

intervention strategies going forward. He asked if the state was aware of SCA's gains and Mrs. Miller and Mrs. Avera assured him that they are aware.

- Admissions Update – Mrs. Avera informed the board that enrollment is currently 514. She also updated them on the current waiting list figure which is 224 across all grade levels. She stated that the list continues to grow daily and spots will continue to be filled as they become available through January 1, 2019.

VI. OPEN FORUM

No participation.

VII. NEXT MEETING DATE

September 18th at 6:00 pm in the SCA Media Center.

VIII. ADJOURNMENT

Motion to adjourn was made by Zachary Cowart and a second was made by Jerry Jennett. The vote passed unanimously and the meeting adjourned at 6:15 pm.

Zachary Cowart, Board Chair

Date: _____