

## **MEETING MINUTES**

**Board:** Scintilla Charter Academy  
**Board Meeting:** September 18, 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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
September 18, 2018	6:00 PM	6:15 PM	October 23, 2018	6:00 PM	J. Denham
<b>Meeting Location:</b>					
2171 East Park Ave., Valdosta, GA 31602					

<b>Attended by:</b>	
Zachary Cowart Jerry Jennett Garrett Copeland Eric Tillman Enid Santana Jeremy Baker	<b>Staff:</b> Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Jennifer Denham, Director of Communications Angela Chastain, Finance Director Danny Brewington, Consultant  <b>Others:</b>
<b>Highlights:</b>	

### **CALL TO ORDER**

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

#### **I. Administrative Functions**

- **Approve Agenda for the September 18, 2018 meeting**  
Zachary Cowart presented the agenda for the September 18, 2018 meeting. A motion was made by Jerry Jennett to accept the agenda as presented by Mr. Cowart. Enid Santana offered a second that the motion passed unanimously.
- **Approve the Minutes from August 28, 2018 meeting**  
Zachary Cowart presented the minutes from the August 28th meeting. Eric Tillman 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**

*Scintilla Charter Academy*

**IV. Financial Report** – Eric Tillman stated that he has reviewed the financials and SCA continues to be in good standing. The annual mandatory audit began September 18<sup>th</sup>. The auditors will be on campus until Thursday, September 20<sup>th</sup>. The audit report is expected to be available for review at the October board meeting.

**V. School-Related Reports**

- Federal Programs Update – Amanda Miller explained that the Consolidated Application and District Improvement Plan has been approved by GADOE. A copy is available in the front lobby for review and input from all stakeholders. SCA will be participating in the Consolidated Funds initiative this year. Federal program budgets are being finalized for approval.

Mrs. Miller explained to the board that David Wiggins and Allen Mueller from the Office of District Flexibility and Charter Schools from GADOE conducted a monitoring visit for the Implementation Grant on August 15<sup>th</sup>, 2018. We are awaiting the official monitoring letter but received extremely positive feedback on the administration of the grant. The grant period for the Implementation Grant ends on September 30<sup>th</sup>, 2018.

- Admissions Update – Mrs. Avera informed the board that enrollment is currently 517. She also updated them on the current waiting list figure which is 208 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**

October 23<sup>rd</sup> at 6:00 pm in the SCA Media Center.

**VIII. ADJOURNMENT**

Motion to adjourn was made by Garrett Copeland and a second was made by Enid Santana. The vote passed unanimously and the meeting adjourned at 6:15 pm.

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Zachary Cowart, Board Chair

Date: \_\_\_\_\_