

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: September 27, 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:
September 27, 2016	6:00	6:08	October 25, 2016	6:00 PM	J. Denham
Meeting Location:					
2171 East Park Ave., Valdosta, GA 31602					

Attended by:	
Eric Tillman Enid Santana Zachary Cowart Garrett Copeland	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Special Programs Director Jennifer Denham, Director of Communications Danny Brewington, Consultant Others: Anita Russell John Joye
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:03 P.M.

I. Administrative Functions

- **Approve Agenda for September 27, 2016 meeting.**
A motion was made by to approve the agenda by Eric Tillman, a second by Garrett Copeland. The motion passed with a unanimous vote.
- **Approve Minutes from August 30, 2016 meeting.**
Motion was made by Enid Santana, second by Eric Tillman, the motion carries with a unanimous vote.

II. New Business

- **Grant Award Approval for Title I & Title II**
 - Title I Allocation: \$100,212
 - Title II Allocation: \$12,473

III. FINANCIAL REPORT

Eric Tillman reported that the audit firm sent the draft audit report. Everything looks in order. All adjustments are what we thought it would be. Final report should come in the next week or so. The budget for upcoming year will be presented at the October meeting.

IV. SCHOOL RELATED REPORT

- **APTT Follow-Up:** Amanda Miller shared that APTT meetings were held this past week on September 20 & 22. We had a good parental participation and it fostered great conversations and feedback from parents. Parents from each class met with their child’s teacher to learn how they can build foundational skills. Two make up sessions will be held on September 28 and September 30. To include a morning and afternoon session. There will be two more meetings throughout the year one in March and one in January. Families will also have the opportunity to meet one on one with teachers in November.
- **Middle School Input Meeting Follow Up:** Mandy Avera reported that SCA staff held a follow up meeting on September 14th to continue to delve into interest and hopes for a possible middle school at SCA. She said that about 40 people attended the meeting and approximately 59 surveys have been completed online.

V. OPEN FORUM

No participation

VI. NEXT MEETING DATE

October 25, 2016 at 6:00pm in the SCA Media Center.

VII. ADJOURNMENT

The meeting adjourned at 6:08. A motion to adjourn was made by Eric. A second was made by Enid. The motion passed unanimously.

Zachary Cowart, Board Chair

Date: _____