

MEETING MINUTES

Board: Scintilla Charter Academy
Board Meeting: November 14, 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:
November 14, 2017	6:00 PM	6:06 PM	December 12, 2017	6:00 PM	J. Denham
Meeting Location:					
2171 East Park Ave., Valdosta, GA 31602					

Attended by:	
Zachary Cowart Jerry Jennett Garrett Copeland	Staff: Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Jennifer Denham, Director of Communications Angela Chastain, Director of Finance Others: Danny Brewington, Ed Innovation Partners Kimberly Cannon, Valdosta Daily Times Leah Bittner, SCA Parent Shawn Bittner, SCA Parent
Highlights:	

CALL TO ORDER

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

I. Administrative Functions

- **Approve Agenda for the November 14, 2017 meeting.**
The board reviewed the agenda—no action was taken as a quorum was not present.
- **Approve Minutes from October 24, 2017 meeting.**
The board reviewed the minutes from the October 24 the meeting – no action was taken as a quorum was not present.

II. New Business

None

Scintilla Charter Academy

III. OLD BUSINESS

None

IV. FINANCIAL REPORT

Angela Chastain shared that the audit is complete and there were no findings or issues only two suggestions. The 990 is on track and we have filed an extension to ensure complete compliance. We are now using PC Genesis for AP and Payroll. Angela will be working to have all FY18 information in this system.

V. SCHOOL RELATED REPORT

- **Enrollment Update** – Mandy Avera explained that current enrollment is 493 (as of 10/31/17) which exceeds our targeted enrollment of 480 and the waiting list for 2017-2018 continues to grow daily.
- **Federal Programs Update** – Amanda Miller reported that Title II and Title IV grants were transferred into Title I and the respective departments were notified as required. The IDEA budget was submitted for approval. Due to SCA's school nutrition program design last fall using an outside provider, data generated for Title I and required for budget submission will not be available until SCA has received permission to delay the Title I budget submission until after receiving the nutrition data report is approved following submission on November 9th to provide accurate calculations. She also explained that the training webinar for the Implementation Grant, which is required prior to accessing funds occurred today on November 14th.
- **EL Education Conference Update** – Amanda Miller explained that last month, SCA's entire staff had the opportunity to attend EL Education's National Conference in Chicago, IL. The four days of intensive professional development opportunities provided staff members the chance to experience EL Education school visits, hear from inspiring keynote speakers, participate in a variety of master classes chosen based on individual areas of need, and view exemplary school projects.
- **CCRPI Information** – Mandy Avera reported that on November 8th, the Georgia Department of Education released the CCRPI scores to local school districts. SCA was thrilled to see a gain of 14.1 points, a 26.5% increase, in the overall CCRPI score as compared to the score from last year. SCA outperformed the district average in the area of progress, as well as showing gains in all three areas of achievement, progress, and overall score. Full points will be awarded to SCA in the area of academics on the Comprehensive Performance Frameworks due to SCA's CCRPI score in the area of progress being higher than the average of districts within its attendance zone.

VI. OPEN FORUM

No participation.

VI. NEXT MEETING DATE

December 12, 2017 at 6:00 pm in the SCA Media Center.

VII. ADJOURNMENT

The meeting adjourned at 6:06 pm.

Zachary Cowart, Board Chair

Date: _____