

International Charter School of Atlanta

Board Meeting Minutes

July 12, 2017

A meeting of the Governing Board (the “Board”) of The International Charter School of Atlanta (the “School”) was held on July 12, 2017 at 7:00PM at the School. The meeting began at 7:20PM.

The following members of the Board were present: Marisa Kashapov, Michael McConnell, Michele Neely, Christen Ramo, and Eric Abercrombie. Tricia Marsh was absent.

The following members of the administration were present: Tanya Parker.

Agenda

The Board:

VOTED:

To approve the current July 12, 2017 agenda with the following amendments: strike the overview of cash flow, finance committee update, Walton Family Foundation Grant update, and Carpool Tags update as well as add Corridor of Countries as a fundraising committee update. The vote was motioned by Michele seconded by Mike, and unanimously approved.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last two Board meetings held on June 14, 2017 and June 28, 2017 in the form previously circulated. The vote was motioned by Mike seconded by Eric, and unanimously approved.

Public Comments:

No one from the public signed up to address the board at this July 12 meeting.

Administration Update:

Given by Tanya Parker: There are only about 2 remaining staff slots to fill, and the administration is about to send offers to two remaining French teachers. Laurent finished CPI today. Preliminary Milestones results are out and looking good. Administration has ordered lots of materials for the middle school, especially new specials teachers. Painting and floors are done at the middle school. New teachers report to work July 20, and returning teachers report July 25.

PTO Report:

Katharina Pramor, the VP of Student Enrichment, spoke on behalf of the PTO Board. The PTO Board has 6 new members and 2 returning members.

Committee Reports:

- **Parent Relations Committee Report:** Given by Tanya: With few exceptions, 2017-2018 student enrollment is at full capacity. There are a few spots available in the 6th grade and are waiting lists in grades kindergarten – 4th grades.
- **Fundraising Committee Report:** Given by Michele: Fundraising committee will present opportunities in which families and businesses can sponsor the ‘Corridor of Countries’ at the middle school. Sponsors will be recognized, possibly through a plaque. The committee will give more information as this opportunity is developed. the ICSAtlanta Back to School Picnic will be held on July 30, 11AM-2PM at Wills Park. The committee has secured confirmed vendors as we;; as a \$1,000 business sponsorship for the event.
- **Education Committee Report:** Given by Marisa: The middle school facility is being prepared for the August 1 open. The building is being painted. Paving and landscaping begin next week. Shumate AC came to work in the building yesterday. Everything is scheduled to be completed the week of July 24.

Governance Committee Report:

The Board:

VOTED:

To renew the board terms for the following board members: Marisa Kashapov, Christen Ramo, Tricia Marsh, Mike McConnell, and Michele Neely. The vote was motioned by Christen, seconded by Eric, and unanimously approved.

The Board:

VOTED:

To approve the addition of Paige Stoecker to the board. The vote was motioned by Mike seconded by Christen, and unanimously approved.

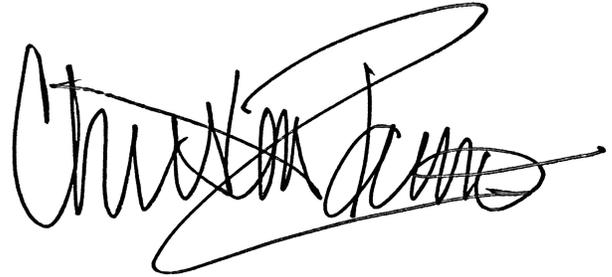
New Business:

Christen asked that all board members review then resubmit their board bios. Michele brought up for discussion the Federal Charter School Grant in which ICSAtlanta may apply for implementation funding.

Adjourn Meeting:

The meeting was adjourned at 8:03PM by Marisa Kashapov, Board Chair.

Respectfully Submitted,



Christen Ramo, Board Secretary