



Meeting Minutes: September 17, 2015

The regular monthly meeting of the Committee on Directors held on September 17, 2015, at 4:45 pm at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327

In attendance: Mark Carlson (Chair), Matthew Kirby, Dr. Lee Friedman, Cat McAfee and Scott Yates (non-Committee member).

Motion to adopt the agenda

Moved: Matthew Kirby
Second: Cat McAfee
Vote: Unanimous approval

Motion to approve the minutes of prior meeting

[Not applicable / first meeting]

Reports

The chair of the committee presented 2015-2016 Governance Training requirements for board members for GA Charter schools. The committee considered a GCSA Governance Training Program proposal (the "Proposal") from the Georgia Charter School Association (the "GCSA"), the association that provided the board with governance training during the 2014-2015 school year. The chair reminded the committee of his prior disclosure that he is on the board of directors of the GCSA.

After consideration and discussion, in a decision from which the chair recused himself, the committee approved the Proposal and submit it to the full board for approval. The Proposal includes a three-hour, face-to-face mandatory governance training for the whole board, a webinar for the board chair, possible additional webinars for other board members and possible attendance at the GCSA annual meeting for up to three board members.

The Proposal does not include a strategic planning session facilitated by the GCSA; however, the committee approved a six-hour offsite strategic planning session (the "Planning Session") for the whole board and will submit that session to the full board for approval.

Action

1. *The motion is to approve the Proposal and the Planning Session and to submit them to the full board for approval at the October or November board meeting.*

Moved: Matthew Kirby
Second: Cat McAfee
Vote: Unanimous approval

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Mark A. B. Carlson
Committee Chair