



Meeting Minutes: November 19, 2015

The regular monthly meeting of the Committee on Directors held on November 19, 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 and Scott Yates (non-Committee member). Cat McAfee was unable to attend.

Motion to adopt the agenda

Moved: Matthew Kirby
Second: Dr. Lee Friedman
Vote: Unanimous approval

Motion to approve the minutes of prior meeting

Moved: Matthew Kirby
Second: Dr. Lee Friedman
Vote: Unanimous approval

Reports

The chair of the committee reminded the committee of the proposed strategic planning session to be held in 2016 prior to the end of the current fiscal year (the “Planning Session”) for the whole board. The committee reviewed the list of GA Department of Education approved training providers and determined that the committee would seek, in the following order, to work with Greenway Strategy Management, the law firm of Nelson Mullins or the Georgia Charter School Association.

Action

1. *The motion is to direct the chair, other members of the committee, the Chairman of the Board and/or the Treasurer to solicit proposals from one or all of Greenway Strategy Management, the law firm of Nelson Mullins, the Georgia Charter School Association and/or another GA Department of Education approved training provider, and to engage one of them to facilitate the Planning Session.*

Moved: Matthew Kirby
Second: Dr. Lee Friedman

Vote: Unanimous approval

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Mark A. B. Carlson

Committee Chair