

Board of Directors Meeting Agenda

April 25, 2017 – 7:00pm

Elementary Campus



1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**

Board of Directors

a. Head of School Report

Michael Satterfield
President/ Elem. Parent Rep

b. Treasurer/ Finance Committee

Board action:

Approve Elliott Davis Engagement Letter \$76,000.00
Approve: BB&T Loan Commitment
Approve: Thomas, Judy & Tucker engagement letter for 401K
audit \$9,000.00 and financial audit \$13,000.00
Approve Waste Management Contracts

Cindy Burnett
Vice President

Robyn McFerren
Secretary

Mark Stephens
Treasurer

c. Facilities Committee report

SC Parent Rep
Charlene Crawford

d. Team CFA Report

e. Governance Committee

Board action: Approve New employee contracts
First read through of Series 300 revisions

Member at Large
Melissa Williams

Member at Large
Jeff Pruett

Closed Session: HOS evaluation

Member At Large
Jeff Waldrep

f. Enrichment Committee report

Team CFA Rep
Gary Webster

g. Athletics Committee report

Team CFA Rep
Mark Franklin

7. Next Board meeting: May16, 2017, 7:00 PM

The mission of Piedmont Community Charter School: A Challenge Foundation Academy:
PIEDMONT COMMUNITY CHARTER SCHOOL - A CHALLENGE FOUNDATION ACADEMY IS A TUITION FREE K-12 SCHOOL THAT OFFERS A
SUPERIOR COLLEGE PREPARATORY EDUCATION EXPERIENCE FOR THIS COMMUNITY AND ITS FAMILIES.