

# Board of Directors Meeting Agenda

February 21, 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–Claire Wilson**  
**Board action: Approve to move \$1,500 from surplus to student activities.**

Cindy Burnett  
**Vice President**

Robyn McFerren  
**Secretary**

**Treasurer**

- c. Facilities Committee report**  
**Board action: LED light proposal**

**SC Parent Rep**  
Charlene Crawford

**d. Team CFA Report**

**Member at Large**

**e. Governance Committee**

**Board action:**

Approve Mark Stephens to fill treasurer position  
Approve new Health and Safety Curriculum Policy  
Approve revised Comp Time Policy

**Member at Large**  
Melissa Williams

**Member at Large**  
Jeff Pruett

**f. Enrichment Committee report**

**Member At Large**  
Jeff Waldrep

**g. Athletics Committee report**

**Team CFA Rep**  
Gary Webster

7. Next Board meeting: April 25, 2017, 7:00 PM

**Team CFA Rep**  
Mark Franklin

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.