

Board of Directors Meeting Agenda

November 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**

a. **Treasurer/ Finance Committee**

b. **Head of School Report**

Board action: Approve Personnel Report

c. **Facilities Committee report**

Board action:

Shultz Engineering design proposal for Secondary Campus
HVAC units

Design fees for Secondary Campus Improvements

Closed Session: To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease...

d. **Enrichment Committee report**

e. **Athletics Committee report**

f. **Team CFA Report**

g. **Governance Committee**

Board of Directors

Michael Satterfield
President

Mark Franklin
**Team CFA Rep
Vice President**

Charlene Crawford
**SC Parent Rep
Secretary**

Mark Stephens
Treasurer

EC Parent Rep
Matthew Hanks

Member at Large
Melissa Williams

Member at Large
Jeff Pruett

Member At Large
Jeff Waldrep

Elementary Staff Rep
Jennifer Wyatt

Secondary Staff Rep
Paula Swift

7. **Next Board meeting December 19, 2017**

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.

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