

Board of Directors Meeting Agenda

January 16, 2018 – 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**

Board Action: Approve budget adjustments

b. **Head of School Report**

Board action: Approve Personnel Report

c. **Enrichment Committee report**

d. **Athletics Committee report**

e. **Team CFA Report**

f. **Governance Committee**

Board Action : 1st read through of revised by-laws

1st read through of background check policy

g. **Facilities Committee report**

Board action:

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.

Board Action: Authorize hiring consultants for site evaluations, such as surveyors, site designers, environmental engineers, etc.

Board of Directors

President

Michael Satterfield

Team CFA Rep

Vice President

Mark Franklin

SC Parent Rep

Secretary

Charlene Crawford

Treasurer

Mark Stephens

EC Parent Rep

Matthew Hanks

Members at Large

Melissa Williams

Jeff Pruett

Alex Poole

Jeff Waldrep

Elementary Staff Rep

Jennifer Wyatt

Secondary Staff Rep

Paula Swift

7. **Next Board meeting February 20, 2018**

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.