

Board of Directors Meeting Agenda

May 15, 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 the 2018/2019 budget
Approve Engagement Letter for Elliot Davis
Approve Audit Engagement Letter with Thomas, Judy and Tucker

b. Head of School Report

Board action: Approve contracts for Special Services: Speech Therapy and Occupational Therapy

Approve Rental Agreement for St. John's Outreach Center for gym space.

c. Enrichment Committee report

d. Athletics Committee report

e. Team CFA Report

f. Facilities Committee report

Board Action: Approval of Summer projects

g. Governance Committee

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 June 19, 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.