

Board of Directors Meeting Agenda

November 20, 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:
 - b. **Head of School Report**
Board action: Approve Personnel Report
 - c. **Enrichment Committee report**
 - d. **Athletics Committee report**
 - e. **Team CFA Report**
 - f. **Facilities Committee report**
 - g. **Governance Committee**
 - h. **Safety Committee**

Board of Directors

President
Michael Satterfield

Vice President
Jeff Pruett

Secretary
Alex Poole

Treasurer
Mark Stephens

EC Parent Rep
Matthew Hanks

SC Parent Rep
Jennifer Barker

Members at Large
Jeff Waldrep
Charlene Crawford

Team CFA Rep
Mark Franklin

Elementary Staff Rep
Jennifer Wyatt

Secondary Staff Rep
David Benfield

7. Next Board meeting December 18, 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.