

Board of Directors Meeting Agenda

April 16, 2019 – 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: Update investment strategy of bond money
 - 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**
Board action: Skeleton for SC gym ductsox
 - g. **Safety Committee**
 - h. **Governance Committee**
Board Action: 1st read through of SC Dress Code changes

Closed Session: HOS Evaluation

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 May 21, 2019

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.