

Board of Directors Meeting Agenda

May 21, 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**

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

a. Treasurer/ Finance Committee
Board Action: Approve 2019/2020 budget

b. Head of School Report
Board Action:
Approve Title I grant submittal by Jennifer Wyatt
Approve contracts for Speech, OT and School Psychologist
Approve employee contracts for 2019/2020 – **Closed session**

c. Enrichment Committee report

d. Athletics Committee report

e. Team CFA Report

f. Facilities Committee report
Board action: Approve Skeleton for SC gym Ductsox
Approve Whiteboard project for elementary campus

g. Safety Committee

h. Governance Committee
Board Action:
2nd read through and approve secondary dress code changes

Closed Session: HOS Evaluation

7. Next Board meeting June 18, 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.