

**Oglethorpe Charter School
Governing Board Meeting
Agenda
Nov 27, 2023**

Open Session

5:00 p.m.

1. Welcome

Lisa Reavis

2. Approve Agenda

3. Title 1 School Improvement Plan

Jennifer Darke

4. Approval of October Meeting Minutes

5. Financial Report

Matt Dowling

6. Presidents Report

Lisa Reavis

7. Administrators Report

Kevin Wall

8. Closed session

Jonathan Brown

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting October 30, 2023

Board Members Present: Lisa Reavis, Jonathan Brown, Regina Rahimi, Jennifer Everett, Ed Daniels

Board Members Absent: LaQuisha Milton, Jonathan Newton, Matt Dowling

Principal Present: Kevin Wall

Open Session: Called to order at 5:00pm by Lisa Reavis

Agenda: Motion to approve agenda: Regina Rahimi
Motion to second: Ed Daniels
Motion passed unanimously

Approval of September 25, 2023 meeting minutes:
Motion to approve: Regina Rahimi
Motion to second: Jennifer Everett
Motion passed unanimously

Financial report through September, 2023 was presented by Lisa Reavis.
Ms. Reavis also presented the 2022-2023 financial audit which reported no material findings.

President's Report: Ms. Reavis discussed the possibility of amending our bylaws to reflect our current eight member board.

Principal's Report: Mr. Wall discussed the minutes from the governing board governance and accountability committee meeting held October 24th, and the governing board academic committee meeting held October 27th. Please see Oglethorpe Charter School's website to view minutes at Oglethorpecharter.org. Please see Principal's notes as follows.

Committee Reports

Governance and Accountability: Chair, Matt Dowling. Presented by Mr. Wall

Nomination Committee: Chair, Jonathan Brown

Academic Committee: Chair, Regina Rahimi. Presented by Mr. Wall

Other Business: None

Parent, Guest, Teacher, and Staff Comments: None.

The meeting was adjourned at 5:51pm.

The next governing board meeting is scheduled for Monday, November 27, 2023.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School

To: OCS Governing Board
From: Kevin Wall
Date: November 27, 2023

Congratulations Kaden Ricks: Kaden has been selected to represent Oglethorpe Charter School as the November Student of the Month. Kaden is taking the maximum allowed high school classes at Oglethorpe Charter School as an 8th grader. He is a member of the FBLA, and he hopes to attend Jenkins High School next year and focus on engineering. Kaden has not nailed down the college he would like to attend, but he hopes to be an engineer one day. Kaden enjoys playing video games and soccer during his free time. He is inspired by his father who is also an engineer. Kaden always has a smile on his face, and he has a very upbeat positive outlook on life. **Great Kid!**

Great Season: The Titan Football Team had a winning season despite a season-ending loss to a tough Myers team in the city championship game. The goal for any football team is to be playing in the last game of the season for a championship. The players represented Oglethorpe Charter School with class, and we are all proud of the effort shown on the field.

Giving Back to the Community: ThanksGIVING Spirit Week will be taking place from November 13th through November 17th. The following dress-down days have been designated to help raise money for various organizations:

November 13th: The Titan Ambassadors will have a charity battle for Sickle Cell Awareness. Students can dress down for \$1 (Burgundy top and uniform bottoms).

November 14th: Students can dress down in purple tops with uniform bottoms for \$1 to help raise money for Pancreatic Cancer Awareness and in memory of Mark Case.

November 15th: Students can dress down in pink tops with uniform bottoms for \$1 for Breast Cancer Awareness, sponsored by Cheerleaders.

November 16th: Students can dress down in blue and/or yellow tops with uniform bottoms for \$1 for Down Syndrome Awareness, sponsored by FBLA.

November 17th: Students can dress down in red tops with uniform bottoms for \$1 for the American Heart Association, sponsored by Student Council.

We would like to say a big thank you to the Titan Ambassadors, FBLA, Cheerleaders, and the Student Council for making this week happen for the good of the greater Savannah Community. A special thanks to Banecia Baker, Nicole Dillon, Theresa Luciano, Susan Heard, Deborah Lindblad, Ron Winders, and Monica Roland for sponsoring this week of giving.

Heart Walk: The Oglethorpe Charter School Student Council invites you to lace up your sneakers and take some steps towards a healthier and stronger heart. This event will be taking place on Friday, November 17th from 2:00 – 2:20 on the football field. The cost will be \$1 to participate in the walk with all proceeds going to the American Heart Association.

Pasta with Parents Curriculum Night: On Nov 15th, the OCS Math Department, OCS ELA Department, OCS Social Studies Department, and the OCS Science Department will be hosting Curriculum Night from 5:30- 6:30 pm. To be eligible for the meal (6:30- 7:00), students must visit all OCS Department activity areas located throughout the academic wings. The OCS Guidance Department will be meeting with all 8th-grade parents in the theatre on November 15th at 5:00 to get 8th-graders ready for high school.

Basketball Tryouts: Students who are trying out for basketball must have a physical to participate in the tryout. Tryouts for the boys and girls teams will be taking place the week of November 13th. Please see Coach Perry if you have any questions about tryouts.

Kevin Wall, Principal
Kevin.Wall@sccpss.com