OCS | OGLETHORPE CHARTER SCHOOL

Partnering with parents and community to inspire students to achieve personal and educational excellence.

Oglethorpe Charter School
Governing Board Meeting
Agenda
March 27, 2023

Open Session	**5:00 p.m.**
1. Welcome	**Lisa Reavis**
2. Approve Agenda	
3. Approval of February Meeting Minutes	
4. Financial Report	**Thomas C Buchanan**
5. Presidents Report	**Lisa Reavis**
6. Administrators Report	**Kevin Wall**
7. Closed Session	**Jonathan Brown**

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting
February 27, 2023

Board Members Present: Lisa Reavis, Patrick Dean, Jonathan Brown, Chris Hintz, LaQuisha Milton, Jennifer Everett, Matt Dowling, Edward Daniels

Board Members Absent: Connor Buchanen, Regina Rahimi, Kate Blair

Principal Present: Kevin Wall

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

Agenda: Motion to approve agenda: Matt Dowling
Motion to second: Jennifer Everett
Motion passed unanimously

Approval of December 12, 2022 meeting minutes:
Motion to approve: Jonathan Brown
Motion to second: Ed Daniels
Motion passed unanimously

Financial report was presented by Lisa Reavis

President's Report: None

Principal's Report: Mr. Wall expressed the need to issue a 30-day notice of contract termination with the floor cleaning night crew firm, Jan-Pro, due to services not rendered. Mr. Wall requested board approval to contract with Labor of Love Group, LLC for the floor cleaning maintenance and cleaning of student restrooms at a cost of $9,000 per month.
Motion to terminate contract with Jan-Pro and contract with Labor of Love Group, LLC: Matt Dowling
Motion to second: Laquisha Milton
Motion passed unanimously

Please see Mr. Wall's notes to the board below:

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

Congratulations Lindsey Coleman: Lindsey has been selected to represent Oglethorpe Charter School as the January Student of the Month. Lindsey is currently taking 3 core academic classes for high school credit (9th Math, 9th Comp Lit, and 9th Physical Science). She is doing quite well in all her academic classes with a high GPA in the 90s. Lindsey is a member of the BETA Club and the National Junior Honor Society. She hopes to attend Woodville-Tompkins High School with a focus on

healthcare. Lindsey enjoys reading during her free time. She is inspired by both of her hard-working parents. Lindsey is a positive role model for all OCS students. **Great Kid!**

Titan Ambassador Induction Ceremony: The following students were inducted into the prestigious Titan Ambassador Leadership Club on Monday, January 9th:

Makayla Grant	De'Mya King	Olivia Wrenn
Milo Davis	Jadyn Wallace	Madison Stevens
Isaiah Richardson	Lilly Reasner	Jose Velasquez Rodriguez
Ashton Blakey	Jonas Garrett	Braelyn Nava
Maddy Hickey	Brendon Poole	Isabella Hidalgo Gutierrez
Valeria Estrada Rios	Pfeiffer Shehane	

Mayor Van Johnson was the guest speaker for the induction ceremony. The inductees had to undergo a rigorous interview process and will now be expected to follow 5 key principles: 1. Respect 2. Academic Excellence 3. Integrity, 4. Leadership 5. Service. Nicole Dillon is the founder and sponsor of this club.

Cookie Dough Dress-Down Days: Students who sold 1-4 product items will be able to dress down from Jan 23rd – Jan 27th. Students who sold 5 or more product items will be allowed to dress down from Jan 23rd – Feb 3rd. Students that sold 10 or more product items will be taken to the food court at the Oglethorpe Mall. The mall food court visit dates have not yet been determined but will most likely occur in February.

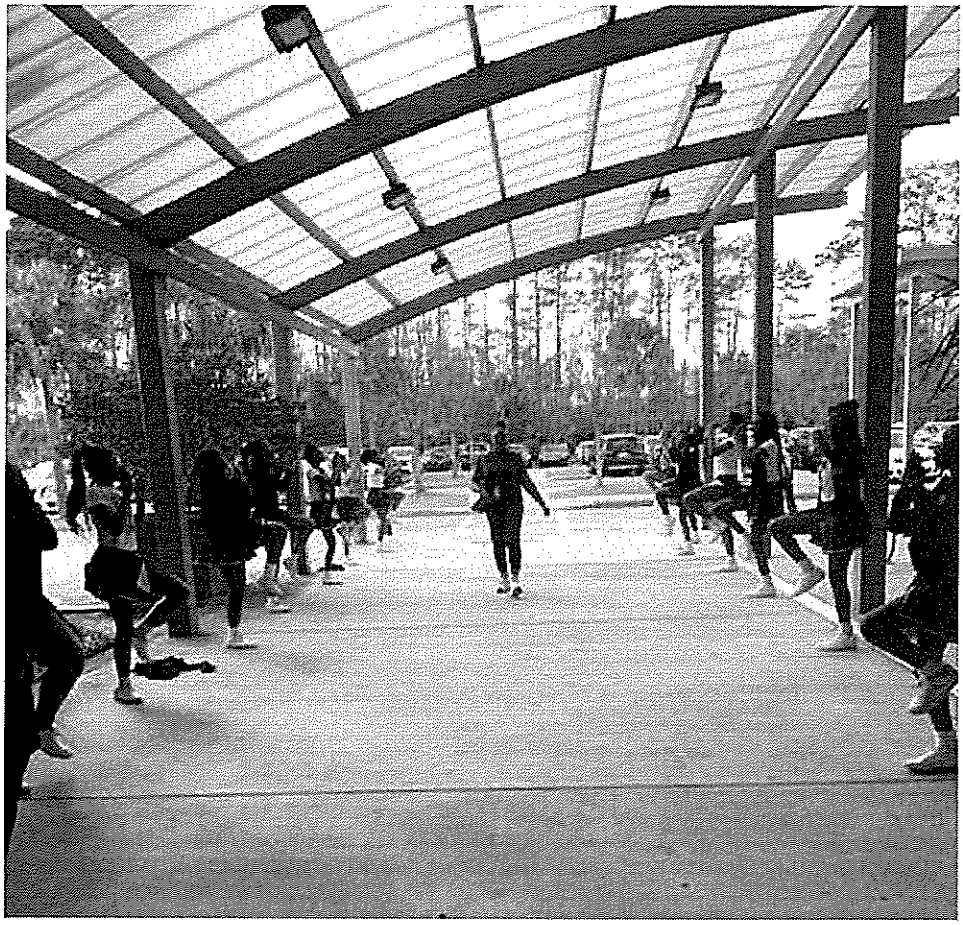
Report Cards Issued Jan 9th: Please make every effort to get your child to Saturday School if they failed any 2nd nine-week core academic classes. We do offer credit recovery for failing classes, and we encourage all students to take advantage of credit recovery for 2 main reasons. Completing credit recovery and passing core academic classes will result in no summer school. Completing credit recovery will also help GMAS scores because the missed content resulting from a failed class is obtained through the credit recovery process.

Congratulations Marlon Knight: Marlon has been selected to represent Oglethorpe Charter School as the February Student of the Month. Marlon is currently taking 3 core academic classes for high school credit (9th Math, 9th Comp Lit, and 9th Physical Science). Marlon's true passion is sports. He played on the undefeated OCS football team that won the city championship this year. He is currently playing on the undefeated OCS basketball team. Marlon hopes to continue his passion for athletics at Calvary Day School, Savannah Christian School, or Benedictine Military School. He hopes to attend the University of Georgia, North Carolina, Purdue, or Georgia Tech one day. Marlon has the size, athletic ability, and strong academic background to be able to compete on the Division 1 level if he can stay healthy. As a backup plan, Marlon hopes to get a degree in business. Marlon likes playing basketball and watching sports in his free time and is inspired by sports legends such as Kobe Bryant. Marlon always has a smile on his face and is one of the most upbeat kids you will ever meet. **Congratulations again, Marlon!**

Titan Ambassadors: The prestigious Titan Ambassador club recently spent the day with Mayor Johnson on January 31st learning about city government and other leadership skill sets.



Curriculum Night: Oglethorpe Charter School hosted a kid-friendly and parent-friendly night on Wednesday, February 1st. Every family was greeted and welcomed in a true Titan Way by our top-performing cheerleaders. Thanks to everyone that presented, performed, explained their projects, ushered parents, encouraged DEEP writing, provided health-based information to parents, encouraged Reading and our partnership with the Live Oak library, conducted Science Experiments, supervised, provided snacks and information regarding School Nutrition, and had curriculum-based conversations with our Titan families. **The Curriculum Night turned out well and many smiling faces left the building**!



9th Grade Comp Lit: The following students along with Mr. Tawes and Mrs. Shehane spent the morning at Hesse Elementary School reading picture books that the students had written and illustrated:

Ophelia Alexander	Payton Anderson	Yaritzy Flores
Emanuel Battey	Takira Martin	Lindsey Coleman
Jaylen Collins	Ashlynn Cummings	Kaiden Everett
Autumn Fort	Isaac Gonzales	Michael Grant
Mackenzie Griner	Tremaine Holman	Kimani Jefferies
Eriana Johnson	Kaitlyn Jones	Samiyah King
Marlon Knight	Jenna Linder	Nazyia Patterson
Daniya Phillips	Pfeiffer Shehane	Kelsey Stewart
Ferride Tatsinkou	Marissa Wallace	Leeauna Woodring

Michael Grant Teaching Kindergarten

Boys and Girls Basketball: The Titan Boys basketball team finished the regular season undefeated. The Lady Titans finished the regular season with one loss but still retained the number one seed going into the playoffs. Congratulations and good luck to Coach Fenning, Coach Shepherd, and the Titan players as they make a run for another city championship.

Committee Reports

Governance and Accountability: Chair, Patrick Dean - none

Nomination Committee: Chair, Jonathan Brown
Mr. Brown led a brief discussion concerning board member participation for the 23-24 school year. After 6 years of service on the governing board, Patrick Dean announced he will be stepping off the board for the 23-24 school year. After 4 years of service on the governing board, Chris Hintz announced he will be stepping off the board for the 23-24 school year. All present board members thanked both gentlemen for their many contributions to OCS over the years. Both gentlemen will be missed next school year.

Academic Committee: Chair, Regina Rahimi with Chris Hintz

Other Business: None

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

Board went into closed session at 5:20pm. Board went into open session at 5:24pm. Report of closed session:

Motion to approve resignation of orchestra teacher, Jonathan Carmack: Matt Dowling
Motion to second: Jennifer Everett

Motion to approve new hire of Michael Lutz to fill orchestra vacancy: Matt Dowling
Motion to second: Ed Daniels

Motion to approve resignation of SPED teacher, Karen Law: Matt Dowling
Motion to second: Chris Hintz

Motion to approve resignation of ELA teacher, Edgar Clint Taws: Matt Dowling
Motion to second: LaQuisha Milton

All motions were unanimously passed.

The meeting was adjourned at 5:36 pm.

The next scheduled meeting will be held March 27, 2023.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School