

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

# **Oglethorpe Charter School Governing Board Meeting** Agenda August 29, 2022

**Open Session** 5:00 p.m.

Lisa Reavis 1. Welcome

2. Approve Agenda

3. Approval of May Meeting Minutes

4. Financial Report Thomas C Buchanan

**Present FY 22-23 Operating Budget** 

5. Presidents Report Lisa Reavis

6. Administrators Report Kevin Wall

Note - Meeting in-person in the OCS Media Center 5:00

#### OGLETHORPE CHARTER SCHOOL

# Governing Board Meeting May 23, 2022

**Board Members Present:** Lisa Reavis, Connor Buchanan, Jon Cohen, Jonathan Brown, Dawn Deppen, Regina Rahimi

Board Members Absent: Patrick Dean, Matt Dowling, Shenequa Gresham, Chris Hintz, Sam

Carter

Principal Present: Kevin Wall

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

Agenda: Motion to approve agenda: Connor Buchanen

Motion to second: Regina Rahimi Motion unanimously passed

## Approval of April 29, 2022 meeting minutes:

Motion to approve: Jon Cohen Motion to second: Dawn Deppen Motion unanimously passed

#### Financial report was presented by Connor Buchanan

**President's Réport:** Ms. Reavis stated she is looking forward to updates on obtaining transportation for the students next school year. As the charter renewal process is underway, it is imperative all board members complete the mandatory training hours for this school year. Ms. Reavis thanked both Jon Cohen and Dawn Deppen for their years of service on the board as they roll off this year, and announced the new board members for next school year: LaQuisha Cokely Milton – parent rep. and Jennifer Everett – community rep.

**Principal's Report:** 8th grade drive-thru graduation took place today for both the looping team and the traditional team. Summer School will take place June 1<sup>st</sup> through the 23<sup>rd</sup>.

### **Committee Reports**

Governance and Accountability: Chair, Patrick Dean - none

Nomination Committee: Chair, Jon Cohen - none

Academic Committee: Chair, Regina Rahimi with Chris Hintz - none

Other Business: None

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

The meeting was adjourned at 5:24 pm.

Respectfully Submitted, Cathy Vogel Oglethorpe Charter School