

**Oglethorpe Charter School
Governing Board Meeting
Agenda
February 22, 2021**

Open Session

5:00 p.m.

1. Welcome

Lisa Reavis

2. Approve Agenda

3. Approval of January Meeting Minutes

4. Financial Report

Thomas C Buchanan

5. Presidents Report

Lisa Reavis

6. Administrators Report

Kevin Wall

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting

January 25, 2021

Board Members Present: Lisa Reavis, Patrick Dean, Connor Buchanan, Shanequa Gresham, Chris Hintz, Sam Carter, Jonathan Brown, Matt Dowling, Regina Rahimi

Board Members Absent: Jon Cohen, Dawn Deppen

Principal Present: Kevin Wall

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

Agenda: Motion to approve agenda: Patrick Dean

Motion to second: Ragina Rahimi

Motion unanimously passed

Approval of December 14, 2020 meeting minutes:

Motion to approve: Chris Hintz

Motion to second: Sam Carter

Motion unanimously passed

Finances were presented by Connor Buchanan

Connor Buchanan presented a revised budget to reflect the addition of Cares Act grant funds. This addition of funds enabled OCS to reduce expenses for software and hardware, and to add funds for summer school, some additional funding for possible substitute teachers, and possible Spring sports, etc. The standard financial report through the month of December, 2020 was not presented as the payroll figures for the month of December were not available from the district at the time of the meeting due to the district integrating to a new financial system.

President's Report: None

Principal's Report: All board members were sent a course invitation containing all links to required annual governing board member training. Returning board members require 9 hours of training. New board members require 15 hours of training during the school year. Three hours have been given previously to all board members, who attended whole group training.

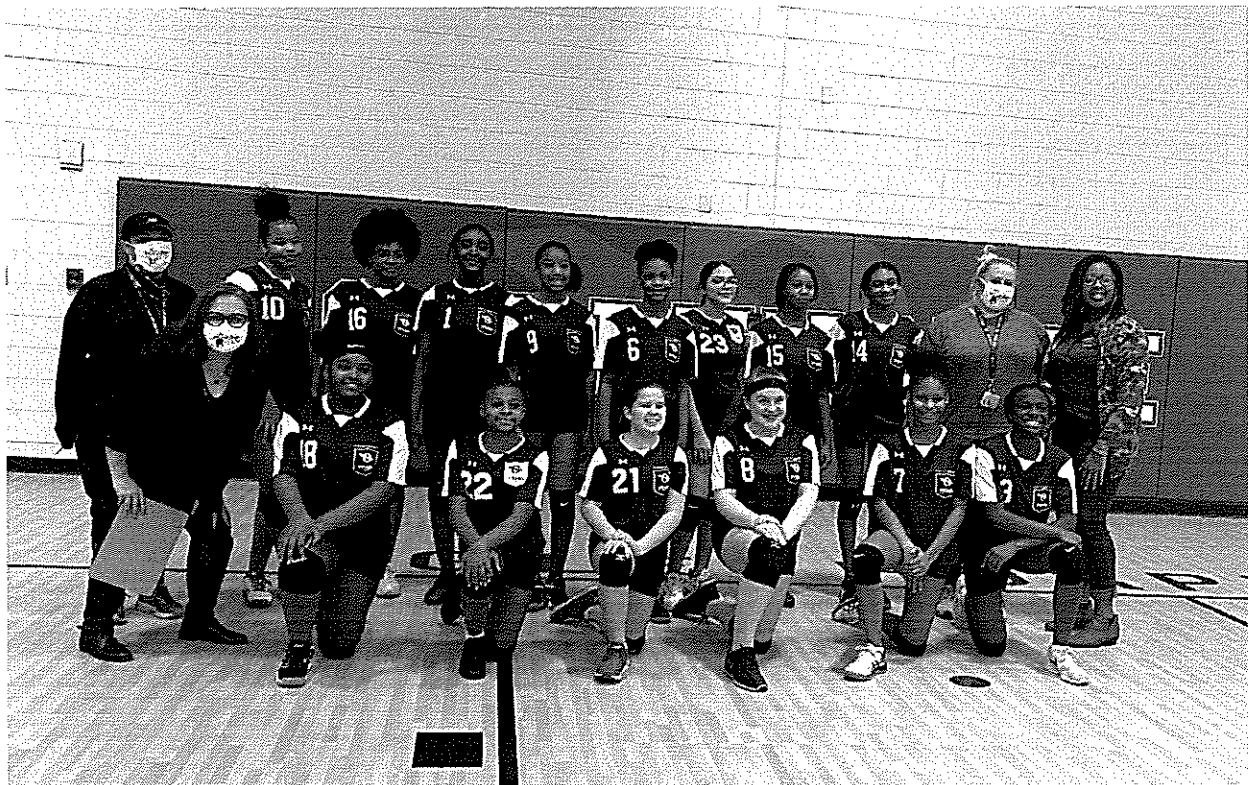
We are still in a virtual teaching/learning mode. The Savannah Chatham school board will meeting Wednesday, February 3rd to decide if the virtual model will remain, or if they will reintroduce the hybrid model. OCS will keep the same schedule that is currently being followed by teachers and students. Each student will see (virtually) each of their teachers each day Monday through Friday. See following memo to Board taken from Principal's notes.

To: OCS Governing Board
From: Kevin Wall
Date: January 25, 2021

Congratulations Ka'Nylah Walker: Ka'Nylah has been selected to represent Oglethorpe Charter School as the January Student of the Month. Ka'Nylah is a high performing 8th grader that is currently has an average of 90 or above in all classes. She is taking High School Spanish, and she is also a member of the OCS BETA Club. Ka'Nylah would like to attend Woodville Tompkins High School next and focus on health care. She does not know where she wants to go to college, but she would like to one day be a pediatric nurse. During her free time Ka'Nylah likes to watch movies and do other things that stimulate her mind. Ka'Nylah is inspired by her grandmother, because her grandmother is the reason that Ka'Nylah would like to join the nursing profession. Her grandmother is a trauma unit nurse at St. Joseph Candler Hospital in Savannah. We all know that Ka'Nylah will be very successful as life marches on for her. **Great Kid!**

CHAMPIONS CHAMPIONS CHAMPIONS CHAMPIONS

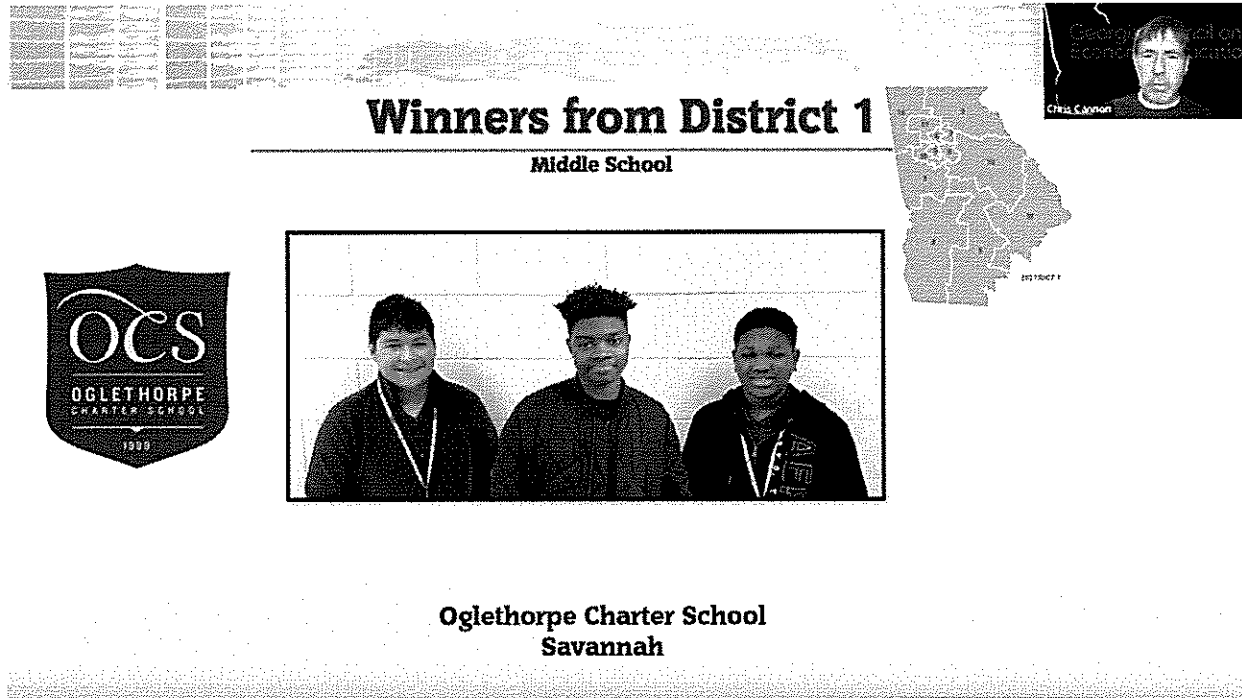
Congratulations OCS Volleyball: The Oglethorpe Charter School Volleyball team completed an undefeated season this year. OCS Volleyball has now won city championships in 2010, 2012, 2013, 2015, 2016, 2017 and 2020.



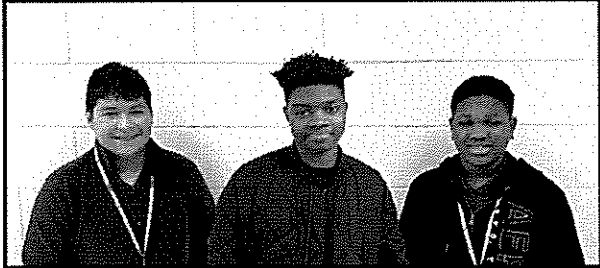

The team was coached this year by Susan Carlie, Gretchen Simpson, and Samantha Mazzie. We would like to say a special thank you to Erica Benjamin (Windsor Forest coach and former OCS coach) for helping out too.

Congratulations Stock Market Game Teams: The Oglethorpe Charter School Stock Market team coached by Monica McDermott won big this year. The Kash Kats (7th graders Nicholas Anderson, Saul Castillo and Austin Charles) invested most of their (imaginary) \$100,000 into the technology sector and ended up with \$106,572.58, after 10 weeks of trading.

That makes them the winners of the middle school division of the entire congressional district (all 17 counties)! A big shout out has to go to Team Incorporated (Leighera Blair, Jamya Cohns, Taylor Cummings and Cloe Guise) who ended up with a total equity of \$110,833.83. They came close to winning it all, but an error concerning the rules (there are a lot of them!) knocked them out of contention.



Winners from District 1
Middle School



Oglethorpe Charter School
Savannah

Georgia Department of Education
Chris Cannon

2021-2022

Lottery: The annual lottery was held on Friday, January 15th. We had plenty of applications to fill the seat requirements for school year 2021-2022. We offered 127 seats to our in-coming 6th grade class.

Kevin Wall
kevin.wall@sccpss.com

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 5:18 pm.

The next scheduled meeting is February 22, 2021 at 5pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School