

**Oglethorpe Charter School
Governing Board Meeting
Agenda
May 22, 2023**

Open Session

5:00 p.m.

1. Welcome

Lisa Reavis

2. Approve Agenda

3. Approval of April Meeting Minutes

4. Financial Report

Thomas C Buchanan

5. Presidents Report

Lisa Reavis

6. Administrators Report

Kevin Wall

**7. Closed Session
New Hires**

Jonathan Brown

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting April 24, 2023

Board Members Present: Lisa Reavis, Connor Buchanan, Jonathan Brown, LaQuisha Milton, Matt Dowling, Jennifer Everett, Edward Daniels

Board Members Absent: Patrick Dean, Regina Rahimi, Chris Hintz, Kate Blair

Principal Present: Kevin Wall

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

Agenda: Motion to approve agenda: Connor Buchanan
Motion to second: LaQuisha Milton
Motion passed unanimously

Approval of March 27, 2023 meeting minutes:
Motion to approve: Connor Buchanan
Motion to second: Matt Dowling
Motion passed unanimously

Financial report was presented by Connor Buchanan

President's Report: None

Principal's Report:

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

To: OCS Governing Board
From: Kevin Wall
Date: April 24, 2023

Congratulations Isaac Gonzalez: Isaac has been selected to represent Oglethorpe Charter School as the April Student of the Month. Isaac is taking 3 high school classes this year (9th Math, 9th Comp Lit, and 9th Physical Science). Isaac is also taking Honors Social Studies and Advanced Marine Science. Isaac would like to attend Woodville Tompkins High School and focus on Aviation. He hopes to one day work in the Aviation field at Gulfstream. Isaac likes spending time with his dog and siblings during his free time. He is inspired by both of his parents because they push him to always do his best. **Great Kid!**

New Chapter: Shardae Clayton will be making a move to Effingham County Schools next year to be closer to home and family after recently having twin babies. We want to thank Shardae for her 7 years of service at Oglethorpe Charter School. She taught Math and ELA remediation her first year at OCS, taught 6th-grade math for 2 years, and has taught Spanish for the past 4 years. Shardae also coached soccer and would always

help her dad (Luis Branch) with his orchestra performances at OCS. Shardae always had a smile on her face and a positive attitude. All OCS stakeholders (students, parents, teachers, and administrators) truly respected and admired Shardae. We wish you, your parents, and your 2 new additions to the family the very best. **Job well done!**

Ron Morgan will also be making a move to Effingham County Schools next year. Coach Morgan has lived in Effingham County his entire life and helps run his family farming business. With the expansion of Pooler and the growth in Effingham County, his commute to the new school facility has progressively gotten longer and longer, and he simply would like to be closer to home. Coach Morgan was instrumental in getting our football program and baseball programs started during his tenure as athletic director. He coached baseball for several years winning one city championship and always had his teams in the playoffs. Coach Morgan made athletics happen at the old site. He was responsible for getting all teams to their practice and game sites because we had no gym or athletic fields. We all wish you the very best Coach Morgan and thank you for working at Oglethorpe Charter School for the past 18 years. **Job well done!**

GMAS Readiness: GMAS testing will begin on Tuesday, April 18th, and will end on April 26th. **Please make sure that your child arrives on campus no later than 7:20 to allow time for breakfast if needed and restroom time before the start of testing.**

Board went into closed session at 5:24pm. Board went into open session at 5:27pm.

Committee Reports

Governance and Accountability: Chair, Patrick Dean - none

Nomination Committee: Chair, Jonathan Brown

Matt Dowling nominated the following people for officers for the 2023-2024 school year:

Lisa Reavis for President and Jonathan Brown for Vice President.

Motion to approve nomination: Jennifer Everett

Motion to second: LaQuisha Milton

Motions unanimously passed.

Connor Buchanan announced he will be rolling off the board as Vice President of Finance for the 2023-2024 school year.

Academic Committee: Chair, Regina Rahimi with Chris Hintz – none.

Other Business: None

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

The meeting was adjourned at 5:40 pm.

The next scheduled meeting will be held May 22, 2023.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School