

**Oglethorpe Charter School
Governing Board Meeting
Agenda
December 14, 2020**

Open Session	5:00 p.m.
1. Welcome	Lisa Reavis
2. Approve Agenda	
3. Approval of November Meeting Minutes	
4. Financial Report Review of Grants awarded to OCS	Lisa Reavis Cathy Vogel
5. Presidents Report	Lisa Reavis
6. Administrators Report	Kevin Wall
7. Committee Report Academic Committee Report Finance Committee Report	Tavares Brown Lisa Reavis
8. Closed Session	

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting November 16, 2020

Board Members Present: Patrick Dean, Connor Buchanan, Regina Rahimi, Chris Hintz, Dawn Deppen, Jonathan Brown, Shenequa Gresham, Sam Carter, Jon Cohen, Matt Dowling

Board Members Absent: Lisa Reavis

Principal Present: Kevin Wall

Others Present: None

Open Session: Called to order at 5:00 pm by Patrick Dean

Agenda: Motion to approve agenda: Jon Cohen
Motion to second: Chris Hintz
Motion unanimously passed

Approval of October 26, 2020 meeting minutes:
Motion to approve: Connor Buchanan
Motion to second: Regina Rahimi
Motion unanimously passed

Financial Report through October, 2020 was presented by Connor Buchanan

President's Report: None

Principal's Report: Mr. Wall stated Friday, November 20th, we will hold a dedication ceremony in the memory of Mark Case with the renaming of the gymnasium, "The Mark Case Athletic Facility". Due to CDC guidelines and social distancing, this will be a small event involving Paige Case with 10 family members and approximately five OCS employees. The governing board members are welcome to attend. This event will be live streamed on the OCS facebook page for all faculty and staff members.

The Board went into closed session at 5:15pm. The board went into open session at 5:27pm.

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 5:31 pm.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School

**Oglethorpe Charter School
Finance Committee Meeting
Agenda
November 17, 2020**

Budget review by committee members: Lisa Reavis, Connor Buchanan, Kevin Wall, Cathy Vogel

OGLETHORPE CHARTER SCHOOL

**Finance Committee Meeting
November 17, 2020**

Committee Members Present: Lisa Reavis, Connor Buchanan, Kevin Wall, Cathy Vogel

The current operating budget was reviewed by all committee members. The budget is in line to-date.

Lisa Reavis requested Cathy Vogel prepare a tentative preliminary 3-year budget, which is to be presented at the next committee meeting February 8, 2021.

The final committee meeting is scheduled for April 6, 2021.

Respectfully Submitted,
Cathy Vogel
Oglethorpe Charter School

To: OCS Governing Board
From: Kevin Wall
Date: December 14, 2020

Congratulations Carson Kurdys: Carson has been selected to represent Oglethorpe Charter School as the December Student of the Month. Carson is a high performing 8th grader that is taking 3 high school classes (9th Math, 9th Comp Lit and 9th Physical Science) Carson has not made a grade below 98 this first semester. Carson also participates in football, basketball, baseball, and competition archery at Oglethorpe Charter School. Carson would like to attend Savannah Christian School in high school. He has not made any college or career plans, but we all know that he will be quite successful academically and professionally in the future. Carson likes to ride his skateboard during his down time and watch TV. Carson is inspired by both of his parents because of the work they do in running their own business. Carson is the last of the Kurdys children to attend Oglethorpe. Great Family and Great Kid!

OCS Volleyball: The following students are representing Oglethorpe Charter School in volleyball this year:

2020 Roster

Last Name	Grade
Promise Cooper	8
Violeta Estrada Rios	8
Anivea Flagler	8
Madison Frazier (Asst Captain)	8
Nyanduk Malwal (Captain)	8
Demiyah Bolden	7
Emmalee Brinson	7
Cassidy Freeman	7
Kennedy Freeman	7
Tajanay Jackson	7
Amelia Keldie	7
Ayanna Williams	7
Akeelah Allen	6
Khloe' Coney	6

The team is being coached this year by Susan Carlie, Gretchen Simpson, and Samantha Mazzie. Good luck players and coaches!

In-person Learning Second Semester: Oglethorpe Charter School will be offering more opportunities for in-person learning beginning in January 2021. **If you would like your child to attend in-person, you must complete the survey that is on the OCS**

website homepage. All OCS teachers are expected to return to work beginning the second semester. All students that are on the current waitlist will be able start attending in-person in January. The in-person learning days will remain the same for those students currently attending on Monday and Tuesday. We will have a separate cohort of students attending school in-person on Thursday and Friday after the Christmas break. We will be making a schedule change for all students beginning the second semester in January. Students will see all teachers every day 5 days a week. Details on time frames for the schedule change will be provided prior to Christmas break and posted on the OCS web site.

Transportation: In order for us to check on the availability and feasibility of bus transportation, we must submit every in-person student name to routing. This does take time for routing to check on availability of seating on bus routes. Charter Schools in the Savannah Chatham County School System are being charged for busing. Before committing to busing, we must know the cost that we are being charged and if our students will have a seat on a bus. Naturally, when we get back to normal and all students do not have to be socially distanced on the bus routes, we will pay the cost for busing for all Oglethorpe students.

Kevin Wall
kevin.wall@sccpss.com