

Oglethorpe Charter School Governing Board Meeting Agenda March 22, 2021

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** Review Strategic Plan

7. Closed Session

OGLETHORPE CHARTER SCHOOL

Governing Board Meeting February 22, 2021

Board Members Present: Lisa Reavis, Patrick Dean, Connor Buchanan, Chris Hintz, Jonathan

Brown, Matt Dowling, Regina Rahimi

Board Members Absent: Jon Cohen, Dawn Deppen, Shenequa Gresham, Sam Carter

Principal Present: Kevin Wall

Open Session: Called to order at 5:03 pm by Lisa Reavis

Agenda: Motion to approve agenda: Matt Dowling

Motion to second: Ragina Rahimi Motion unanimously passed

Approval of January 25, 2020 meeting minutes:

Motion to approve: Chris Hintz

Motion to second: Connor Buchanan

Motion unanimously passed

Financial report was presented by Connor Buchanan

Connor Buchanan presented the financial report through December, 2020. The payroll figures for the month of January, 2021 were not available from the district at the time of this meeting, due to the district integrating to a new financial system.

President's Report: None

Principal's Report: Cohort A students started back today for hybrid in-person learning. The volume of students in attendance was lower than anticipated. 94 students attended today out of 124 who had originally signed up for in-person. This may have been a reflection with confusion in transportation. Four school buses arrived this morning transporting a total of six students. We are hopeful the number of students in attendance will increase soon. Cohort B students will begin in-person learning Thursday and Friday of this week.

A report from the Georgia Charter School Association showing current training hours on file for board members was shared.

See following memo to Board taken from Principal's notes.

To: OCS Governing Board

From: Kevin Wall

Date: February 22, 2021

Congratulations Jackson Smith: Jackson Smith has been selected to represent Oglethorpe Charter School as the February Student of the Month. Jackson is a high academic performing 8th grader that is currently taking 3 high school classes (9th Math, 9th Comp Lit, and 9th Physical Science). Jackson is a member of the OCS BETA Honor Society Club. He also plays soccer on the OCS Soccer Team. During his free time, Jackson enjoys playing soccer and reading. Jackson hopes to attend Savannah Christian High School next year and would like to attend the University of Georgia upon graduation from high school. He does not know what he would like to do for a living yet, but he is on track to do quite well in any field he chooses to go into. Jackson is inspired by his parents because of the support they give him and his sister in everything they do.

Governing Board: If you would like to serve on the OCS Governing Board next school year, please complete the below information and either return the information back to the school in person or submit your information via email to Cathy Vogel.

Parent Name:			
Day Phone:	Evening Phone:		
Student's Name:		Grade:	

Deadline for return is 8:00 am Monday, February 22, 2021

Oglethorpe Charter School 7202 Central Avenue Savannah, GA 31406 912-395-5075

Should you wish to be placed on the ballot, please e-mail a short 5 to 6 line bio of yourself explaining your qualifications for a leadership role on the OCS Governing Board to:

cathy.vogel@sccpss.com

PTO Leadership Needed for 2021-2022 School year: If you are interested in serving on the OCS PTO leadership team next school year, please contact Yvonne Friedman at 395-5075 or via email at vvonne.friedman@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 5:17 pm.

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

Respectfully Submitted, Cathy Vogel Oglethorpe Charter School