



IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

Meeting of the Board of Trustees
Tuesday, January 23, 2018, 7:15 PM
Kirkwood Campus

Welcome and Call to Order

Meeting was called to order by chair, Jason Allen, at 7:15pm.

Board Members Present: Allen, Tate, Lucas, Peeler, Gray, Epps, Sheperd (Arrival at 7:30)

Board Members Absent: Rathgeber

Network Staff Attendees: Morgan, Sharp, Cole, Hawkins, Holmes

Summary of Actions:

- Joining of Boards: Motion by Peeler, Seconded by Tate
- Approval of the Agenda: Motion by Tate, Seconded by Lucas
 - Amended to remove Student Presentation and Kirkwood Presentation.
- Bylaws Revised Vote: Motion by Sanders, Seconded by Lucas.
- Motion to accept the November and December Financials by Lucas, Seconded by Epps.
- Motion to accept the Findings received in the Audit Report, Seconded by Sheperd.

Executive Director's Report

- PTSA is helping with the enrichment activities for the scholars.
- Wayne Dennis resigned in December. He has been replaced by former Ivy instructional coach, Dr. Hawkins. Dr. Hawkins and the ED are working to restructure the academic program at Gwinnett.
- 8th grade scholars at Gwinnett are being offered Spanish thru a virtual class and also have a study hall period.

Ivy Preparatory Academy at Gwinnett
3705 Engineering Drive. Phone: (770) 342-0089
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www.ivypreacademy.org

Ivy Preparatory Academy at Kirkwood
1807 Memorial Drive. Phone: (404) 622-2727
Atlanta, Georgia 30317 Fax: (404) 622-2725
www.ivypreacademy.org

- Part-time Math Instructional Coach is needed. The IT coordinator and Registrar have transitioned outside of the network and have been already been replaced.
- We have a passing score in Finance. A key component to the passing score is turning in the audit on time.
- Both the Executive Director and Mr. Cole have been accepted into the KIPP Leadership Design Program.
- Gwinnett is currently accredited thru AdvancedEd and is up for renewal. ED is asking that we do not seek renewal thru AdvancedEd. We are researching other companies to seek accreditation due to process needed.
- We have an offer for the Pizza Hut parcel with a potential closing date of April 1st.
- The Director of Student Services explained that we are about to enter in open enrollment on February 1st. Mr. Cole shared ideas on everyone can help with recruitment and enrollment.
- We are looking at two makeup days. Parents are being sent a survey about date options. The current options are February and March.

No Public Comments were given

Committee Reports

- **Academic**
 - Did not meet for the month of January due to weather closure.
- **Governance**
 - Bylaws were amended in June and July according to the recommendations from Commission. Bylaws for both schools were reviewed simultaneously according to the last CNA.
- **Finance**
 - Gwinnett is projected to have a \$598k loss for the year. We have cash reserves that will cover a lot of the loss. Another
 - We are projected to be able to finish the school year at Gwinnett in the black.
 - \$104k budget loss at Kirkwood. In March we will receive a mid-term allocation and then the budget will be back in balance.
- **Executive**
 - Board members will be participating in the February Commission training.

Announcement of Next Meeting Date

Thursday, February 15, 2018 at 7:15pm, Gwinnett Campus

Adjournment

Motion to adjourn at 8:09 by Epps. Seconded by Tate.

Kimberly J. Lucas, Board Secretary

Date