



# IVY PREPARATORY ACADEMY

## Public Charter Schools of Excellence

Meeting of the Board of Trustees  
Thursday, February 26, 2018 , 7:15 PM  
Gwinnett Campus

### Welcome and Call to Order

Meeting was called to order by chair, Jason Allen, at 7:18pm.

**Board Members Present:** Allen, Tate, Lucas, Epps, Shepherd

**Board Members Absent:** Rathgeber, Peeler, Gray

**Network Staff Attendees:** Cromartie

### Summary of Actions:

- Joining of Boards: Motion by Tate, Seconded by Shepard
- Approval of the Agenda: Motion by Lucas , Seconded by Epps
  - Amended to remove Student Presentation and Gwinnett Presentation.
- Motion to accept the previous meeting minutes with the the amendment of the date change by Epps, Seconded by Tate.

### Executive Director's Report

- We are still in search for a literacy curriculum. It is a budget priority for the 2018 - 2019.
- After school and Saturday school programs are being put in place to assist in helping achieve the desired results needed for achievement results.
- Several consultants have been hired as part-time help to the end of the school year.
- GW - 85. The budget will not be impacted by the decline in revenue.
- We have issued a non-renewal notice for the Gwinnett lease.
- March 15th is Charter Advocacy day. We have over 100 scholars that will take the trip to the Capitol for the event.

Ivy Preparatory Academy at Gwinnett  
3705 Engineering Drive. Phone: (770) 342-0089  
Norcross, Georgia 30092 Fax: (770) 342-0088  
[www.ivyprepacademy.org](http://www.ivyprepacademy.org)

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

## **No Public Comments were given**

### **Committee Reports**

- **Academic**
  - We will be seeking State Accreditation from the
  - Listening session is being planned for
- **Governance**
  - Committee is working to create a board recruitment package to have available for all interested board members. We want to ensure that everyone is completely aware of their role, what's needed and the history of Ivy and the board.
  - Motion by Sheperd, Seconded by Tate to approved the Board Training Policy.
- **Finance**
  - Property Tax Bill liability issue is being resolved.
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- **Executive**
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### **Announcement of Next Meeting Date**

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

### **Adjournment**

Motion to adjourn at 8:39pm by Epps. Seconded by Lucas.