

Board of Directors
Wednesday, August 15, 2019
5:00 P.M.
The Mosely Board Room

DRAFT MINUTES

Members Present: Lt. Col. Don Gray, Chandu Kuntawala, Barry Carr, Ronnie Lee, Virginia

Parker, Emmett Griswold

Members Absent: Pastor Simmons, Tom Sullivan, AL Fleming

Staff Present: Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 5:01 p.m.

Consideration of the June 12, 2019 minutes:

- Motion to approve made by: Barry Carr
- Motion seconded by: Lt. Col. Don Gray
- The June minutes were approved as submitted.

Introductions

Mr. Kuntawala welcome, Len Housley from MCLB.

Monthly CEO/Staff Update

 Mr. Hatcher opened the meeting with a discussion about the fundraising campaign the 4C Foundation is set to begin in August. He reminded the 4C Academy Board that the main purpose for the 4C Foundation is to raise funds to support school programs. With that in mind, the 4C Foundation is in the process of scheduling dates for different industry partners in the community to attend informational sessions about the school and learn how they can provide support.

- Mr. Hatcher briefed the Board on the upcoming TCSG (Technical College Systems of Georgia) certification and board training that is set to occur this fall. Mr. Hatcher reminded the board that every 5 years, college and career academies are required by the state to be re-certified. Prior to the re-certification, Frank Pinson from TCSG will visit the 4C Academy for annual board training.
- Mr. Hatcher shared that the school recently had an Instructor Appreciation Luncheon where local business leaders gave a perspective of what the school means from a business viewpoint and how important the school is to the community.
- GroupUp, Working for a Better Tomorrow, is a project that will take place on Friday's
 and is dedicated to community. All first year students' will be engaged in the agriculture
 project that has partnered with Flint River Fresh. Upper classmen have a variety of
 community related projects to choose from.
- Mr. Hatcher shared that the school has hired a new counselor, teachers and a SAM for the 2019/2020 school year.

Principal Update

Angie Gardner

Principal Gardner was unable to pull away from school business.

Chairman Report

Chandu Kuntawala

• Chairman Kuntawala expressed his gratitude and appreciation to the teachers and staff that work at the 4C Academy.

Other Business

No other business.

The meeting adjourned at 5:30 p.m.

Chairman