

Board of Directors Monthly Meeting August 8, 2018

Members present:

Barry Carr, Chandu Kuntawala, Colonel

Donald Gray, Emmett Griswold, Ed.D., Virginia Parker,

Dr. Kimberly Holmes, Pastor Daniel Simmons

Members absent:

Tom Sullivan, Ronnie Lee, Tawana Reels

Ex-Officio present:

Ken Dyer, Trent Blalock

Staff present:

Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

Media present:

Mary Green, Fox News

- I. Call to Order and Welcome:
 - Mr. Kuntawala convened the meeting at 5:03 p.m.
- II. Consideration of Minutes of previous meeting:
 - Motion made by: Colonel Gray
 - Motion seconded by: Barry Carr
 - The May minutes were approved as presented.

III. Discussion Items:

• Mr. Kuntawala thanked Tawana Reels for her participation on the board and announced that she was transferring out of state.

 Mr. Kuntawala introduced CIV Trent Blalock as a representative for LOGCOM.

IV. Monthly CEO/Staff Update

- Mr. Hatcher shared that the May building dedication went very well. He stated that it was a wonderful celebration of Commodore Conyers and many of his family members, fraternity brothers and work colleagues were in attendance.
- Mr. Hatcher provided an update on the recently awarded, AmeriCorps grant. He shared that the first group of tutors completed training and thanked the DCSS for being open to the program.
- Mr. Hatcher shared that the summer internship program was very successful.
- Mr. Hatcher discussed the TCC program that's beginning at the 4C this school year. He shared that high school seniors have the opportunity to graduate with their high school diploma and a certificate from ATC.
- Mr. Hatcher reminded the board that Lt. Governor Casey Cagle's Business and Education Summit is taking place on the 27th of August at the 4C.

V. Principal Update

• With it being the first of the new school year, Ms. Gardner was not able to attend the meeting. Mr. Hatcher shared that the transition into the new school year was running smoothly.

VI. Chairman Report

 Mr. Kuntawala stated that we should take every opportunity to have our community be a part of the school in the way of tours and using the facility.

The meeting adjourned at 5:47 p.m.

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Chairperson	Secretary	