

Board of Directors Wednesday, December 12, 2018 5:00 P.M. The Mosely Board Room

**Members Present:** 

Lt. Col. Don Gray, Pastor Daniel Simmons, Emmett Griswold, Ed.D.

Chandu Kuntawala, Col. Alphonso Trimble

Members Absent:

Tom Sullivan, Virginia Parker, Barry Carr, Ronnie Lee

**Ex-Officio present:** 

Trent Blalock

**Staff Present:** 

Chris Hatcher, CEO,

Angie Gardner, Principal

Kerry Joiner, Administrative Assistant

# Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 5:07 p.m.

# Consideration of the November 14, 2018 minutes:

- Motion to approve made by: Lt. Col. Don Gray
- Motion seconded by: Pastor Daniel Simmons
- The November minutes were approved as submitted.

#### **Discussion Items**

- Introductions
  - Mr. Kuntawala introduced Col. Alphonso Trimble of MCLB as our new and incoming member.

# Monthly CEO/Staff Update

# TCC Program

o Mr. Hatcher provided an update on the TCC roundtable discussion that occurred at the 4C Academy on the 11<sup>th</sup> of December, 2018. The discussion was attended by representatives from MHS, DHS, WHS, P&G and LOGCOM. Dialogue from the meeting was very positive and eye opening as to the opportunities not only available, but needed in our community.

## MathCorps

 Mr. Hatcher shared that the MathCorps program is having an impact with 30 tutors deployed in all local elementary schools. The hope is to expand the program over the next year.

#### Activities

- 4C Academy's fall community service project, Gather-Up, is in full swing.
  Response from the community and our team members' has been overwhelming.
- Our 9<sup>th</sup> graders are currently competing in our soft skills initiative program,
  ShakeItUp.
- Mr. Hatcher shared that robotics season has begun with our team making progress regionally. Mr. Hatcher gave an update on some of the outreach programs our robotics team has participated in from a STEM camp to LEGO tournaments and workshops.

## Principal Update

 Ms. Gardner shared how important it is to make sure goals are being set for our team members' that are realistic and attainable.

## Chairman Report

 Mr. Kuntawala commented on how important it is to have a strong relationship with our business community.

#### Other Business

o None

The meeting adjourned at 5:44 p.m.

Chairman

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