

Board of Directors Wednesday, February 13, 2019 5:00 P.M. The Mosely Board Room

DRAFT

Members Present: Lt. Col. Don Gray, Emmett Griswold, Ed.D.

Chandu Kuntawala, Col. Alphonso Trimble, Barry Carr, Ronnie Lee,

Members Absent: Tom Sullivan, Virginia Parker

Ex-Officio present: Trent Blalock

Staff Present: Chris Hatcher, CEO,

Kerry Joiner, Administrative Assistant

Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 5:03 p.m.

Consideration of the December 12, 2018 minutes:

- Motion to approve made by: Lt. Col. Don Gray
- Motion seconded by: Barry Carr
- The December 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

Internships

O Mr. Hatcher opened the meeting with an overview of the 6 students from the Industrial Operations Technician program that were selected by Proctor & Gamble to participate in a 6-week internship program. As part of the program's curriculum, students from the 4-C Academy will report to P&G and be assigned to a mentor during the internship. Upon completing the internship, the students will graduate with a high school diploma, Technical Operations Certificate from ATC and potentially have the opportunity to interview for a full time position at P&G.

TCC Program

 Mr. Hatcher shared that in the 2019/2020 school year, the TCC program is looking to add construction, CDL, diesel mechanic, information technology, supply chain logistics and welding to the program.

Handshake Competition

 Mr. Hatcher shared that the 2nd Annual Handshake Competition will take place on the 13th of March. Honey Baked Ham is sponsoring the luncheon.

Robotics

O Mr. Hatcher reported that robotics season recently kicked off with generous donations from Home Depot and P&G. Thanks to their support, an official ribbon cutting ceremony for the new field took place with half the field being painted orange to represent Home Depot's donation of wood and the other half blue, representing the partnership with P&G.

MathCorps

 Mr. Hatcher shared that the MathCorps program has been very successful with 30 volunteers in 14 elementary schools. He further shared that some of the lowest performing students are now exceeding growth expectations. 1

Other

• Mr. Hatcher shared that the Georgia Tech Research Institute recently dropped by to speak to our robotics students.

- Mr. Hatcher further shared that a meeting took place in December with Webstaurant, P&G and MCLB to discuss future internship opportunities. All 3 principals were invited to attend.
- Mr. Hatcher and Mr. Kuntawala conveyed that they are in the process of putting together a foundation board with ties to the community.
- Mr. Hatcher announced that he's in the process of creating an adult learning opportunity with a focus on team building exercises.
- o ASU representative AL Fleming runs the school Foundation

Principal Update

 Ms. Gardner was unable to attend the meeting today. Mr. Hatcher shared that she's actively working on recruiting middle and high school students and for the TCC program.

• Chairman Report

- Mr. Kuntawala shared that we're in the process of determining the 2019/2020 meeting schedule.
- Mr. Kuntawala reminded the board of the required annual compliance training with the Technical College System of Georgia.

Other Business

o None

The meeting adjourned at 6:04 p.m.

Chairperson.

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