

Board of Directors Monthly Meeting March 14, 2018

Members present:

Barry Carr, Chandu Kuntawala, Ronnie Lee, Colonel

Donald Gray, Emmett Griswold, Ed.D, Tom Sullivan,

Virginia Parker, Tawana Reels

Members absent:

Pastor Daniel Simmons, Dr. Kimberly Holmes

Ex Officio present:

Colonel James Carroll

Staff present:

Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

### I. Call to order and welcome:

 Mr. Kuntawala convened the meeting at 5:06 p.m. and welcomed board members, staff, and guests.

# II. Consideration of Minutes of previous meeting:

- Motion made by: Colonel Gray
- Motion seconded by: Ronnie Lee
  The February minutes were approved as presented.

#### III. Discussion Items:

 Mr. Kuntawala announced that CIV Trent Blalock will be an ex-officio member.

#### IV. Action Items

 The Articles of Incorporation for the 4C Foundation, Inc. were presented to the board. Mr. Hatcher noted that a small change was made to the first read document that was presented to the board on February 14, 2018. The small edit was made in Article I and now reads that the business of the corporation may be conducted as The Commodore Conyers College and Career Academy Foundation, 4C Academy Foundation or 4CA Foundation. Barry Carr motioned to approve the articles. Tom Sullivan seconded the motion. The Articles of Incorporation were approved as presented.

### V. Monthly CEO/Staff Update

- Mr. Hatcher shared that the dedication of the Commodore Conyers College and Career Academy will take place on the 31<sup>st</sup> of May at 4:00 p.m.
- Mr. Hatcher announced that our robotics team is competing in the district qualifier March 15 – 17 in Albany.

## VI. Principal Update

 Ms. Gardner was called away to another meeting. Mr. Hatcher reported that she's working on applications for the 2018/2019 school year.

# VII. Chairman Report

 Mr. Kuntawala shared that 4C continues to take every opportunity to invite the community to tour the school and utilize the community room. He further stated that there's a tremendous energy and pride in the school.

### VIII. Other Business

- Mr. Hatcher announced that there are currently 12 local businesses that have agreed to provide an internship opportunity to 4C students.
- Professional Skills Coach, Clinton Vicks is helping our students with interview skills and resume writing.
- Colonel Carroll shared that 4C is often mentioned in meetings at MCLB.

The meeting adjourned at 5:36 p.m.

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