

COMMODORE CONVERS
COLLEGE & CAREER
ACADEMY

Board of Directors
Monthly Meeting
May 9, 2018

Members present: Barry Carr, SafeAire Heating and Cooling
Chandu Kuntawala, Chairman, Booz, Allen, Hamilton
Ronnie Lee, McCleskey Mills
Lt Colonel Donald Gray, City of Albany
Emmett Griswold, Ed.D., Albany Technical College
Virginia Parker, Miller Coors
Dr. Kimberly Holmes, Albany State University

Members absent: Tom Sullivan, Pastor Daniel Simmons, Tawana Reels

Ex-Officio present: Ken Dyer, Superintendent, Dougherty County School System

Staff present: Chris Hatcher, CEO
Kerry Joiner, Administrative Assistant
Darren Hagler, Instructor
Frederia Sampson, Instructor
Angie Gardner, Principal
Clinton Vicks, Professional Skills Couch

Media present: Brad McEwen

I. Call to Order and Welcome:

- Mr. Kuntawala convened the meeting at 5:04 p.m.

II. Consideration of Minutes of previous meeting:

- Motion made by: Barry Carr
- Motion seconded by: Ronnie Lee
- The March minutes were approved as presented.

III. Discussion Items:

- There were no new introductions.

IV. Monthly CEO/Staff Update

- The 4C Robotics team and Darren Hagler, lead mentor, gave an overview of the robotics season. The team thanked the Board for their continued support and shared some of their experiences from the Worlds competition in Houston, Texas. Before winning a seat at the competition, the team won the Rookie All-Star team award for the state of Georgia.
- Mr. Hatcher gave an update on the building dedication scheduled for May 31, 2018.
- Mr. Hatcher shared that 4C team members have been exposed to several key events from the Albany Chamber Women's event to a MODEX conference in Atlanta to many more.
- Mr. Hatcher shared that the 4C Academy is implementing a summer internship program this summer.
- Mr. Hatcher introduced Professional Skills Coach, Clinton Vicks to the Board. Mr. Vicks has been key in helping team members prepare resumes and expand their interview skills.
- Mr. Hatcher shared that Mr. Richard Woods, Superintendent of Schools for the State of Georgia presented the FastTrack CTAE grant in April.
- Mr. Hatcher shared that Lt. Gov. Casey Cagle visited and toured the school in April. He further stated that anyone interested in visiting 4C is welcome.
- Mr. Hatcher reminded the Board that Lt. Governor Casey Cagle's 11th Annual Business and Education Summit will take place at the 4C on August 27.
- Mr. Hatcher introduced Alison Jirk and Lindsay Dolce of Reading and Math Corps of Minnesota. After meeting with the DCSS today, it was determined that the tutorial math program they offer will be of great value to our community. It was announced that a grant was awarded to the 4C Academy to implement this math program.
- Mr. Hatcher shared the fundraising video that has been created for the 4C Foundation and added that the documents to achieve 501(c)3 status has been submitted.

V. Principal Update

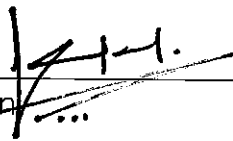
- Ms. Gardner introduced Frederia Sampson, English 101 instructor and teacher of the year at the 4C Academy. Mrs. Sampson shared that students at the 4C Academy had exceeded expectations this year and we had our first Honor's Day on the 8th of May.
- Ms. Gardner stated that the school is looking to add approximately 500 new students next school year.
- Ms. Gardner shared that 4C is looking to help rising seniors with opportunities at Albany Technical College. Seniors that participate in this program will have the opportunity to graduate with a high school diploma and a certificate from Albany Technical College. There are currently 65 seniors enrolled.

VI. Chairman Report

- Mr. Kuntawala shared that we have a great story to tell and anyone is invited to visit the school.

The meeting adjourned at 5:47 p.m.

Chairman

A handwritten signature in black ink, appearing to be 'J. Kuntawala', is written over a horizontal line. The signature is stylized and includes a period at the end.