

Board of Directors Monthly Meeting September 12, 2018

Members present:

Barry Carr, Chandu Kuntawala, Lt Col

Donald Gray, Emmett Griswold, Ed.D.,

Pastor Daniel Simmons

Members absent:

Tom Sullivan, Ronnie Lee, Tawana Reels, Virginia Parker,

Dr. Kimberly Holmes

Ex-Officio present:

Trent Blalock

Staff present:

Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

- I. Call to Order and Welcome:
  - Mr. Kuntawala convened the meeting at 5:02 p.m.
- II. Consideration of Minutes of previous meeting:
  - Motion made by: Barry Carr
  - Motion seconded by: Lt Col Gray
  - The August minutes were approved as amended.
- III. Discussion Items:
  - Introductions
     There were no new introductions
- IV. Monthly CEO/Staff Update

- Mr. Hatcher provided a recap of the Lt. Governor Casey Cagle's
  Business and Education Summit that was hosted at the 4C
  Academy on the 27th of August, 2018. Mr. Hatcher thanked all that
  assisted with the event. He shared that there were over 250
  participants and all feed-back received was positive. Mr. Hatcher
  thanked the City of Albany for purchasing raffle tickets from our
  robotics team.
- Mr. Hatcher shared that the Technical College Certificate program (TCC) with Albany Technical College has 18 seniors from the Dougherty County School System participating in the program.
- Mr. Hatcher stated that the MathCorps program is off to a good start. He shared that eligible students were identified based on Georgia Milestone scores. ASU student teachers will be utilized during the next phase of training.
- Mr. Hatcher shared that the application for 501c3 status for the 4C Foundation was still in the review process with the IRS.
- Mr. Hatcher shared other schools in our community have expressed interest in the 4C Academy. 4C Academy has a lot of strength in the partnerships that are part of our organization. He further stated that the 4C Academy can accommodate 800 students, but constrained in not having enough academic instructors.
- Mr. Hatcher shared that the school is having a yard sale on the 6<sup>th</sup> of October.

## V. Principal Update

Ms. Gardner was unable to attend the meeting.

## VI. Chairman Report

• Mr. Kuntawala congratulated Mr. Hatcher and the entire team for the success of the Summit.

## VII. Other Business

- Lt Col Gray commented that the 4C team members did an outstanding job with greeting guests and showing them around.
- Mr. Carr asked if the vision for the TCC program was to have it each year.

The meeting adjourned at 5:53 p.m.

Chairperson