

Board of Directors
Wednesday, January 8, 2020
5:00 P.M.
The Mosely Board Room
DRAFT MINUTES

Members Present:

Lt. Col. Don Gray, Chandu Kuntawala, Tom Sullivan, Emmett Griswold

Members Absent:

Pastor Simmons, Ronnie Lee, Virginia Parker, Barry Carr

Staff Present:

Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 4:34 p.m.

Consideration of the October 9, 2019 minutes:

- Motion to approve made by: Lt. Col. Don Gray
- Motion seconded by: Emmett Griswold
- The minutes were approved as submitted.

Introductions:

• There were no new introductions.

Monthly CEO/Staff Update:

- Mr. Hatcher shared that representatives from the Technical College System of Georgia
 and the Georgia Department of Education have completed their recertification visit of
 the 4C Academy. He further shared 4 commendations were given and there are no
 required actions.
- Mr. Hatcher gave an update about the fundraising campaign being organized by the 4C Foundation. He shared that fundraising for the 4C Academy helps support school programs and capital needs of the school.
- Mr. Hatcher provided an update on the numerous internship opportunities available to 4C students. He further shared that local businesses we're very supportive of providing internship programs to help students acquire a full range of skills.
- Mr. Hatcher announced that numerous high schools from the area gathered at the 4C Academy on the 4th of January, 2020 for the season kickoff of the 2020 FIRST Robotics Competition. At the event, teams learned the details of this year's challenge.
- Mr. Hatcher gave an overview of the, GroupUp projects that are currently underway.
 He shared team members have approximately 10 different projects to choose from that serve our community.

Principal Update:

Angie Gardner

Principal Gardner was unable to pull away from school business to attend the meeting.

Chairman Report:

Chandu Kuntawala

 Mr. Kuntawala commented on the recertification process by sharing how unique to for there to be no recommendations.

Other Business:

There was no other business.

The meeting adjourned at 5:27 p.m.

Chairman