

Board of Directors
Wednesday, October 9, 2019
5:00 P.M.
The Mosely Board Room
DRAFT MINUTES

Members Present:

Lt. Col. Don Gray, Barry Carr, Virginia Parker, AL Fleming, Chandu

Kuntawala

Members Absent:

Tom Sullivan, Pastor Simmons, Ronnie Lee, Emmett Griswold

Staff Present:

Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 5:01 p.m.

Consideration of the August 15, 2019 minutes:

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

Introductions:

Mr. Kuntawala welcomed Len Housley from MCLB.

Monthly CEO/Staff Update:

- Mr. Hatcher provided an update about the fundraising campaign being conducted by the 4C Foundation. He shared that the Foundation was in the process of meeting with different industrial leaders to provide information on how they can help the 4C Academy. He reminded the 4C Academy Board that the purpose of the campaign is to spread the word about the 4C Academy and raise funds to support school programs and capital needs of the school.
- Mr. Hatcher reminded the board that every 5 years, college and career academies are required by the state to be re-certified. On October 21, 2019, representatives from the Technical College System of Georgia and the Georgia Department of Education will visit the 4C Academy to conduct our first recertification visit
- Mr. Hatcher provided an update on the, GroupUp, Working for a Better Tomorrow
 project that takes place on Friday's and is dedicated to community. Team members are
 participating in a variety of projects. Our construction team built wheel chair accessible
 garden boxes for Robert Harvey Elementary, the Agricultural project which all of our
 first year students' participate in has built 30 garden boxes and an irrigation system for
 each.

Other:

- Mr. Hatcher announced the 4C Academy has plans to build a construction lab.
- Mr. Hatcher stated that several 4C Academy team members are participating in internship programs this semester.
- Mr. Hatcher shared that two interns from the Medical College of Georgia started a mentorship program at the 4C Academy. The interns speak to 4C Academy healthcare students once a month.

Principal Update:

Angie Gardner

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

Chairman Report:

Chandu Kuntawala

Other Business:

None

The meeting adjourned at 5:47 p.m.

Chairman