

Board of Directors
October 14, 2020
5:00 P.M.
Via Google Meets/In-person
DRAFT MINUTES

**Members Present:** 

Chandu Kuntawala, Tom Sullivan, Pastor Daniel Simmons, Barry Carr,

Emmett Griswold, Lt. Col. Don Gray

Members Absent:

Virginia Parker, Ronnie Lee, AL Fleming

**Ex-Officio Present:** 

Trent Blalock, Len Housley, Col. Michael Fitzgerald

Staff Present:

Chris Hatcher, CEO

Kerry Joiner, Administrative Assistant

#### Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 5.07 p.m.

## Consideration of the August 12, 2020 minutes:

Motion to approve made by: Barry Carr

Motion seconded by: Tom Sullivan

• The minutes were approved as corrected.

#### Introductions:

There were no new introductions.

## Monthly CEO/Staff Update:

#### Chris Hatcher

 Mr. Hatcher discussed the operation plan of the 4C Academy as students prepare to return to school. He shared that work-based learning (WBL) students were given the option to return in late September and 9<sup>th</sup> grade students that choose in-person learning would be returning on the 9<sup>th</sup> of October. He further shared that the 4C Academy will follow all safety protocols put in place by the Dougherty County School System.

- Mr. Hatcher announced that a ribbon cutting ceremony will take place in November for the construction lab.
- Mr. Hatcher shared that the Georgia Math Corps program is set to resume tutoring. The program, which is funded through the Georgia Assembly and with help from local legislation, helps Georgia students become proficient in math by the end of the eighth grade.

## Principal Update:

## **Angie Gardner**

Ms. Gardner was unable to attend.

# Chairman Report:

#### Chandu Kuntawala

- Upon motion duly made, seconded and unanimously carried, it was resolved that Farid Khan, Plant Manager of Proctor and Gamble will join the 4C Academy Board as the EDC representative.
- Mr. Kuntawala shared that the 2021 meeting schedule will be sent out soon.

## Foundation Update:

#### Jake Reese

Jake Reese, Chairman of the 4C Foundation Board, was unable to attend the meeting.
 Mr. Hatcher shared on his behalf that the 4C Foundation campaign that was suspended in March 2020 due to COVID would resume in October.

#### Other Business:

There was no other business.

The meeting adjourned at 5:30 p.m.

Chairman\_