

AGENDA
Foothills Education Charter High School
February 23, 2016: Phone conference 4:00 pm
Go To Meeting call: 646.749.3131 Access Code: 950-200-709

Foothills Education Charter High School Governance Team Members:

Dr. Allen McCannon, Madison Foothills, Madison County School District
Superintendent, Foothills Chairperson

Dr. April Howard, Jackson Foothills, Jackson County School District Superintendent,
Foothills Vice-Chairperson

Ms. Shirley Aaron, Madison Foothills community representative, Director of
Madison County Mentor Program

Mr. Brione Burrows, Baldwin Foothills community representative, faculty Central
Regional Technical College

Dr. Buster Evans, Correctional System, Assistant Commissioner, Georgia Department
of Corrections

Dr. Keith Everson, At-Large Community, Executive Director, North East Georgia
Regional Educational Center (RESA)

Mr. Valdon Daniel, Clarke Foothills community representative, retired principal

Dr. Marcy Hunt-Harris, Correctional System community representative, Director of
Student-Support Services, Monroe County

Dr. Philip Lanoue, Clarke Foothills, Clarke County School District Superintendent

Dr. Chris McMichael, Barrow Foothills, Barrow County School District
Superintendent

Dr. Noris Price, Baldwin Foothills, Baldwin County District Superintendent

Mr. Michael Williams, Jackson Foothills community representative, Director of
Jackson County Boys & Girls Club

Mr. Spencer Breedlove, Barrow Foothills Community Representative, Pastor
Statham Community Church

1. Call to order

Welcome Ms. Shirley Aaron, Madison Foothills community representative

2. Approve Agenda

**3. Executive Director's Report:
Staff, Students, and Facilities**

A. Staff

(1.) personnel (attachment #1A and #1B)

(2.) communication coordinator contract

a. monthly newsletter – March 1

b. monthly progress reports

B. Students

- (1.) Student enrollment: **841 students on 02.17.16**
(attachment #2)
- (2.) Monthly progress report (attachment #3A & #3B)
- (3.) Partner High Schools Special Programs (Attachment #4)
- (4.) **Graduates 2015-2016: 20 TOTAL as of Feb 19, 2016**
- (5.) Spring FTE count under way (February 16-March 2)
- (6.) Enrollment Process DRAFT 2016-2017 (attachment #5)

C. Program

- (1.) SCSC Monitoring Visit – February 22-25, 2016
- (2.) Foothills Video Plans

4. Discussion Items:

- A. Proposed By-Laws Amendment, Governance Board Membership -
(Attachment #6) - Sherrie
- B. Proposed Adoption of Comprehensive Performance Framework (SCSC) –
(Attachment #7) - Sherrie
- C. Vision, Mission, Guiding Principles, Strategic Plan Draft, (Attachment #8A
& #8B) - Sherrie
- D. Code of Ethics policy (Attachment #9) – Sherrie
- E. Conflict of Interest Policy (Attachment #10) - Sherrie
- F. Financial Updates February 20, 2016
(Attachments #11) – Bonnie Knight
- G. Superintendent evaluation procedures – Dr. Allen McCannon
- H. Annual Conflict of Interest forms (Attachment #12)- Sherrie

5. Action Items:

- A. Approve personnel recommendations (attachment #1a)
- B. Approve January 2016 financials (attachment #13)
- C. Approve 2016-2017 calendar (attachment #14)
- D. Approve superintendent's evaluation instrument
- E. Approve Adoption of Comprehensive Performance Framework (SCSC)
(Attachment #7)
- F. Approve Code of Ethics Policy (attachment #9)
- G. Approve Conflict of Interest Policy (attachment #10)

6. Next Foothills Governance Team meeting: March 22, 2016 (4:00 pm)