

**AGENDA 3.19.16 update Minutes**  
**Foothills Education Charter High School**  
**March 22, 2016: Phone conference 4:00 pm**  
**Go To Meeting call: 312-757-3121 Access Code: 129-127-229**

**Foothills Education Charter High School Governance Team Members:**

**Dr. Sherrie Gibney-Sherman, Superintendent, and Bonnie Knight were the Foothills staff members who participated in this conference. The highlighted Governance Team members participated in the meeting.**

**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 The meeting was called to order by Dr. McCannon at 4:02 PM.**
- 2. Approve Agenda Before the agenda was approved, Dr. Gibney-Sherman made some revisions to the agenda. (1.) Items 2b was added to approve meeting minutes. (2.) The Special Education Coordinator was added to new position discussion. (3.) SCSC letter was added to the discussion of the program. (4.) Governance Team 2016-2017 Meeting Calendar was added to discussion items.**

**Dr. Howard made the motion to approve the agenda with the additions listed above. Dr. Evans seconded the motion. The motion passed unanimously.**

**2b. Dr. Howard made the motion to approve all minutes from previous meetings. Ms. Aaron seconded the motion. The motion passed unanimously**

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

**A. Staff**

- (1.) personnel (attachment #1A and #1B)
- (2.) new positions:
  - Assistant Directors, Barrow Foothills (attachment #2)
  - Instructional Services Quality Control (attachment #3)
  - Student Services Quality Control (attachment #4)
  - **Special Education Coordinator**
- (3.) needs assessment and strategic plan input survey (**sent to all staff and will send to board members**)

**B. Students**

- (1.) Student enrollment: **872 students on 03.15.16** (attachment #5)
- (2.) Monthly progress report (attachment #6)
- (4.) **Graduates 2015-2016: 31 TOTAL as of March 22, 2016**

<b>Baldwin</b>	<b>01</b>	<b>Jackson</b>	<b>00</b>
<b>Barrow</b>	<b>12</b>	<b>Lee Arrendale</b>	<b>04</b>
<b>Burruss</b>	<b>06</b>	<b>Madison</b>	<b>03</b>
<b>Clarke</b>	<b>05</b>		
- FOOTHILLS TOTAL 31**
- (5.) Spring FTE count results (February 16-March 2) (attachment #7)

**C. Program**

- (1.) Newsletter (attachment #8)
- (2.) Foothills Plus Update – 9 students
- (3.) **SCSC Monitoring Visit Response (attachment #16)**

**4. Discussion Items**

- A. Financial Updates Feb 20, 2016 (attachment #9A & #9B) – Bonnie Knight
- B. Budget Planning for 2016-2017 (attachment #10) – Bonnie Knight
- C. Health Policy Proposed (attachment #12)
- D. Governance Team Dates**

**5. Action Items:**

- A. Approve personnel recommendations (attachment #1a)
- B. Approve February 2016 financials (attachment #11)
- C. Approve enrollment process for 2016-2017 (attachment #13)
- D. Approve BH - board code of ethics policy (attachment #14)
- E. Approve BHA - board member conflict of interest policy (attachment #15)

**Mr. Breedlove made the motion to approve items A -E. Dr. Price made the second. The motion passed unanimously.**

- 6. Next Foothills Governance Team meeting:  
April 26, 2016 (4:00 pm)**

**Dr. Evans made the motion to adjourn. Mr. Daniel made the second. The motion to adjourn was unanimous. The meeting ended at 4:35 PM.**