

AGENDA
Foothills Education Charter High School
April 26, 2016: Phone conference 4:00 pm
Go To Meeting call: 872.240.3412 Access Code: 884-776-453

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

2. Approve Agenda

3. Approve Minutes from March 22, 2016 (attachment #1)

**4. Executive Director's Report:
Staff, Students, and Program**

A. Staff

(1.) personnel (attachment #2A and #2B)

(2.) Communication Coordinator (attachment #3)

B. Students

- (1.) Student enrollment: **854 students on 04.15.16**
(attachment #4)
- (2.) Monthly progress report (attachment #5)
- (3.) **Graduates 2015-2016: 44 TOTAL as of April 21, 2016**

Baldwin	01	Jackson	01
Barrow	12	Arrendale	07
Burruss	08	Madison	07
Clarke	08		

FOOTHILLS TOTAL 44 (6 pending paper work)

C. Program

- (1.) Newsletter (attachment #6)
- (2.) Foothills Plus Update – 6 students (2 graduate and 1 withdrawn)
- (3.) SCSC Monitoring Visit Response (attachment #7)

5. Discussion Items

- A. Expansion Planning (attachment #8) – Sherrie
- B. Recommended 2016-2017 Foothills Governance Board meeting dates (attachment #9) - Sherrie
- C. JCB Policy - Homeless Students (attachment #10) – Sherrie
- D. Financial Updates Apr 20, 2016 (attachment #11) – Bonnie Knight
- E. Budget Planning Update for 2016-2017, contract modifications and terminations (attachment #12) – Bonnie Knight
- F. Financial Audit Service and 501© 3, FY16, C. Douglas Erwin, Jr., CPA, paid by SCSC – Bonnie Knight

6. Action Items:

- A. Approve personnel recommendations (attachment #2A)
- B. Approve March 2016 financials (attachment #13)
- C. Approve JGC – School Health Services (attachment #14)
- D. Approve 2016-2017 enrollment process (attachment #15)

**7. Next Foothills Governance Team meeting:
May 24, 2016 (4:00 pm)**