

AGENDA
Foothills Education Charter High School
May 24, 2016: Phone conference 4:00 pm
Go To Meeting call: 312-757-3121 Access Code: 961-932-901

Dr. Sherrie Gibney-Sherman and Bonnie Knight participated in this meeting. Governance team members highlighted in red participated.

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 + Anthony Jenkins, 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 at 4:10 PM.**
2. **Approve Agenda Dr. Lanoue made the motion to approve the agenda with a second from Dr. Evans. The vote to approve was unanimous.**
3. **Approve Minutes from April 26, 2016 (attachment #1) Mr. Burrows made the motion to approve the minutes with a second from Ms. Aaron. The vote to approve was unanimous.**
4. **Executive Director's Report:
Staff, Students, and Program**
 - A. **Staff**

personnel (attachment #2A and #2B)
 - B. **Students**
 - (1.) Student enrollment: **851 students on 05.15.16**
(attachment #3)

(2.) Monthly progress report (attachment #4) **Dr. Lanoue requested clarification on two items: the number of units earned per student and the past graduation rates for MECHS**

(3.) **Graduates 2015-2016: 72 TOTAL as of May 23, 2016**

Baldwin	03	Jackson	09
Barrow	25	Arrendale	09
Burruss	08	Madison	07
Clarke	11		
FOOTHILLS TOTAL	72		

C. Program

(1.) May Newsletter (attachment #5)

(2.) Graduation Ceremonies

Baldwin	May 19, 7:00 pm	Madison	May 28, 2:00 pm
Jackson	May 24, 6:30 pm	Burruss	June 23, 10:00 am
Clarke	May 26, 7:00 pm	Arrendale,	June 30, 10:00 am
Barrow	May 27, 7:00 pm		One Regional Ceremony will be added in mid-August.

5. Discussion Items

- A. Expansion/Replication Planning Update – Sherrie
- B. Financial Updates May 20, 2016 (attachment #6) – Bonnie Knight
- C. Proposed Budget for 2016-2017(attachment #7) – Bonnie Knight
- D. Strategic Plan (attachment #8)

6. Action Items: **Dr. Howard made the motion to approve items A, B, C, and D. with a second from Mr. Burrows. The vote to approve was unanimous.**

- A. Approve personnel recommendations (attachment #2A)
- B. Approve April 2016 financials (attachment #8)
- C. Approve JCB Policy - Homeless Students (attachment #9)
- D. Approve Strategic Plan (attachment #10)

7. Next Foothills Governance Team meeting: June 28, 2016 (4:00 pm)

2016-2017 governance meeting dates

July 26, 4:00 pm, conference call

September 27, 4:00 pm, Jackson Foothills

October/November TBD, governance board training

January 24, 4:00 pm, conference call

March 28, 4:00 pm, Barrow Foothills

May 23, 4:00 pm, conference call

Mr. Burrows made the motion to adjourn with a second from Dr. Howard. The vote to approve was unanimous. The meeting was adjourned at 4:34 PM.