

AGENDA
Foothills Education Charter High School
July 26, 2016 Phone conference 4:00 pm
Go To Meeting call: 408.650.3123 Access Code: 245-594-357

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

Governance Advisory Committee

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 June 28, 2016** (attachment #1)
- 4. Superintendent's Report:
Staff, Students, and Program**
 - A. Staff**
personnel (attachment #2A and #2B)

B. Students

- (1.) Student enrollment: **915 students on 07.15.16**
(attachment #3)
- (2.) Monthly progress report (attachment #4)
- (3.) **Graduates 2015-2016: 122 TOTAL as of July 18, 2016**

Baldwin	03	Jackson	18
Barrow	38	Arrendale	14
Burruss	24	Madison	09
Clarke	16		
FOOTHILLS TOTAL 122			

C. Program

- (1.) July Newsletter and new web site (attachment #5)
- (2.) Graduation Ceremonies
Regional @ Clarke August 30, 7:00 pm

5. Discussion Items

- A. Staffing – graduation push, special education and Barrow – Sherrie
- B. Financial Updates July 20, 2016 (attachment #6) – Bonnie Knight
- C. 2016-2017 Faculty Handbook (attachment #7) - Sherrie
- D. 2016-2017 Student Handbook (attachment #8) - Sherrie

6. Action Items:

- A. Approve personnel recommendations (attachment #2A)
- B. Approve June 2016 financials (attachment #9)
- C. Approve JGF Seclusion or Restraint of Students Policy (attachment #10)
- D. Approve Updated Student Behavior Code of Conduct (attachment #11)
- E. 2016-2017 Faculty Handbook (attachment #7)
- F. 2016-2017 Student Handbook (attachment #8)

7. Adjourn

2016-2017 Foothills Governance Team meetings:

- 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*