

AGENDA

Foothills Education Charter High School

June 28, 2016: Phone conference 4:00 pm

Go To Meeting call: (571) 317-3122 Access Code: 495-475-013

Superintendent Dr. Sherrie Gibney-Sherman and Bonnie Knight were participants.

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

Highlighted governance team members participated in the phone conference.

- 1. Call to order Dr. McCannon called the meeting to order at 4:01 PM.**
- 2. Approve Agenda Mr. Burrows made the motion to approve with a second from Dr. Everson. The motion passed unanimously.**
- 3. Approve Minutes from May 24, 2016 (attachment #1) Ms. Aaron made the motion to approve the minutes with a second from Dr. Howard. The motion passed unanimously.**
- 4. Executive Director's Report:
Staff, Students, and Program
A. Staff**

personnel (attachment #2A and #2B)

B. Students

- (1.) Student enrollment: **871 students on 06.15.16**
(attachment #3)
- (2.) Monthly progress report (attachment #4)
- (3.) **Graduates 2015-2016: 113 TOTAL as of June 23, 2016**

Baldwin	03	Jackson	18
Barrow	34	Arrendale	11
Burruss	24	Madison	09
Clarke	14		
FOOTHILLS TOTAL 113			

C. Program

- (1.) June Newsletter and new web site (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
- Regional @ Clarke August 30, 7:00 pm**
Location is the College and Career Academy for Clarke County.
- (3.) Stateline, a news service supported by The Pew Charitable Trusts

5. Discussion Items

- A. Expansion/Replication Planning Update – Sherrie (attachment #15)
- B. Financial Updates June 20, 2016 (attachment #6) – Bonnie Knight
- C. Governance membership change for 2016-2017 (attachment #7) – Sherrie
- D. Strategic Planning Update (eboard & planning) (attachment #8) – Sherrie
- E. Predicted enrollment for 2016-2017 – Sherrie (attachment #9)
- F. JAA Use of Service Animals Policy – Sherrie (attachment #10)
- G. JGF Seclusion or Restraint of Students Policy – Sherrie (attachment #11)
- H. Updated Student Behavior Code of Conduct – Sherrie (attachment #12)

6. Action Items: **Dr. Everson made the motion to approve items A, B, C., and Policy JAA (Use of Service Animals Policy). The second was provided by Dr. Price. The motion passed unanimously.**

- A. Approve personnel recommendations (attachment #2A)
- B. Approve May 2016 financials (attachment #13)
- C. Approve 2016-2017 budget (attachment #14)

7. 2016-2017 Foothills Governance Team meetings:

July 26, 2016 (4:00 pm), conference call
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

Dr. Price made the motion to adjourn with a second from Mr. Burrows. The motion passed unanimously. The meeting ended at 4:32 PM.