

MEETING MINUTES

Board: Movement Board of Directors
Board Meeting: Board Meeting
School(s): Movement Schools, Georgia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
10/31/24	11:00am	11:35am	11/21/24	11:00am	Lyn Carden
Meeting Location:					
Virtual					

Attended by:	
Nick Stonestreet Dr. Charis Chambers Kim Herrington Jason Terrell Jason Crain	Danny Brewington Rob Fortson Lyn Carden Shaun Kerr
Highlights:	

CALL TO ORDER – 11am

I. Administrative Functions

- Approval of Agenda – Dr. Chambers made a motion to amend the agenda to add the review of the proposed lease, Mr. Herrington 2nd, unanimous.
- Motion to approve the agenda as amended made by Mr. Herrington, 2nd by Dr. Chambers, unanimous.

II. Public Comment – No public comment

III. Old Business

- Athens Charter – Mr. Brewington reported on conversations with the Movement facilities team and leadership. He reported that Movement's facilities team was struggling to identify property that will meeting the schools needs and fit the model. He told the board that Movement may recommend putting the project on permanent hold in December if they do not locate any potential sites on behalf of the board within the next 30-60 days. Mr. Crain noted that he had contacts in real estate in the area and would connect the Movement facilities team with them. Mr. Stonestreet noted that hostility from the school district presented additional challenges in finding a suitable facility. The board requested an update at the next meeting.

IV. New Business

- Introduction of New Superintendent – Mr. Brewington reported Jermaine Gassaway will be serving as the Interim Superintendent. Mr. Brewington noted that Mr. Gassaway will be supporting the board and the school until opening. A permanent Superintendent will be hired before the school's opening. Mr. Brewington noted that Mr. Gassaway has already started working with the support team and will be attending the next meeting.
- Review of Pre-opening Timeline/Checklist – The board reviewed the pre-opening check list and noted that they were on schedule for meeting current requirements.
- Regular Meeting Schedule – Mr. Stonestreet requested the board select a regular meeting time. After discussion, the board agreed on the fourth Thursday of each month at 11:00 AM. They noted that the date would land on Thanksgiving and agreed that November 21st would be more suitable. The Board discussed the challenges presented in December and suggested they should try and complete all requirements before the end of the year at the November board meeting.
- Training Expectations – Mr. Brewington discussed SCSC training expectations and will provide guidance, support, and logistics on participation in SCSC training opportunities/requirements.
- Approval of Student Handbook – The board discussed the proposed student handbook. Motion to adopt the student handbook as presented made by Mr. Crain, 2nd by Mr. Terrell, unanimous.
- The board reviewed and discussed the proposed policies
 - i. Grievance Policy
 - ii. Special Population Policy
 - iii. Nursing Policy
- Motion to adopt policies as a package made by Mr. Crain, 2nd by Dr. Chambers, unanimous.
- Criminal background check – The board discussed background check requirements. Mr. Stonestreet requested instructions be sent to board. Mr. Fortson explained the authorizer expectation and said he would provide an update.
- Lease – The board discussed the revised lease as reviewed by the SCSC and legal counsel. Mr. Terrell made a motion to accept the lease as presented, Mr. Crain 2nd, unanimous. The lease will be submitted to GADOE to obtain its facilities code.
- Mr. Stonestreet thanked the board for their commitment and sacrifice and caring about the students of Georgia.

V. ADJOURNMENT – Motion to adjourn made by Mr. Crain, 2nd by Dr. Chambers, unanimous at 11:35 AM.

Next Meeting Date – November 21, 2024 at 11:00 AM