



MOVEMENT SCHOOL

MEETING MINUTES

Board: Movement School Atlanta Board of Directors
Board Meeting: Regularly Scheduled Board Meeting
School(s): Movement Schools Atlanta

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:
11/21/24	11:10am	11:41am	01/30/25	11:00am	Shaun Kerr
Meeting Location:					
Virtual					

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

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of October 31, 2024 Meeting Minutes
 - Dr. Chambers made a motion to accept the agenda and meeting minutes as presented, Mr. Crain 2nd, unanimous

II. Public Comment – No public comment

III. Old Business

- Athens Charter
 - i. Mr. Brewington reported that nothing had changed since the last board meeting; the Movement facilities team was continuing to struggle to identify property and was

seeing continued community and real estate challenges with charter schools in the area trying to move forward. Mr. Stonestreet pointed out that with no real estate or clear path forward the board may need to reconsider its plans for Athens.

- ii. Mr. Stonestreet requested that Mr. McNeill from the Movement facility team attend the next board meeting and provide a report; additionally he requested Mr. McNeill provide a written report to the board in advance of the board meeting regarding the Athens search.
- Review of Pre-opening Timeline/Checklist
 - i. The board reviewed the pre-opening timeline to ensure all required items were being submitted on time. Ms. Carden provided an update on all items due prior to the next board meeting.
 - ii. The board discussed the background check policy and state requirements. Mr. Gassaway indicated that Movement had a system in place to support the board with the requirements.
 - iii. The support team reported on the required W9 and vendor management form. Mr. Gassaway reported that he had received the form and the Movement team was working on it.
 - iv. Mr. Brewington noted that it appeared that the SCSC required/provided start-up for the board has not been publicly posted yet and that he would gather the information for the board.
- SCSC Training
 - i. Ms. Carden reviewed recent changes to the SCSC training policy.
 - ii. She reviewed the training dates for new board members and reminded the board the training is mandatory.
 - iii. The board discussed the timing of training attendance.
 - iv. Mr. Gassaway indicated his interest in attending and was encouraged to do so.

IV. New Business

- Criminal background check
 - i. Ms. Carden reported that she had been working with the board legal team to finalize the policy the board was considering.
 - ii. Motion to adopt the Criminal Background Check policy made by Mr. Harrington, 2nd by Mr. Crain, unanimous
- School Calendar
 - i. Mr. Gassaway reviewed the school calendar. He reported that the calendar was designed as a combination of Fulton & Clayton Counties calendars as well as Movement Schools annual calendar.
 - ii. Mr. Harrington made a motion to adopt the FY26 school calendar as presented, Mr. Terrell 2nd, unanimous
- Lottery & Enrollment Policy
 - i. Ms. Carden reminded the board they had previously approved the policies for the application submission. Mr. Gassaway pointed out changes that had been made for the board's consideration. Ms. Carden noted 2 errors in the lottery policy and would need to be corrected.
 - ii. Mr. Crain noted that the board should monitor Spanish speaking enrollees and if the number is significant consider revising the policy.
 - iii. Mr. Crain requested current enrollment information.
 - 1. Mr. Gassaway provided an update and reported on several events geared toward recruitment.
 - 2. Mr. Brewington noted that CPF reporting data will begin to be presented at the January meeting to include enrollment.
 - iv. Mr. Crain made a motion to adopt the Lottery & Enrollment Policies with required changes, 2nd Dr. Chambers, unanimous
- Marketing and website
 - i. Mr. Gassaway reported on marketing efforts

1. He told the board about digital fliers that are being finalized. He requested that the board help distribute the fliers to prospective parents and on their social media platforms.
2. Mr. Gassaway provided an update on the school's website.

V. Next Meeting Date January 30, 2025 at 11:00am

ADJOURNMENT – Mr. Stonestreet adjourns meeting.