

MEETING MINUTES

Board: Movement Board of Directors
Board Meeting: Called 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:
3/16/23	3:32pm	3:45pm	TBD	TBD	Lyn Carden
Meeting Location:					
Virtually					

Attended by:	
Nick Stonestreet Ashlei Seals John Coleman Jason Terrell	Tim Hurley Danny Brewington Allison Nealy Lyn Carden
Highlights:	

CALL TO ORDER – 3:32pm

I. Administrative Functions

- Approval of Agenda – Mr. Stonestreet made a motion to accept the agenda as presented, 2nd by Ms. Seals, unanimous

II. Georgia Update – Mr. Hurley provided an update on the application process in Georgia.

- The board discussed the opportunity to open schools in Clayton and Clarke Counties.
- Mr. Hurley noted that the State Charter Schools Commission of Georgia has identified districts in need in the state.
- Mr. Hurley provided an update on meetings he had with members of the commission.
- He reported on a meeting the team had with Clark County stakeholders as well as meetings with the Superintendent of Clarke County and the Clayton County School board.
- He reported on the direct submittal of applications to both Clayton and Clarke County
- He walked the board through the state requirements for applications and reviewed the process.

III. Public Comment - None

IV. Team Introduction – The EIP team introduced themselves.

- Mr. Hurley noted that the EIP team has been a great addition and that the application process has been much smoother this year.

V. Old Business – No old business

VI. New Business

- Conflict of Interest Policy –Ms. Carden reviewed the Conflict of Interest Policy
 - i. The board discussed the policy
- Enrollment Policy – Ms. Carden reviewed the enrollment policy
- Review proposed budget - Ms. Carden noted the proposed budget for the application
- State Charter Commission application for Clarke County – The board discussed the application.
- State Charter Commission application for Clayton County – The board discussed the application.
- SCSC application assurances review – Ms. Carden reviewed the assurances
- Mr. Stonestreet made a motion to accept the applications and policies as a packet, Mr. Coleman 2nd unanimous.

ADJOURNMENT – Mr. Stonestreet made a motion to adjourn, Mr. Coleman 2nd unanimous.