

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:
5/23/24	1:34pm	2:02pm	TBD	TBD	Lyn Carden
Meeting Location:					
Virtual					

Attended by:	
Nick Stonestreet Jason Terrell Jason Crain	Rob Fortson Danny Brewington Lyn Carden
Highlights:	

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda – Motion to accept the agenda as presented made by Mr. Crain, 2nd by Mr. Terrell, unanimous
- Approval of the Minutes from March 13, 2024 - Motion to accept the meeting minutes as presented made by Mr. Crain, 2nd by Mr. Terrell, unanimous

II. Public Comment – no public comment

III. Old Business

- Clayton Charter Update – Danny – Mr. Brewington reviewed the denial from Clayton County. He reminded the board this puts them in a position to go to the commission. Mr. Fortson noted that the issues identified by Clayton County will need to be addressed. He also discussed a plan to explain what happened with GaDOE and the reasons by the board chose to come back to the SCSC vs. requesting an extension. They discussed the multi-district model and plans for seeking enrollment in those districts. Mr. Brewington reminded the board to review the petition and consider talking points the commission might have.
- Athens Charter Update – Mr. Brewington discussed the challenges of identifying a site. Movement Schools has asked that the board consider requesting a one-year deferral for

the Athens charter due to several issues, including a desire to start the Atlanta school first and the issues with identifying a site in Clarke County. Mr. Brewington explained that if a site cannot be identified the board may have to consider looking at the outer ring of the region (on the boarder of an adjacent county). Mr. Fortson agreed, but pointed out the potential challenges of that plan. Mr. Stonestreet ask Mr. Crain & Mr. Terrell if they agreed with requesting a deferral and then directed Mr. Brewington & Mr. Fortson to reach out to the authorizer for a discussion and request in advance of their scheduled interview. They reviewed a potential deferral timeline. Mr. Stonestreet requested that the team continue to search for property in Clarke County. The board discussed the team working on the Clarke County project and Mr. Crain offered to help support with resources in the region. Mr. Brewington discussed some of the activity that had taken place during the search and Mr. Stonestreet pointed out that that area was not only adversarial, it was hostile to school choice. They discussed the reasons that Athens is ideal and why they had chosen it. Mr. Stonestreet confirmed with the consulting team that they should reach out to the authorizer and request a deferral for Athens and that the board would like that completed prior to the interview, so the commission would be fully informed and Athens wouldn't be a distraction for the focus of Clayton County during the interview.

IV. New Business

- New Board Member Approval
 - i. Kim Harrington – Ms. Carden reviewed the information regarding Mr. Harrington. Mr. Terrell made a motion to accept Mr. Harrington as a member of the Movement Governing Board, Mr. Crain 2nd, unanimous.
 - ii. Charis Chambers – Mr. Crain reviewed the information regarding Dr. Chambers. Mr. Crain made a motion to accept Dr. Chambers as a member of the Movement Governing Board, Mr. Terrell 2nd, unanimous.

V. Upcoming Key Dates

- Interview Preparation – Mr. Brewington noted that the board will need to get together to review possible questions and prepare for the SCSC interview. He noted that he was finalizing a group of documents to share with the board for their review in advance. The board identified dates and time they were available for training and preparation.
- Interview – Mr. Brewington reminded the board that the interview was June 6th 8:30am
- SCSC Meeting(s) The board discussed the timeline of the upcoming authorizer meetings and potential recommendations.

VI. Next Meeting Date - TBD

ADJOURNMENT – Mr. Stonestreet made a motion to adjourn, Mr. Terrell 2nd, unanimous at 2:02pm

Nick Stonestreet, Board Chair

Date: _____