

MEETING MINUTES

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

The minutes of Movement School 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:
03/17/2025	3:05PM	3:30PM	03/27/2025	11:00AM	Heather Woitkovich
Meeting Location:					
Virtual					

Attended by:	
Nick Stonestreet Dr. Charis Chambers Kim Herrington Jason Terrell	Kerri-Ann Thomas Brandi Epps Rob Fortson Danny Brewington Heather Woitkovich Dr. Allison Neally Gregg Stevens
Highlights:	

CALL TO ORDER- 11:03AM

I. Administrative Functions

- **Approval of Agenda-** Mr. Stonestreet made a motion to accept the agenda as presented. Mr. Terrell 2nd the motion and the agenda was unanimously approved.

II. Old Business

- CSP Sub-Grant
 - i. Mr. Brewington reviewed the CSP Subgrant Award letter stating that Movement School has been awarded a CSP State Entity subgrant Award of \$1,100,000 by the SCSF to support the opening and preparation for the operation of a new charter school in Georgia.
 - ii. Mr. Brewington discussed that the board needs to identify three individuals of which two must authorize each reimbursement request to SCSF for the subgrant.
 - iii. Nick Stonestreet, Jermaine Gassaway, and Laetitia Dowd were identified as subgrant signatures.
 - iv. Mr. Brewington reviewed the details of the subgrant and identified Ms. Thomas, Ms. Dowd, Mr. Gassaway, and other members of the Movement and EIP teams that attended the SCSF subgrant training.
 - v. Mr. Stonestreet presented the Resolution to Accept Subaward Agreement which affirms the acceptance of the CSP subaward.

- vi. Mr. Harrington made the motion to approve the Resolution to Accept Subaward Agreement as presented. Dr. Chambers 2nd the motion and the motion was unanimously approved.
- Introduction of the proposed Movement School-South Fulton Elementary Principal
 - i. Ms. Thomas presented Ms. Brandi Epps to the board as the Movement School-South Fulton Elementary Principal finalist.
 - ii. Ms. Thomas introduced Ms. Epps by reviewing Ms. Epp's resume and highlighting her passion to serve the students coming into Movement School-South Fulton Elementary.
 - iii. Ms. Epps discussed her background, work experience, and passion for serving students.
 - iv. Mr. Stonestreet opened the meeting to questions from board members to Ms. Epps.
 - v. After answering several questions from the board to delve more into her background and motivations for applying to the Movement School, Ms. Epps thanked the board for the opportunity to potentially serve as the principal of Movement School-South Fulton Elementary.

III. New Business

- Approval of the proposed Movement School-South Fulton Elementary Principal
 - i. Dr. Chambers made the motion to approve Ms. Brandi Epps as the Movement School-South Fulton Elementary Principal. Mr. Terrell 2nd the motion and the motion was unanimously approved.
 - ii. The board welcomed Ms. Epps to the Movement team.

Next Meeting Date – March 27, 2025 Time: 11:00AM

Adjournment- 3:30PM

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