

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:
07/31/2025	11:22AM	11:51AM	08/28/2025	11:00AM	Heather Woitkovich
Meeting Location:					
Movement School South Fulton Elementary					

Attended by:	
Dr. Charis Chambers Jason Crain Jason Terrell	Jermaine Gassaway Laetitia Dowd Gregg Stevens Danny Brewington Lyn Carden Heather Woitkovich
Highlights:	

CALL TO ORDER: 11:03AM

I. Administrative Functions

- A. **Approval of Agenda:** Mr. Terrell made a motion to accept the agenda as presented. Dr. Chambers 2nd the motion and the agenda was unanimously approved.
- B. **Approval of Minutes:** Dr. Chambers made a motion to approve the June Board meeting minutes. Mr. Terrell 2nd the motion and the agenda was unanimously approved.

II. Public Comment- No public comment

III. School Related Reports

A. Enrollment

- 1. Mr. Gassaway provided a registration update with the total number of fully enrolled students at 228.
- 2. Mr. Gassaway reported the school still has families providing paperwork and documentation and feels that these incoming students will help the school reach the goal of 240 students.

- B. **Curriculum:** Mr. Gassaway reported that the school has received most of the curriculum materials from the respective providers. He further reported that the school is awaiting set-up for some Chromebooks.

C. Facility

1. Mr. Gassaway reported that the school received a permit to serve breakfast and lunch to students from their providers.
2. Mr. Brewington reported that the school has a TCO but have qualified for the CO and are just awaiting the final paperwork.

D. Staffing-

1. **Current Staffing:** Mr. Gassaway reported that the only open staff positions for the school are two additional special education teachers.
2. **Employer Relationship Structure and Retirement Plan Status and Structure:** Ms. Dowd provided an overview and explanation of the 401K vs TRS options for current teachers and staff. Ms. Dowd explained Movement's decision to provide only the 401K option to teachers and staff.
3. **First Day of School and School Readiness:** Mr. Gassaway reported that the school is ready to welcome students in the building on August 1 for the first day of school.

IV. Consultant Report

A. Pre-Opening Status: Mr. Brewington reported that from a commission standpoint, the school is in good pre-opening status.

B. Current Needs: Mr. Brewington reviewed the following current needs:

1. Revisions to the student handbook
2. Awaiting the employee handbook from Insperity to compare with (and make possible edits to) the handbook previously approved
3. Continued edits and revisions to the school safety plan
4. All final policy and handbook drafts must be completed and approved prior to site monitoring.

C. Policy, Procedure, and Compliance Update: Please see the list of policy approvals/revisions listed below under New Business.

D. Pre-Site Monitoring Preparation:

1. Mr. Brewington provided an overview of the site monitoring checklist.
2. Mr. Stevens reported that the portal opens mid-August, site monitoring occurs in October, and correction plans will be sent late fall or early winter.

V. Financial Report: Ms. Dowd provided an updated financial summary to the board, highlighting that the school is on budget and is awaiting final enrollment numbers after school begins.

VI. Old Business: No old business was discussed.

VII. New Business: Below is a list of policies that were voted on at today's meeting. Dr. Chambers made a motion to approve all policies listed below, pending legal review. Mr. Terrell 2nd and the policies were unanimously approved pending legal review:

- Staff Grievance Policy
- Distraction Free Education
- Student Records
- Acceptable Use
- FERPA
- McKinney Vento Policy/Procedure
- Public Comment Policy
- Governing Board Training Policy
- Parents' Bill of Rights
- Protecting Students First
- Mandatory Reporter
- Disruption of Public School

- Weapons Policy
- Transportation
- Financial Policy - Revised
- Nurses Policy - Revised
- Student and Parent Grievance Policy – Revised

VIII. Next Meeting Date- August 28, 2025 at 11:00AM

Adjournment at 11:51AM

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